HENNEPIN COUNTY 300 South Sixth Street Minneapolis, MN MINNESOTA

Minneapolis, MN 55487-0240

RESOLUTION

Resident Services Committee RESOLUTION: 24-0422

At a meeting of the Board of Hennepin County Commissioners on 10/29/2024, a motion was made by, seconded by, that this Resolution be adopt. The motion passed.

BE IT RESOLVED, that Agreement PR00006577 with Election Systems and Software, LLC for ballot printing services during the period of December 1, 2024 through December 31, 2027 in an amount not to exceed \$2,200,000 be approved; and 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 10/29/2024

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

Aye: 6 Commissioner Fernando, Commissioner Goettel, Commissioner

MROS

Lunde, Commissioner Conley, Commissioner Edelson, and

Commissioner Anderson

Absent: 1 Commissioner Greene

Maria Rose

Maria Rose