## HENNEPIN COUNTY 300 South Sixth Street Minneapolis, MN MINNESOTA

Minneapolis, MN 55487-0240

## RESOLUTION

**Board of Hennepin County Commissioners** RESOLUTION: 24-0532

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

BE IT RESOLVED, that signature authority previously delegated to the Purchasing and Contract Services Director be rescinded and the Grants Management and Administration Director be delegated authority to sign agreements and amendments to extend agreement terms for contracts awarding Hennepin County Youth Activities Grants funds upon the County Board's approval of grant award recommendations resolutions; and that after review and approval by the County Attorney's Office the Controller be authorized to disburse funds as directed.

## RESOLUTION ADOPTED ON 12/12/2024

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

Aye: 6 Commissioner Fernando, Commissioner Goettel, Commissioner

Lunde, Commissioner Conley, Commissioner Edelson, and

Commissioner Anderson

MROS

Absent: 1 Commissioner Greene

Maria Rose

Maria Rose