

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Board of Hennepin County Commissioners RESOLUTION: 26-0172

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

BE IT RESOLVED, that the Amendments to the following Agreements provide adult diversion services to the Hennepin County Attorney's Office, extending the end dates to December 31, 2026, and increasing the combined not to exceed amount to \$2,623,844 be approved:

- PR00002795 with Diversion Services, Amendment 7 increasing the not to exceed amount from \$1,936,307 to \$2,123,844
- PR00002796 with Restorative Justice Community Action, Amendment 6 to increase the not to exceed amount from \$475,000 to \$500,000; and

BE IT FURTHER RESOLVED, that the total combined funding available for the two contracts above shall not exceed \$2,623,844; that the department will manage the contract expenditures within this funding allocation; that the Chair of the Board be authorized to sign the Amendments on behalf of the County; and that the Controller be authorized to disburse the funds as directed.

RESOLUTION ADOPTED ON 5/19/2026

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

Aye: 7 Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Greene, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

Maria Rose



Maria Rose