

000490

RESOLUTION NO. 04-5-222

The following Resolution was offered by the Budget & Capital Investment Committee:

BE IT RESOLVED, that the Hennepin County Board of Commissioners approves the Bryant Neighborhood Organization \$12,500 County Neighborhood Revitalization Program (second 7.5%) funding request to partially fund the planning for the expansion of the Bryant Village Initiative to include families for the period May 1, 2004 to December 31, 2004; and authorizes the Chair of the Board to sign contracts for the release of the funding.

The question was on the adoption of the Resolution and there were 7 YEAS and 0 NAYS, as follows:

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
Michael Opat	<u>X</u>	_____	_____
Mark Stenglein	<u>X</u>	_____	_____
Gail Dorfman	<u>X</u>	_____	_____
Peter McLaughlin	<u>X</u>	_____	_____
Linda L Koblick	<u>X</u>	_____	_____
Penny Steele	<u>X</u>	_____	_____
Randy Johnson, Chair	<u>X</u>	_____	_____

RESOLUTION ADOPTED 5/4/2004

ATTEST: Kay Mitchell
Clerk of the County Board

State of Minnesota

COUNTY OF HENNEPIN

CLERK OF THE BOARD

I, KAY MITCHELL, Clerk of the Board of the above named County, do hereby certify that I have compared the papers writing, to which this certificate is attached, with the original

Resolution No. 04-5-222, adopted by the County Board of Commissioners on 05/04/04

as the same appears of record and on file in the said Clerk of the Board's office, at the Government Center in said Hennepin County, and find the same to be a true and correct copy thereof.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at the City of Minneapolis, this 18 day of May A.D. 2004

KAY MITCHELL
Clerk of the Board

by: Judith A. Chumley
Deputy