

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### RESOLUTION

**Board of Hennepin County Commissioners**  
**RESOLUTION: 24-0515**

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At a meeting of the Board of Hennepin County Commissioners on 12/12/2024, a motion was made by Heather Edelson, seconded by Kevin Anderson, that this Resolution be adopted. The motion passed.

BE IT RESOLVED, that the County Administrator be authorized to negotiate an Agreement with Tech Logic Corporation to design and install automated materials handling systems and other systems products at various Hennepin County Library locations during the period of December 13, 2024 through December 31, 2029 in an amount not to exceed \$2,000,000 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

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

**Absent:** 1 Commissioner Greene

**Maria Rose**



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Maria Rose