HENNEPIN COUNTY

300 South Sixth Street Minneapolis, MN 55487-0240

RESOLUTION

Board of Hennepin County Commissioners RESOLUTION: 24-0537

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

BE IT RESOLVED, that the 2025 interfund revenue transfer from Local Affordable Housing Aid (Fund 24) to the Housing and Economic Development department (Fund 10) be reduced by \$5,700,000; and that the 2025 Housing and Economic Development department (Fund 10) interfund revenue transfer and expenditure budget be reduced by \$5,700,000; and

BE IT FURTHER RESOLVED, that the 2025 interfund revenue transfer from Local Affordable Housing Aid (Fund 24) to the Housing and Redevelopment Authority (Fund 37) be reduced by \$3,300,000; and

BE IT FURTHER RESOLVED, that an interfund revenue transfer from Local Affordable Housing Aid (Fund 24) in the amount of \$9,000,000 to the Housing Stability division of Human Services and Public Health department (Fund 20) be authorized for eligible expenditures on a cost reimbursement basis; and that the Housing Stability division of Human Services and Public Health department (Fund 20) 2025 interfund revenue transfer budget be increased by \$9,000,000 and its budgeted use of restricted fund balance be decreased by \$9,000,000, for operations of emergency shelters and costs of providing related services.

RESOLUTION ADOPTED ON 12/12/2024

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

Aye: 6 Commissioner Fernando, Commissioner Goettel, Commissioner

Lunde, Commissioner Conley, Commissioner Edelson, and

Commissioner Anderson

Absent: 1 Commissioner Greene

Maria Rose

Maria Rose

M. Ros