

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute a Second Addendum to the outside agency Cooperative Agreement with Morningstar Community Development Company, at no additional cost to the County.

RESOLUTION NO. 18656, November 3, 2014

INTRODUCED BY Kenneth T. Bacchus, County Legislator

WHEREAS, by Resolution 18353, dated January 6, 2014, the Legislature did authorize the execution of a Cooperative Agreement, in the amount of \$166,000.00, with Morningstar Community Development Company for summer and after school youth programs; and,

WHEREAS, by Resolution 18534, dated June 2, 2014, the Legislature did authorize a First Addendum to the Cooperative Agreement with Morningstar to revise the original budget due to some requested programming changes; and,

WHEREAS, Morningstar has submitted a second request to revise its original budget due to some staffing changes; and,

WHEREAS, a Second Addendum to the Cooperative Agreement is a suitable mechanism to memorialize the budget revisions; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute a Second Addendum to the Cooperative Agreement with the Morningstar Community Development Company, at no additional cost to the County, in a form to be approved by the County Counselor; and,

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

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. 18656 of November 3, 2014, was duly passed on November 3, 2014 by the Jackson County Legislature. The votes thereon were as follows:


Yeas 8

Nays 0

Abstaining 0

Absent 1

11.3.14
Date



Mary Jo Spino, Clerk of Legislature