

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### RESOLUTION

#### Health and Human Services Committee

#### RESOLUTION: 23-0451

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

BE IT RESOLVED, that an award from the Emergency Food and Shelter National Board for the provision of humanitarian services to individuals and families arriving from the southern border, during the period January 1, 2023 through December 31, 2023, in the receivable amount of \$1,287,196 be approved; that the Chair of the Board be authorized to sign any necessary documentation on behalf of the county; and that the Controller be authorized to disburse the funds as directed; and

BE IT FURTHER RESOLVED, that sponsorship and acceptance of an award by the Hennepin County Board of Commissioners does not imply a continuing funding commitment by Hennepin County when award funds are no longer available.

RESOLUTION ADOPTED ON 11/2/2023

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

**Aye:** 5 Commissioner Fernando, Commissioner Greene, Commissioner Lunde, Commissioner Conley, and Commissioner Anderson

**Absent:** 1 Commissioner Goettel

Maria Rose



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Maria Rose