

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Board of Hennepin County Commissioners
RESOLUTION: 23-0253

At a meeting of the Board of Hennepin County Commissioners on 6/27/2023, a motion was made by Kevin Anderson, seconded by Jeff Lunde, that this Resolution be adopted. The motion passed.

BE IT RESOLVED, that Amendment two of Agreement PR00003724 with Alpha Human Services, Inc., adding an intensive outpatient service program, eliminating the residential program and increasing the not to exceed amount by \$285,000 for a new total not to exceed amount of \$605,000 with no change in contract period from January 1, 2022 through December 31, 2023 be approved, that the Chair of the Board be authorized to sign the agreements on behalf of the county; and that the Controller be authorized to accept and disburse funds as directed.

RESOLUTION ADOPTED ON 6/27/2023

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
- Absent:** 1 Commissioner Goettel

Karen Keller



Karen Keller