

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Board of Hennepin County Commissioners

RESOLUTION: 23-0237

At a meeting of the Board of Hennepin County Commissioners on 6/27/2023, 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 A199673 with the Minnesota Department of Human Services for grant funding for the Projects for Assistance in Transition from Homelessness, during the period July 1, 2019 through June 30, 2024, increasing the receivable amount by \$7,925 for a new total receivable amount of \$2,582,925 and revising budget reporting information, be approved; that the Chair of the Board be authorized to sign the amendment on behalf of the county; and the Controller be authorized to accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that sponsorship and acceptance of grant funding for this program by the Hennepin County Board of Commissioners does not imply a continued funding commitment by Hennepin County for this program when grant funds are no longer available.

RESOLUTION ADOPTED ON 6/27/2023

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

Aye: 6 Commissioner Fernando, Commissioner Greene, Commissioner Lunde, Commissioner Conley, Commissioner LaTondresse, and Commissioner Anderson

Absent: 1 Commissioner Goettel

Karen Keller



Karen Keller