



Office of
Mary Jo Spino
Clerk of the County
Legislature

Jackson County Missouri

FINAL AGENDA

Jackson County Courthouse
415 E. 12th Street, 2nd floor
Kansas City, Missouri 64106
(816)881-3242

Finance and Audit Committee

Megan L. Marshall (3rd AL) Chairman,
Jeanie Lauer (5th), Sean E. Smith (6th),
Donna Peyton (2nd AL)

Monday, April 3, 2023

K.C. Legislative Assembly Area
2:35 PM

ORDINANCES IN COMMITTEE

5718 AN ORDINANCE appropriating \$5,000,000.00 from the Undesignated Fund Balance of the American Rescue Plan Fund and authorizing the County Executive to execute an agreement with the University of Missouri - Kansas City (UMKC) for the purpose of continuing the Our Healthy KC Eastside program for COVID-19 vaccination and minority health outreach for the calendar year 2023, at a cost to the County not to exceed \$5,000,000.00.
The Finance and Audit Committee will have a public hearing regarding Ordinances #5718 on Monday, April 3rd, 2023 at 2:35 p.m at the Kansas City Courthouse located at 415 E. 12th Street, 2nd floor, Kansas City Legislative Assembly Area.

RESOLUTIONS IN COMMITTEE

21209 A RESOLUTION awarding a contract for the furnishing of annual software maintenance for use by the Finance and Purchasing Department to Mitchell Humphrey of St. Louis, MO, as a sole-source purchase, at an actual cost to the County in the amount of \$87,310.00.

21210 A RESOLUTION authorizing the County Executive to execute an Intergovernmental Cooperative Agreement with the City of Independence, MO, for the use of certain County property for a civic event, at no cost to the County.