## HENNEPIN COUNTY 300 South Sixth Street Minneapolis, MN MINNESOTA

55487-0240

## RESOLUTION

**Board of Hennepin County Commissioners RESOLUTION: 24-0499** 

At a meeting of the Board of Hennepin County Commissioners on 12/12/2024, a motion was made by Heather Edelson, seconded by Kevin Anderson, that this Resolution be adopt. The motion passed.

BE IT RESOLVED, that Amendment 1 to Agreement A2010342, with the Metropolitan County Consortium (MCC), State of Minnesota, to continue to cooperatively provide for administrative services for nonemergency medical transportation (NEMT) and related services among the 13 county MCC region, extending the end date to December 31, 2025 be approved; and that the Chair of the Board be authorized to sign the agreement on behalf of Hennepin County.

## 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

M. Ros

Lunde, Commissioner Conley, Commissioner Edelson, and

Commissioner Anderson

Absent: 1 Commissioner Greene

Maria Rose

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