

STATE OF MINNESOTA

COUNTY OF HENNEPIN

CLERK OF THE BOARD


I, Deputy 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. 14-0231 adopted by the County Board of Commissioners on June 24, 2014

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 true and correct copy thereof.

IN TESTOMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at the City of Minneapolis, this 30^h day of June A.D. 2014

YOLANDA C CLARK
Deputy Clerk of the County Board

by: 
Deputy or Clerk of the County Board

Hennepin County, Minnesota

RESOLUTION NO. 14-0231

[2014]



www.hennepin.us

The following Resolution was offered by Libraries, Technology & General Govt Committee:

WHEREAS, the Minnesota Legislature created the Council on Local Results and Innovation in 2010; and

WHEREAS, the Council on Local Results and Innovation released a standard set of eleven performance measures for counties that will aid residents, taxpayers, and state and local elected officials in determining the efficacy of counties in providing services and measure residents' opinion of those services; and

WHEREAS, Hennepin County (the County) is committed to performance management and reporting; and

WHEREAS, the County has implemented a local performance measurement system as developed by the Council on Local Results and Innovation; and

WHEREAS, the County does not have jurisdiction for Parks and, therefore, will not participate in the Parks' performance measurement in 2014; and

WHEREAS, the County has adopted and implemented the minimum ten performance measures for counties developed by the Council on Local Results and Innovation; and

WHEREAS, a county that elects to participate in the standard measures program for 2014 may be eligible for a reimbursement of \$.014 per capita in government aid, not to exceed \$25,000; therefore

BE IT RESOLVED, that the County will publish the 2013 results of the ten adopted performance measures on the County's website by the end of the 2014 calendar year; and

BE IT FURTHER RESOLVED, that the Hennepin County Board of Commissioners authorizes staff to notify the Office of the State Auditor by July 1, 2014 of Hennepin County's commitment to participate in the 2014 Performance Measurement Program.

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	YEAS	NAYS	ABSTAIN	ABSENT
Mike Opat	X			
Peter McLaughlin	X			
Randy Johnson	X			
Linda Higgins	X			
Marion Greene	X			
Jan Callison	X			
Jeff Johnson	X			

RESOLUTION ADOPTED ON 6/24/2014

YC Clark

ATTEST:

Deputy/Clerk to the County Board
