

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Board of Hennepin County Commissioners

RESOLUTION: 24-0069

At a meeting of the Board of Hennepin County Commissioners on 3/5/2024, a motion was made by Kevin Anderson, seconded by Jeff Lunde, that this Resolution be adopted. The motion passed.

BE IT RESOLVED, that Amendment 2 to Agreement PR00004918 with Tree Trust to provide education and training in forestry maintenance, through the Department of Community Corrections and Rehabilitation (DOCCR) Productive Day program, increasing the not to exceed amount by \$52,825 for a new total not to exceed amount of \$101,405 with no change in the contract period of January 1, 2023 through December 31, 2024; and

BE IT FURTHER RESOLVED, that the department will manage the contract expenditures with this funding allocation; that the Chair of the Board be authorized to sign the agreements on behalf of the County; and the Controller be authorized to disburse funds as directed.

RESOLUTION ADOPTED ON 3/5/2024

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

Aye: 5 Commissioner Fernando, Commissioner Lunde, Commissioner Conley, Commissioner Goettel, and Commissioner Anderson

Absent: 1 Commissioner Greene

Maria Rose



Maria Rose