## HENNEPIN COUNTY MINNESOTA

300 South Sixth Street Minneapolis, MN 55487-0240

## RESOLUTION

Board of Hennepin County Commissioners RESOLUTION: 24-0231

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

BE IT RESOLVED, that Agreement A2311903 with North Memorial Health and the City of Brooklyn Center to establish the 911 Alternative Response Team for the period January 1, 2024 through December 31, 2025, in the receivable amount of \$171,148, and an expenditure amount not to exceed \$367,289 be approved; that the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that sponsorship and acceptance of agreement funding for this program by the Hennepin County Board of Commissioners does not imply a continued funding commitment by Hennepin County for this program if agreement funds are no longer available

MROS

RESOLUTION ADOPTED ON 6/4/2024

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

**Maria Rose** 

Maria Rose