HENNEPIN COUNTY 300 South Sixth Street Minneapolis, MN MINNESOTA

55487-0240

RESOLUTION

Board of Hennepin County Commissioners RESOLUTION: 24-0147

At a meeting of the Board of Hennepin County Commissioners on 4/30/2024, a motion was made by Jeff Lunde, seconded by Debbie Goettel, that this Resolution be adopt. The motion passed.

BE IT RESOLVED, that the County Administrator be authorized to negotiate an agreement with Little & Company to advance Hennepin County's brand system and bolster brand alignment across a variety of channels and points of service, from the date of execution through May 31, 2025 in an amount not to exceed \$500,000; that following review and approval by the County Attorney's Office, 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.

RESOLUTION ADOPTED ON 4/30/2024

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

Maria Rose _____

Maria Rose