

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Board of Hennepin County Commissioners

RESOLUTION: 24-0091

At a meeting of the Board of Hennepin County Commissioners on 3/19/2024, a motion was made by Kevin Anderson, seconded by Marion Greene, that this Resolution be adopted. The motion passed.

BE IT RESOLVED, that Agreement A2412204 with Ramsey County Housing and Redevelopment Authority (HRA) for participation in the CEO Now program serving established, growth-minded businesses in Hennepin and Ramsey Counties, in the receivable amount of \$46,000, during the period March 20, 2024 through December 31, 2024, 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 accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that Amendment 1 to Agreement PR00004899 with Interise, Inc. to administer the CEO Now program, a cohort-based program serving established, growth-minded business owners and founders with employees in Hennepin and Ramsey counties, increasing the contract amount by \$80,000 for a new not to exceed amount of \$320,000, with no change to the contract period of November 1, 2022 through December 31, 2024, be approved; that the Chair be authorized to sign the amendment on behalf of the authority; and that the Controller be authorized to disburse funds as directed.

RESOLUTION ADOPTED ON 3/19/2024

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

Aye: 5 Commissioner Fernando, Commissioner Greene, Commissioner Lunde, Commissioner Goettel, and Commissioner Anderson

Absent: 1 Commissioner Conley

Maria Rose



Maria Rose