HENNEPIN COUNTY

300 South Sixth Street Minneapolis, MN 55487-0240

RESOLUTION

Board of Hennepin County Commissioners RESOLUTION: 24-0349

At a meeting of the Board of Hennepin County Commissioners on 9/17/2024, a motion was made by Kevin Anderson, seconded by Angela Conley, that this Resolution be adopt. The motion passed.

BE IT RESOLVED, that Agreement A2412539 with the U.S. Department of Health and Human Services (HHS) for year 2 funding for the Better Together Hennepin Communities Healthy Youth Project, funding period July 1, 2024 through June 30, 2025 in the receivable amount of \$1,972,000 be approved; that the Chair of the Board be authorized to sign the amendment on behalf of the county; and that the Controller be authorized to accept and disburse funds as directed; and

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

RESOLUTION ADOPTED ON 9/17/2024

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

Aye: 6 Commissioner Fernando, Commissioner Goettel, Commissioner

M. Rox

Greene, Commissioner Conley, Commissioner Edelson, and

Commissioner Anderson

Absent: 1 Commissioner Lunde

Maria Rose

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