HENNEPIN COUNTY MINNESOTA

300 South Sixth Street Minneapolis, MN 55487-0240

RESOLUTION

Board of Hennepin County Commissioners RESOLUTION: 25-0365

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

BE IT RESOLVED, Agreement PR00007767 with City of Wayzata to purchase law enforcement and terrorism prevention equipment, for the period October 15, 2025, through December 31, 2025, in the not to exceed amount of \$9,136, 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 disburse funds as direct.

RESOLUTION ADOPTED ON 10/14/2025

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

Aye: 6 Commissioner Fernando, Commissioner Conley, Commissioner

Lunde, Commissioner Edelson, Commissioner Anderson, and

Commissioner Goettel

Absent: 1 Commissioner Greene

Maria Rose

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