

**RESOLUTION**

**Administration, Operations and Budget Committee**

**RESOLUTION: 23-0395**

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At a meeting of the Board of Hennepin County Commissioners on 10/24/2023, a motion was made by Jeff Lunde, seconded by Debbie Goettel, that this Resolution be adopted. The motion passed.

BE IT RESOLVED, that the County Board authorizes the expenditure of \$825,556 from Opioid Settlement Funds for the period October 1, 2023 through December 31, 2023 for strategies: A1, B3, B13, C10, G1, G9, G10, H9, and H10 as delineated in Exhibit A of the State-Subdivision Agreement; and

BE IT FURTHER RESOLVED, that the 18 contracts addressing opioid treatment and prevention may be amended to increase the not to exceed amount by \$825,556 for a new total not to exceed amount of \$2,430,041, and may be further amended to extend the terms through December 31, 2023; that the County Administrator be authorized to sign the amendments on behalf of the county; and that the Controller be authorized to disburse funds as directed.

RESOLUTION ADOPTED ON 10/24/2023

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

**Aye:** 6 Commissioner Fernando, Commissioner Greene, Commissioner Lunde, Commissioner Conley, Commissioner Goettel, and Commissioner Anderson

**Karen Keller**



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Karen Keller