

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### RESOLUTION

#### Administration, Operations and Budget Committee

#### RESOLUTION: 23-0405

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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 the County Administrator be authorized to negotiate Agreement PR00005705 with the Minnesota Department of Revenue for the administration, collection, and enforcement of Hennepin County local sales, use, and excise taxes, with an effective date of January 1, 2024, and with a contractual reimbursement rate of 1.35% of gross sales tax receipts; and that following review and approval by the County Attorney's Office, the Chair be authorized to sign the agreement on behalf of the County.

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



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Maria Rose