

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Board of Hennepin County Commissioners

IMMEDIATE APPROVALS: 24-0165

At a meeting of the Board of Hennepin County Commissioners on 4/16/2024, a motion was made by Marion Greene, seconded by Angela Conley, that this Immediate Approvals be adopt. The motion passed.

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PR00006143 with Change Starts with Community, or affiliated entity, for capital costs associated with the Shiloh Cares Northside Food Access Renovation Project changing the start date of the contract from June 1, 2024 to April 1, 2024, with no change to the contract end date of May 31, 2029, and no change to the not to exceed amount of \$600,000; that following review and approval by the County Attorney's Office, 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; and

BE IT FURTHER RESOLVED, that this Resolution supersedes Resolution 24-0081 adopted March 5, 2024.

RESOLUTION ADOPTED ON 4/16/2024

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

Aye: 4 Commissioner Greene, Commissioner Conley, Commissioner Goettel, and Commissioner Anderson

Absent: 2 Commissioner Fernando, and Commissioner Lunde

Maria Rose



Maria Rose