

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### RESOLUTION

#### Board of Hennepin County Commissioners

#### RESOLUTION: 24-0273

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At a meeting of the Health and Human Services Committee on 6/11/2024, a motion was made by Kevin Anderson, seconded by Jeff Lunde, that this Resolution be consent. The motion passed.

BE IT RESOLVED, that Joint Powers Agreement A2412378 with the State of Minnesota, acting through its Commissioner of the Minnesota Department of Veteran Affairs, for mutual cooperation and accepting funding from the State in order to serve veterans experiencing homelessness, during the period July 1, 2024 through June 30, 2025, in the receivable amount of \$300,000, be approved; that the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to 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 continuing funding commitment by Hennepin County for this program if these grant funds are not made available or when grant funds are no longer available.

RESOLUTION ADOPTED ON 6/25/2024

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

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

**Maria Rose**



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Maria Rose