



Jackson County Missouri

Jackson County Courthouse
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Legislation Details (With Text)

File #: 20932 **Version:** 0 **Name:** Legal Services Addendum
Type: Resolution **Status:** Passed
File created: 4/20/2022 **In control:** Finance & Audit Committee
On agenda: 4/25/2022 **Final action:** 5/2/2022
Title: A RESOLUTION authorizing the County Counselor to execute Addendums to existing Legal Services Agreements with certain law firms at an aggregate cost to the County not to exceed \$95,525.00, for services to be performed in 2022.
Sponsors: Charlie Franklin
Indexes: ADDENDUM, COUNTY COUNSELOR, LEGAL SERVICES AGREEMENT
Code sections:
Attachments: 1. 20932bu.pdf, 2. 20932adopted.pdf, 3. 20932 Husch Blackwell.pdf, 4. 20932 Encompass Resolution.pdf

Date	Ver.	Action By	Action	Result
5/2/2022	0	County Legislature	adopt	Pass
5/2/2022	0	Finance & Audit Committee	recommend do pass	Pass
5/2/2022	0	County Legislature	Consent Agenda	
4/26/2022	0	County Legislature	Go To 1st Meeting	Pass
4/25/2022	0	County Legislature	assign to committee	

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Counselor to execute Addendums to existing Legal Services Agreements with certain law firms at an aggregate cost to the County not to exceed \$95,525.00, for services to be performed in 2022.

RESOLUTION NO. 20932, April 25, 2022

INTRODUCED BY Charlie Franklin, County Legislator

WHEREAS, the County Counselor recommends that he be authorized to execute Addendums to existing Legal Services Agreements with certain law firms to provide legal services to the County in certain ongoing matters; and,

WHEREAS, the law firms for which Addendums are recommended, the services to be provided, and

not to exceed amounts for services to be performed in 2022, are as follows:

<u>Lawyer/Law Firm</u>	<u>Matter</u>	<u>Amount</u>
Encompass Resolution, LLC Kansas City (Jackson County), MO	HR Investigation	\$10,525.00
Husch Blackwell LLP Kansas City (Jackson County), MO	Employment Discrimination Matters	\$85,000.00
	Total	<u>\$95,525.00</u>

now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Counselor be and hereby is authorized to execute Addendums to the existing Legal Services Agreements with the law firms identified in this Resolution, for a term ending December 31, 2022, at an aggregate cost to the County not exceed \$95,525.00; 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 Addendums.

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 resolution, Resolution No. 20932 of April 25, 2022, was duly passed on May 2, 2022 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 8

Nays 0

Abstaining 0

Absent 1

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: \$95,525.00

Date Chief Administrative Officer