

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### RESOLUTION

#### Board of Hennepin County Commissioners

#### RESOLUTION: 26-0166

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

BE IT RESOLVED, that Agreement A2613421 with the Minnesota Department of Public Safety accepting the 2025 Urban Area Security Initiative Grant funds for homeland security related projects during the period January 1, 2026 through December 31, 2027 in the receivable amount of \$1,757,642.29 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 sponsorship and acceptance of grant funding for this program by the Hennepin County Board of Commissioners does not imply a continued funding commitment by Hennepin County for this program when grant funds are no longer available; and

BE IT FURTHER RESOLVED that acceptance of this award in no way reflects acceptance of terms or conditions that are legally unenforceable against Hennepin County.

RESOLUTION ADOPTED ON 5/19/2026

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

**Aye:** 7 Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Greene, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

**Maria Rose**



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Maria Rose