

RESOLUTION

Board of Hennepin County Commissioners

RESOLUTION: 24-0524

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 adopted. The motion passed.

BE IT RESOLVED, that the County Administrator be authorized to negotiate the following Repair + Grow Agreements, helping non-profit developers to sustain and increase future affordable housing development, during the period January 2, 2025 through December 31, 2027:

- Aeon: \$7,135,669, PR00006893
- Agate Housing & Services: \$214,070, PR00006897
- Alliance Housing: \$399,832, PR00006892
- Beacon Interfaith: \$1,302,677, PR00006899
- Clare Housing: \$293,528, PR00006898
- CommonBond Communities: \$4,428,912, PR00006890
- Hope Communities: \$322,209, PR00006894
- Project for Pride in Living: \$2,289,425, PR00006896
- RS Eden: \$927,634, PR00006891; and

that following review and approval by the County Attorney's Office, the Chair be authorized to sign the agreements and related documents on behalf of the county; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that the Hennepin County Board of Commissioners authorizes the County Administrator to revise, as needed, the funding amounts of the Hennepin County Board approved projects in response to potential changes in a specific project's funding requirements providing that such revisions will not result in an increase in the aggregate funding of \$17,313,956 for any projects being funded that have not been approved by the board.

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 Lunde, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

Absent: 1 Commissioner Greene

Maria Rose



Maria Rose