## HENNEPIN COUNTY MINNESOTA

300 South Sixth Street Minneapolis, MN 55487-0240

## RESOLUTION

Board of Hennepin County Commissioners RESOLUTION: 25-0005

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

BE IT RESOLVED, that the award to ECM Publishers, Inc. for publication (insertion and distribution) of the 2024 financial statement in a publication with circulation in the southern suburbs, in the amount of \$800, contract CM00001350, be approved; that the Chair of the Board be authorized to sign the contract on behalf of the County; and that the Controller be authorized to disburse funds as directed.

## **RESOLUTION ADOPTED ON 1/7/2025**

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

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

Maria Rose M. Rose