

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Board of Hennepin County Commissioners

RESOLUTION: 24-0233

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 A2412311 with the Minnesota Housing Finance Agency for the Family Homeless Prevention and Assistance Program, providing funds for homeless prevention services during the period July 1, 2024 through September 30, 2025, in the receivable amount of \$4,289,556, be approved; that the Chair of the Board be authorized to sign the agreement on behalf of the county; and the Controller be authorized to accept and disburse the funds as directed; and

BE IT FURTHER RESOLVED, that a supplemental appropriation of \$1,715,822 to the 2024 Human Services and Public Health budget, including an addition of 1.0 Limited Duration FTE Case Management Assistant position, 1.0 Limited Duration FTE Office Specialist III position, and 1.0 Limited Duration FTE Accounting Specialist position, be approved; and

BE IT FURTHER RESOLVED, that sponsorship and acceptance of grant funding for this program by the Hennepin County Board of Commissioners does not imply a continuing funding commitment by Hennepin County for this program if these grant funds are not made available or when grant funds are no longer available.

RESOLUTION ADOPTED ON 6/4/2024

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

Maria Rose 

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