

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### RESOLUTION

#### Board of Hennepin County Commissioners

#### RESOLUTION: 25-0218 R1 S1

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

BE IT RESOLVED, that the capital budget for the Hennepin Healthcare System, Inc. (HHS) Asset Preservation project (CP 1007546) be increased from \$93.5 million to \$108.5 million to fund the purchase of critical medical equipment, with the \$15 million increase funded with a \$12 million transfer from the New In-Patient Bed Tower project (CP 1009702) and a \$3 million transfer from the Mental Health and Addiction Medicine Facility project (CP 1011346); and

BE IT FURTHER RESOLVED, that HHS must purchase this equipment in collaboration with and with the approval of the Hennepin County Purchasing and Contract Services Department and Hennepin County Office of Budget and Finance; and

BE IT FURTHER RESOLVED, that HHS is authorized to use the \$15 million solely to purchase critical medical equipment and for no other purpose, following review and approval by Hennepin County Purchasing and Contract Services Department and submission of invoices for said equipment to Hennepin County Office of Budget and Finance, the Controller is authorized to transfer and disburse funds as directed.

RESOLUTION ADOPTED ON 7/29/2025

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

**Aye:** 5 Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

**Nay:** 1 Commissioner Lunde

**Absent:** 1 Commissioner Goettel

Maria Rose



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Maria Rose