

**IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI**

**A RESOLUTION** awarding a contract for the furnishing of aerial photography imagery services for use by various county departments, pursuant to the terms and conditions of a Cost Sharing Agreement with the Mid America Regional Council, at a total cost to the County not to exceed \$37,237.08.

**RESOLUTION #17262**, April 26, 2010

**INTRODUCED BY** Scott Burnett, County Legislator

WHEREAS, Section 1030.7 of the Jackson County Code, 1984, eliminates the requirement for competitive bidding when items or services required are proposed to be obtained from a tax-exempt organization; and,

WHEREAS, the Director of Finance and Purchasing recommends the award of a contract for the furnishing of aerial photography imagery services for use by various county departments to Mid-America Regional Council (MARC), a tax-exempt organization; and,

WHEREAS, under this arrangement, MARC has competitively bid a contract for these services and, pursuant to a Cost Sharing Agreement, will be reimbursed by the County and other participating jurisdictions for the cost of these services; now therefore,

**BE IT RESOLVED** by the County Legislature of Jackson County, Missouri, that award be made as recommended by the Director of Finance and Purchasing and that the County Executive be and hereby is authorized to execute for the County the attached Cost Sharing Agreement and other documents necessary to the accomplishment of the award; and,

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

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

APPROVED AS TO FORM:

Pamela Fellin Deputy/Assistant County Counselor      Tom G. Snyder Acting County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution #17262 of April 26, 2010, was duly passed on May 3, 2010 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 9      Nays 0  
Abstaining 0      Absent 0

5.3.10  
Date

Mary Jo Spino  
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 1305 56080  
ACCOUNT TITLE: General Fund  
Information Technology  
Other Professional Services  
NOT TO EXCEED: \$2,000.00

ACCOUNT NUMBER: 003 1305 56080  
ACCOUNT TITLE: Park Fund  
Information Technology  
Other Professional Services  
NOT TO EXCEED: \$3,237.08

ACCOUNT NUMBER: 004 1305 56080  
ACCOUNT TITLE: Special Road & Bridge Fund  
Information Technology  
Other Professional Services  
NOT TO EXCEED: \$12,000.00

ACCOUNT NUMBER: 045 1305 56080  
ACCOUNT TITLE: Assessment Fund  
Assessment Department  
Other Professional Services  
NOT TO EXCEED: \$20,000.00

April 22, 2010  
Date

  
Director of Finance and Purchasing