## HENNEPIN COUNTY MINNESOTA

300 South Sixth Street Minneapolis, MN 55487-0240

## RESOLUTION

## Board of Hennepin County Commissioners RESOLUTION: 24-0265

At a meeting of the Law, Safety and Justice Committee on 6/11/2024, a motion was made by Debbie Goettel, seconded by Kevin Anderson, that this Resolution be consent. The motion passed.

BE IT RESOLVED, that Amendment 5 to Agreement PR00001574 with Indian Child Welfare Law Center (ICWLC) to provide legal services to individuals who are entitled to legal representation at public expense in the Hennepin County Fourth Judicial District Court during the period of December 31, 2023 through December 31, 2024, increasing the not to exceed amount by \$85,000 for a new total not to exceed amount of \$679,500, be approved; and

BE IT FURTHER RESOLVED, that the Chair of the Board be authorized to sign this Agreement and Amendment on behalf of the County, and that the Controller be authorized to disburse funds as directed.

## **RESOLUTION ADOPTED ON 6/25/2024**

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

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

Maria Rose

MROK

Maria Rose