

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### RESOLUTION

#### Board of Hennepin County Commissioners

#### RESOLUTION: 25-0485

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

BE IT RESOLVED, that the Hennepin County Board of Commissioners authorizes the County Administrator to negotiate an Amendment to Agreement PR00002683 with USA Swimming Foundation to extend the contract term by two years through December 31, 2027, and increase the not to exceed amount by \$150,000 for a new total not to exceed amount of \$400,000, be approved; that following review and approval by the County Attorney's Office, the Chair of the County Board be authorized to sign the Amendment; and that the Controller be authorized to disburse funds as directed.

RESOLUTION ADOPTED ON 12/11/2025

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

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

**Maria Rose**



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Maria Rose