

**RESOLUTION**

**Law, Safety and Justice Committee**

**RESOLUTION: 23-0362**

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At a meeting of the Board of Hennepin County Commissioners on 10/3/2023, a motion was made by Debbie Goettel, seconded by Marion Greene, that this Resolution be adopt. The motion passed.

BE IT RESOLVED, that Amendment 1 to Agreement A2110594 with the City of Minneapolis to provide sexual assault prosecution efforts extending the end date to September 30, 2024 and increasing the receivable by \$290,477 for a new total receivable amount of \$1,770,477 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; and

BE IT FURTHER RESOLVED, that a supplemental appropriation of \$133,322 and one (1) 0.25 Senior Attorney FTE, two (2) 0.25 Investigator FTEs and one (1) 0.25 Legal Services Specialist FTE be applied to the 2023 Hennepin County Attorney's Office (HCAO) budget; and

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

RESOLUTION ADOPTED ON 10/3/2023

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**



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Maria Rose