

RESOLUTION

Board of Hennepin County Commissioners

RESOLUTION: 26-0150

At a meeting of the Board of Hennepin County Commissioners, a motion was made by Commissioner Greene, and seconded by Commissioner Edelson, that the Resolution be adopted. The motion passed.

BE IT RESOLVED, that the following Amendments to Agreements for the provision of employment services be approved:

- HS00001649 with Goodwill Easter Seals, extend the term to 06/30/2029 and increase the NTE amount to \$4,878,000.
- HS00001650 with Avivo, extend the term to 06/30/2029 and increase the NTE amount to \$4,878,000.
- HS00001651 with Hired, extend the term to 06/30/2029 and increase the NTE amount to \$4,878,000.
- HS00001652 with Minnesota Training Partnership, extend the term to 06/30/2029 and increase the NTE amount to \$2,000,000.
- PR00006217 with Carver County, extend the term to 06/30/2029 and increase the NTE amount to \$2,585,000.
- HS00001645 with Brooklyn Park Economic Development (BrookLynk), extend the term to 12/31/2028 and increase the NTE amount to \$750,000.
- HS00001646 with Tree Trust, extend the term to 12/31/2028 with no increase to the NTE amount and

BE IT FURTHER RESOLVED, 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; and

BE IT FURTHER RESOLVED, that the acceptance of grant funding for this grant funding by 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 4/28/2026

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

M. Rose

Maria Rose