

RESOLUTION

Administration, Operations and Budget Committee

RESOLUTION: 23-0403

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

BE IT RESOLVED, that Amendment 1 to Agreement PR0003770 with Deer Oaks EAP Services for the provision of employee assistance program services, extending the contract period from December 1, 2021 to December 31, 2025 and increasing the not to exceed amount by \$215,000 for a new total not to exceed amount of \$495,000 be approved; that 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 11/2/2023

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

Aye: 5 Commissioner Fernando, Commissioner Greene, Commissioner Lunde, Commissioner Conley, and Commissioner Anderson

Absent: 1 Commissioner Goettel

Maria Rose



Maria Rose