

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### RESOLUTION

#### Board of Hennepin County Commissioners

#### RESOLUTION: 23-0251

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At a meeting of the Board of Hennepin County Commissioners on 6/27/2023, a motion was made by Kevin Anderson, seconded by Jeff Lunde, that this Resolution be adopted. The motion passed.

BE IT RESOLVED, that Amendment 3 to Agreement PR00003112 with Hive Blaine, LLC for the provision of academic tutoring services, extending the contract end date to December 31, 2023, be approved; that the Chair of the Board be authorized to sign the Amendment on behalf of the county; and that the Controller be authorized to disburse funds as directed.

RESOLUTION ADOPTED ON 6/27/2023

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 LaTondresse, and Commissioner Anderson

**Absent:** 1 Commissioner Goettel

**Karen Keller**



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Karen Keller