

Hennepin County, Minnesota

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Board of Hennepin County Commissioners

RESOLUTION: 23-0201

At a meeting of the Board of Hennepin County Commissioners, a motion was made by Commissioner Greene to adopt this item, seconded by Commissioner Lunde. The motion passed.

BE IT RESOLVED, that pursuant to set-aside authority authorized under Minn. Stat. § 471.345, Contract FC00000079 to KMS Construction for the HSB-9 Adult Representation Services Remodeling project (Sub-Project 1009870, Capital Project 1006402), in the amount of \$1,844,159 be approved; that the Chair of the Board be authorized to sign the contract on behalf of the county after the performance and payment bonds have been properly executed; and that the Controller be authorized to disburse funds as directed.

RESOLUTION ADOPTED ON 5/16/2023

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

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

Attest by _____

Date _____

Attest by _____

Date _____