

RESOLUTION

Board of Hennepin County Commissioners

RESOLUTION: 25-0286

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

BE IT RESOLVED, that the County Administrator be allowed to negotiate a modification to Agreement A2512858 with the U.S. Department of Housing and Urban Development for the 2025 HOME Investment Partnerships Program, increasing the receivable by \$64,635 for a new amount of \$1,564,635, with no change to the contract period of July 1, 2025 through June 30, 2030; that following review and approval by the County Attorney's Office, the County Administrator be authorized to sign the agreement, certifications, and other documents as necessary, on behalf of the county; and that the controller be authorized to accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate a modification to the 2025 HOME Investment Partnerships Program award to St. Louis Park Housing Authority, or an affiliated entity, for the 2025 Stable Home - Tenant Based Rental Assistance project (Agreement PR00007323, Resolution 25-0192), increasing the not to exceed amount by \$19,635 for a new total not to exceed amount of \$346,635, with no change to the contract period of July 1, 2025, through June 30, 2070; that the following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreements and other necessary documents on behalf of the county; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Amendment 1 to Agreement PR00006192 with St. Louis Park Housing Authority, or an affiliated entity, for the 2024 Stable Home - Tenant Based Rental Assistance project (Resolution 24-0186), increasing the not to exceed amount by \$45,000 for a new total not to exceed amount of \$495,000, with no change to the contract period of July 1, 2024, through June 30, 2069; that the following review and approval by the County Attorney's Office, the County Administrator and Chair of the Board be authorized to execute the agreements and other necessary documents; and that the Controller be authorized to disburse funds as directed.

RESOLUTION ADOPTED ON 7/29/2025

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

Aye: 6 Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Lunde, Commissioner Edelson, and Commissioner Anderson

Absent: 1 Commissioner Goettel

Maria Rose

M. Rose

Maria Rose