

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### RESOLUTION

#### Resident Services Committee

#### RESOLUTION: 24-0421

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At a meeting of the Board of Hennepin County Commissioners on 10/29/2024, a motion was made by , seconded by , that this Resolution be adopt. The motion passed.

BE IT RESOLVED, that the Chair of the Board and County Administrator be authorized to utilize the set-aside contracting authority under Minn. Stat. § 383B.145, Subd. 5 to approve Amendment 5 to Agreement CM00000534, with Better Futures Minnesota for routine exterior property inspections, and the boarding and securing of Hennepin County tax-forfeit properties, extending the contract end date through December 31, 2025 and increasing the not to exceed amount by \$500,000 for a new total not to exceed amount of \$600,000, 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.

RESOLUTION ADOPTED ON 10/29/2024

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

**Aye:** 6 Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

**Absent:** 1 Commissioner Greene

Maria Rose



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Maria Rose