

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### RESOLUTION

#### Board of Hennepin County Commissioners

#### RESOLUTION: 24-0245

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At a meeting of the Administration, Operations and Budget Committee on 6/11/2024, a motion was made by Kevin Anderson, seconded by Irene Fernando, that this Resolution be consent. The motion passed.

BE IT RESOLVED, that Amendment 2 to Agreement PR00004134 with Project for Pride in Living LLC for the provision of a Career Pathway/Apprenticeship Program at the Hennepin Energy Recovery Center during the period April 1, 2022, through July 31, 2025, increasing the not to exceed amount by \$125,000 for a new total not to exceed amount of \$250,000 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 6/25/2024

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

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

**Absent:** 2 Commissioner Greene, and Commissioner Edelson

Maria Rose



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Maria Rose