

RESOLUTION

Board of Hennepin County Commissioners

RESOLUTION: 24-0454

At a meeting of the Board of Hennepin County Commissioners on 11/19/2024, a motion was made by Jeff Lunde, seconded by Heather Edelson, that this Resolution be adopt. The motion passed.

BE IT RESOLVED, that Amendments to three Agreements with local agencies to provide juvenile diversion services to the Hennepin County Attorney's Office, extending the contracts through June 30, 2025, and increasing the combined not-to-exceed amount to \$1,925,000 be approved:

- PR00002792 Center for Multicultural Mediation, Amendment 4 increasing the not-to-exceed amount by \$35,000 to a new NTE of \$145,000
- PR00002794 Legal Rights Center Inc. Amendment 4 increasing the not-to-exceed amount by \$55,000 to a new NTE of \$355,000
- PR00002793 Youable Emotional Health Services (formerly Headway), Amendment 5 increasing the not-to-exceed amount by \$300,000 to a new NTE of \$1,425,000; and

BE IT FURTHER RESOLVED, that the total combined funding available for the three contracts shall not exceed \$1,925,000; that the department will manage the contract expenditures with this funding allocation; that the Chair of the Board be authorized to sign the Amendments on behalf of the County; and that the Controller be authorized to disburse the funds as directed.

RESOLUTION ADOPTED ON 11/19/2024

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

Aye: 7 Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Greene, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

Maria Rose



Maria Rose