

RESOLUTION
By Glidden and B. Johnson

Designating a Successor Community Action Agency.

Whereas, the designation of a successor community action agency for the City of Minneapolis is made by the City Council pursuant to the priority guidelines in Minnesota Rules 9571.0050, subpart 2 and the procedure in part 9571.0030.

Whereas, the City Council passed on November 20, 2015 and the Mayor approved on November 23, 2015, a resolution preliminarily designating Community Action Partnership of Suburban Hennepin as the successor community action agency for the City of Minneapolis.

Whereas, the notice of intent to designate Community Action Partnership of Suburban Hennepin the community action agency for the City of Minneapolis was filed with the Minnesota Department of Human Services together with the requisite eligibility documents.

Whereas, a public hearing regarding the designation of Community Action Partnership of Suburban Hennepin was held pursuant to Minn. R. 9571.0030, Chief Administrative Law Judge Tammy Pust presiding.

Whereas, Chief Administrative Law Judge Tammy Pust submitted Findings of Fact, Conclusions of Law and Recommendation Regarding Designation of Community Action Agency (Summary) containing a summary of the testimony and written comments presented before, during and after the aforementioned public hearing to the City and said Summary has been provided to the Mayor and members of the City Council.

Whereas, the official record of the public hearing is contained in Clerk File 16-00002.

Whereas, Chief Administrative Law Judge Tammy Pust's Summary concluded the City complied with all substantive and procedural requirements, the factors for designation were met and the designation of Community Action Partnership of Suburban Hennepin meets the requirements of the applicable statute and rules.

Now, Therefore, Be It Resolved by the City Council of The City of Minneapolis:

That after reviewing the Summary and official record, the City Council finds

- The opinion of the community, with respect to the issue of the proposed designation of Community Action Partnership of Suburban Hennepin, was fairly and impartially expressed.
- The opinion of low-income people was actively encouraged, representatively sampled and fairly expressed during the public hearing process.
- Based upon the testimony and evidence submitted at the hearing, Community Action Partnership of Suburban Hennepin has established the qualifications, expertise and experience necessary to be an effective community action agency.

- Community Action Partnership of Suburban Hennepin's proposed mission, service and goals were supported by testimony and written comments received as a result of the public hearing process.
- Community Action Partnership of Suburban Hennepin has met all procedural requirements for eligibility and designation.

Be It Further Resolved, that Community Action Partnership of Suburban Hennepin is hereby designated as the community action agency for the City of Minneapolis effective May 5, 2016.

Be It Further Resolved, that the City submit the designation of Community Action Partnership of Suburban Hennepin as the community action agency for the City of Minneapolis, along with the documents required by Minn. R. 9571.0030, subpart 8, to the Minnesota Department of Human Services (MDHS) for provisional recognition and MDHS' submittal to the Governor for recognition of Community Action Partnership of Suburban Hennepin as the community action agency for the City of Minneapolis pursuant to Minn. R. 9571.0040, subparts 1 and 2.