

RESOLUTION

Board of Hennepin County Commissioners

RESOLUTION: 25-0494

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

BE IT RESOLVED, that Amendments to the following Agreements to provide adult diversion services to the Hennepin County Attorney's Office extending the contract end dates to June 30, 2026 and increasing the combined not to exceed amount to \$2,411,307 be approved:

- PR00002795 with Diversion Solutions, Amendment 6 increasing the not to exceed amount from \$1,748,770 to \$1,936,307
- PR00002796 with Restorative Justice Community Action, Amendment 5 increasing the not to exceed amount from \$420,000 to \$475,000

BE IT FURTHER RESOLVED, that the total combined funding available for the two contracts above shall not exceed \$2,411,307; 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 12/11/2025

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

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

Maria Rose



Maria Rose