

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Board of Hennepin County Commissioners

RESOLUTION: 24-0040

At a meeting of the Board of Hennepin County Commissioners on 2/6/2024, a motion was made by Marion Greene, seconded by Kevin Anderson, that this Resolution be adopted. The motion passed.

BE IT RESOLVED, that Amendment 2 to Agreement MDHA2110738 with the Minnesota Department of Health (MDH) for the provision of COVID-19 response and vaccination implementation during the period of April 1, 2021 through March 31, 2026, receivable amount of \$250,000 be approved; that the Chair of the Board be authorized to sign the Amendment on behalf of Hennepin County; and that the Controller be authorized to accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that a supplemental appropriation be made to increase the Public Health 2024 adopted budget by \$213,000; and

BE IT FURTHER RESOLVED, that the Human Services and Public Health Department's staffing complement be increased by a .5 limited duration position; and

BE IT FURTHER RESOLVED, that the sponsorship and acceptance of grant funding for the program by the Hennepin County Board of Commissioners does not imply a continued commitment by Hennepin County for this program when grant funds are no longer available.

RESOLUTION ADOPTED ON 2/6/2024

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

Aye: 4 Commissioner Greene, Commissioner Conley, Commissioner Goettel, and Commissioner Anderson

Absent: 2 Commissioner Fernando, and Commissioner Lunde

Maria Rose



Maria Rose