

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute an addendum to the cooperative agreement with Spay & Neuter Kansas City to provide partial expenses for a building renovation project during 2008, at no additional cost to the County.

RESOLUTION #16771, December 1, 2008

INTRODUCED BY Dennis Waits, County Legislator

WHEREAS, Spay & Neuter Kansas City is a not-for profit corporation dedicated to the control of our animal population to prevent the needless euthanasia of healthy domestic animals; and,

WHEREAS, by Resolution 16699, dated August 25, 2008, the County Legislature did authorize execution of a cooperative agreement to provide \$50,000.00 for partial cost of the renovation expenses of a new facility for the organization; and,

WHEREAS, the cooperative agreement as executed by all parties set the schedule for distribution of the authorized funding on a quarterly basis, and the organization has received the first quarter payment of \$12,500.00, leaving a remaining contract balance of \$37,500.00; and,

WHEREAS, the organization has a need for the contract balance to be distributed before the end of the calendar year 2008 to avoid significant delays in the completion of the renovation; and,

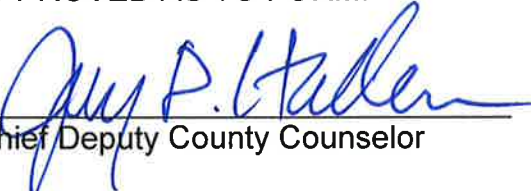
WHEREAS, it is in the best interest of the health, welfare, and safety of the citizens of Jackson County that the County enter into an addendum to the cooperative agreement to permit the distribution of the balance of the funding authorized under the agreement; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute an addendum to the Cooperative Agreement with Spay & Neuter Kansas City of Kansas City, MO, to provide for the immediate distribution of the balance of \$37,500.00, 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

I hereby certify that the attached resolution, Resolution #16771 of December 1, 2008, was duly passed on December 1, 2008 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 6

Nays 1

Abstaining 0

Absent 2

12.2.08

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: 002 7761 56789
ACCOUNT TITLE: Outside Agencies - Health Fund
Spay & Neuter KC
NOT TO EXCEED: \$37,500.00

11/30/08

Date



Director of Finance & Purchasing

FIRST ADDENDUM TO COOPERATIVE AGREEMENT

THIS FIRST ADDENDUM TO AGREEMENT, entered into this 10 day of December, 2008, by and between **JACKSON COUNTY, MISSOURI**, a Constitutional Home Rule County, hereinafter called "County," and **SPAY AND NEUTER KANSAS CITY**, P.O. Box 410303, Kansas City, MO 64141, hereinafter called "Organization."

WITNESSETH:

WHEREAS, by Resolution 16699, dated August 25, 2008, the Legislature did authorize the County Executive to execute a Cooperative Agreement for the building renovation project for Spay and Neuter Kansas City; and,

WHEREAS, the Agreement as executed by all parties set the schedule for distribution of the authorized funding on a quarterly basis, and the organization has received the first quarter payment of \$12,500.00, leaving a remaining contract balance of \$37,500.00; and,

WHEREAS, the organization has a need for the contract balance to be distributed before the end of the calendar year 2008 to avoid significant delays in the completion of the renovation; and,

WHEREAS, by Resolution 16771, dated December 1, 2008, the Legislature authorized the execution of this First Addendum to the Cooperative Agreement, to provide for the immediate distribution of the balance of \$37,500.00; now therefore,

IT IS AGREED by and between the parties as follows:

1. Except as specifically provided herein, the Cooperative Agreement shall

remain in full force and effect pursuant to its terms.

2. The County agrees to pay Organization the contract balance of \$37,500.00 in a lump sum payment, to be disbursed upon execution of this Addendum.

3. This Addendum shall be effective upon its execution, and shall extend through January 31, 2009.

4. This Addendum, together with the Cooperative Agreement dated September 10, 2008, constitutes the entire agreement and understanding of the parties.

In witness whereof the parties hereto have set their hands and seals on the date first above written.

JACKSON COUNTY, MISSOURI

SPAY AND NEUTER KANSAS CITY

By: Michael D. Sanders
Michael D. Sanders
County Executive

By: President
Title: President

APPROVED AS TO FORM:

Federal I.D. No.: 82-0563117

By: Mark S. Jones
Mark S. Jones, County Counselor

ATTEST:

By: Mary Jo Spino
Mary Jo Spino, Clerk of the County Legislature

REVENUE CERTIFICATE

I hereby certify that there is a balance otherwise unencumbered to the credit of the appropriation to which this contract is chargeable, and a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made, each sufficient to meet the obligation of \$37,500.00, which is hereby authorized.

Date 12/8/08

Director of Finance and Purchasing
Account No. 002-7761-56789

77612008002