

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Board of Hennepin County Commissioners

RESOLUTION: 25-0287

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

BE IT RESOLVED, that the County Administrator be authorized to negotiate Amendment 1 to Agreement A2512991 with Tasks Unlimited Lodges, a nonprofit corporation, or affiliated entity, for supportive housing at 8230 13th Avenue South, Bloomington (Resolution 95-6-329R2, \$200,000), to add supportive housing at 6733 Lyndale Avenue South, Richfield, 8032/8034 Portland Avenue South, Bloomington, 8230 13th Avenue South, Bloomington, and 7915 Stevens Avenue South, Bloomington; extending the contract period end date from December 19, 2025 to December 19, 2030, increasing the not to exceed amount to \$538,380, and extending, amending and restating related documents as necessary; that following review and approval by the County Attorney's Office, the Chair be authorized to sign the amendment and related documents on behalf of the county; and that the controller be authorized to disburse or receive funds as directed.

RESOLUTION ADOPTED ON 7/29/2025

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

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

Absent: 1 Commissioner Goettel

Maria Rose



Maria Rose