

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### RESOLUTION

#### Board of Hennepin County Commissioners RESOLUTION: 24-0019

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At a meeting of the Health and Human Services Committee, a motion was made by Commissioner Goettel, and seconded by Commissioner Anderson, that the Resolution be adopted. The motion passed.

BE IT RESOLVED, that the contracts, contract amendments and administrative actions of the Human Services & Public Health Department and Department of Community Corrections and Rehabilitation made pursuant to chapters 256E and 393 of Minnesota Statutes, as detailed in Human Services & Public Health Contract Report 2401 be approved; that the report be filed in Contract Management Services; that the Chair of the Board be authorized to sign the contracts, contract amendments, and administrative actions on behalf of the County; and that the Controller be authorized to disburse funds as directed. Such contracts are subject to ministerial adjustment when such adjustments are done within the constraints of the approved Hennepin County Budget and when signed by the County Department Director or Designee.

RESOLUTION ADOPTED ON 1/9/2024

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

**Aye:** 6 Chairperson Conley, Vice Chair Anderson, Commissioner Lunde, Commissioner Fernando, Commissioner Greene, and Commissioner Goettel

**Maria Rose**



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Maria Rose