

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### RESOLUTION

#### Board of Hennepin County Commissioners

#### RESOLUTION: 25-0408

---

At a meeting of the Board of Hennepin County Commissioners, a motion was made by Commissioner Anderson, and seconded by Commissioner Edelson, that the Resolution be adopted. The motion passed.

BE IT RESOLVED, that Amendment 3 to Joint Powers Agreement A2110666 with Minnesota Department of Human Services to accept Federal Financial Participation funds for Nonemergency Medical Transportation Services, extending the contract period through June 30, 2026 and increasing the receivable amount by \$1,500,000 for a new total receivable amount of \$17,325,000 be approved; that the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to disburse funds as directed.

RESOLUTION ADOPTED ON 11/6/2025

The question was on the adoption of the resolution with the votes as follows:

**Aye:** 6 Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Lunde, Commissioner Edelson, and Commissioner Anderson

**Absent:** 1 Commissioner Goettel

Maria Rose



---

Maria Rose