

RESOLUTION

Board of Hennepin County Commissioners

IMMEDIATE APPROVALS: 23-0515

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

BE IT RESOLVED, that Amendments to the following Agreements to provide victim advocacy services for cases handled by the Domestic Abuse Service Center (DASC) in the Hennepin County Attorney's Office (HCAO) extending the contract dates through December 31, 2024 and increasing the combined not to exceed amounts to \$378,402 be approved:

Amendment 3 to PR00002843 with Asian Women United of MN, increasing the not to exceed amount by \$53,464 for a new total not to exceed amount of \$189,201

Amendment 4 to PR00002842 with SEWA-AIFW, increasing the not to exceed amount by \$53,464 for a new total not to exceed amount of \$189,201; and

BE IT FURTHER RESOLVED, that the total combined funding available for the contracts above shall not exceed \$378,402; that the department will manage the contract expenditures with this funding allocation; that the Chair of the Board be authorized to sign the Amendments on behalf of the County; and that the Controller be authorized to disburse the funds as directed.

RESOLUTION ADOPTED ON 12/12/2023

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 Goettel, and Commissioner Anderson

Maria Rose



Maria Rose