

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Board of Hennepin County Commissioners

RESOLUTION: 24-0085

At a meeting of the Board of Hennepin County Commissioners on 3/5/2024, a motion was made by Kevin Anderson, seconded by Jeff Lunde, that this Resolution be adopted. The motion passed.

BE IT RESOLVED, that the following Agreements for outpatient treatment, housing, case management and day reporting for Community Corrections clients, increasing the not to exceed amount with no change in the contract term, be approved:

- Amendment 3 to PR00004808 with 180 Degrees, Inc., 01/01/23-04/30/24, adding \$700,000 for a new total NTE of \$1,343,336;
- Amendment 3 to PR00003698 with Christian Recovery Center, 01/01/22-04/30/24, adding \$50,000 for a new total NTE of \$195,835;
- Amendment 3 to PR00003717 with Lutheran Social Service of Minnesota, 01/01/22-04/30/24, adding \$70,000 for a new total NTE of \$211,668;
- Amendment 3 to PR00003697 with Project Pathfinder, 01/01/22-04/30/24, adding \$47,000 for a new total NTE of \$118,000; and

BE IT FURTHER RESOLVED, that the Chair of the Board be authorized to sign the Agreements on behalf of the County; and the Controller be authorized to disburse funds as directed.

RESOLUTION ADOPTED ON 3/5/2024

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

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

Absent: 1 Commissioner Greene

Maria Rose



Maria Rose