

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Board of Hennepin County Commissioners

RESOLUTION: 24-0151

At a meeting of the Board of Hennepin County Commissioners on 4/30/2024, a motion was made by Jeff Lunde, seconded by Debbie Goettel, that this Resolution be adopted. The motion passed.

BE IT RESOLVED, that Amendment 1 to Agreement A2211246 with North Memorial Health and the City of Brooklyn Park to continue the 911 Alternative Response Team extending the end date from December 31, 2024 to December 31, 2026, increasing the receivable amount by \$88,431, increasing the NTE by \$400,457 and adding the federal subrecipient addendum be approved; and 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; and

BE IT FURTHER RESOLVED, that sponsorship and acceptance of agreement funding for this program by the Hennepin County Board of Commissioners does not imply a continued funding commitment by Hennepin County for this program if agreement funds are no longer available

RESOLUTION ADOPTED ON 4/30/2024

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

Aye: 6 Commissioner Fernando, Commissioner Greene, Commissioner Lunde, Commissioner Conley, Commissioner Goettel, and Commissioner Anderson

Maria Rose



Maria Rose