HENNEPIN COUNTY 300 South Sixth Street Minneapolis, MN MINNESOTA

Minneapolis, MN 55487-0240

RESOLUTION

Board of Hennepin County Commissioners RESOLUTION: 24-0494

At a meeting of the Board of Hennepin County Commissioners on 12/12/2024, a motion was made by Heather Edelson, seconded by Kevin Anderson, that this Resolution be adopt. The motion passed.

BE IT RESOLVED, that Amendment 2 to Agreement PR00006051 with Little & Company to advance Hennepin County's brand system and establish brand alignment across county-owned channels and points of service, including HennepinCounty.gov, extending the contract end date to December 20, 2025 and increasing the not to exceed amount by \$250,000 for a new total not to exceed amount \$750,000 be approved; that the Chair of the Board be authorized to sign the Amendment on behalf of the County and that the Controller authorized to disburse funds as directed.

RESOLUTION ADOPTED ON 12/12/2024

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

Ave: 6 Commissioner Fernando, Commissioner Goettel, Commissioner

Lunde, Commissioner Conley, Commissioner Edelson, and

Commissioner Anderson

Absent: 1 Commissioner Greene

Maria Rose ____