

RESOLUTION

Board of Hennepin County Commissioners

RESOLUTION: 23-0259

At a meeting of the Board of Hennepin County Commissioners on 6/27/2023, a motion was made by Marion Greene, seconded by Irene Fernando, that this Resolution be adopted. The motion passed.

BE IT RESOLVED, that the following Agreements for services to children at risk for truancy and/or educational neglect through the Hennepin County Attorney's Office, Be@School Program during the contract period July 1, 2023 through June 30, 2024 with a combined total NTE of \$915,000 be approved:

PR00005402 with Centro Tyrone Guzman in the amount of \$160,000
PR00005403 with Division of Indian Work in the amount of \$120,000
PR00005404 with East Side Neighborhood Services in the amount of \$85,000
PR00005405 with Legal Rights Center, Inc. in the amount of \$45,000
PR00005406 with Lutheran Social Services of Minnesota in the amount of \$65,000
PR00005407 with Minnesota CarePartner, LLC in the amount of \$50,000
PR00005408 with NorthPoint Health & Wellness Center, Inc. in the amount of \$30,000
PR00005409 with Phyllis Wheatley Community Center in the amount of \$120,000
PR00005410 with Sabathani Community Center in the amount of \$35,000
PR00005411 with The Link in the amount of \$130,000
PR00005412 with Young Men's Christian Association of the North in the amount of \$75,000

BE IT FURTHER RESOLVED, that the total combined funding available for all 11 vendors shall not exceed \$915,000; that the department will manage the contract expenditures within this funding allocation; that the Chair of the Board be authorized to sign the Agreements on behalf of the County; that the Controller be authorized to disburse funds as directed; and that the County Administrator be delegated authority to sign individual contract "not-to-exceed" (NTE) amendments on behalf of the County as long as the total expenditure amount for all contracts does not exceed the overall combined program NTE.

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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