## IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Counselor to execute Legal Services Agreements with certain lawyers and law firms, at an aggregate cost to the County not exceed \$368,700.00, for services to be performed in 2019.

**RESOLUTION NO. 20153, April 29, 2019** 

INTRODUCED BY Theresa Galvin, County Legislator

WHEREAS, the County Counselor recommends that he be authorized to execute Legal Services Agreements with certain lawyers and law firms to provide legal services to the County that, due to their complex nature and to the County Counselor's Office's current staffing situation, are beyond the present capabilities of the office; and,

WHEREAS, the lawyers and law firms for whom contracts are recommended, the services to provided, and not to exceed amounts for services to be performed in 2019 are as follows:

| <u>Lawyer/Law Firm</u><br>Hogan Lovells<br>Washington, DC | Matter Rock Island Rail Corridor Administrative Proceeding                        | <u>Amount</u><br>\$112,150 |
|---|---|----------------------------|
| Husch Blackwell<br>Kansas City, MO                        | Employment Discrimination Cases   | \$160,000                  |
| Encompass Resolutions<br>Kansas City, MO                  | Human Resources<br>Investigation  | \$5,000                    |
| William G. Snyder<br>Independence, MO                     | Collections and Assessment<br>Matters (increase to existing<br>\$10,000 contract) | \$10,000                   |

| Lathrop Gage<br>Kansas City, MO  | Dissolution of Non-for-Profit Corporation | \$4,000          |
|----------------------------------|---|------------------|
| Seyforth, Blumenthal<br>& Harris | Employment Discrimination Case            | \$77,550<br>———— |
| Kansas City, MO                  | Total                                     | \$368,700        |

now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute Legal Services Agreements with the law firms and lawyers identified in this Resolution, for a term ending December 31, 2019, at an aggregate to cost to the County not exceed \$368,700.00; and,

BE IT FURTHER RESOLVED that the Director of the Department of Finance and Purchasing be and hereby is authorized to make all payments, including final payments on the contracts.

Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the Legislature.

| APPROVED AS TO FORM:  |                                     |
|---|-------------------------------------|
| Chief Deputy County Counselor                                       | County Counselor                    |
| Certificate of Passage  |                                     |
| I hereby certify that the attached reso<br>2019, was duly passed on |                                     |
| Yeas9   | Nays                                |
| Abstaining  | Absent                              |
| 5-6-19  | Maryonno                            |
| Date  | Mary Jo Spino, Clerk of Legislature |

There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.

ACCOUNT NUMBER: 001 1101 56020 ACCOUNT TITLE: General Fund

**County Counselors** 

Legal Services

NOT TO EXCEED: \$358,700.00

ACCOUNT NUMBER: 045 1902 56020 ACCOUNT TITLE: General Fund

**Assessment Fund** 

Assessment

NOT TO EXCEED: \$10,000.00

4/29/19

**Chief Administrative Officer**