

Jackson County Missouri Meeting Minutes

Finance and Audit Committee

Scott Burnett (1st) Chairperson, Gregory Grounds (5th), Theresa Garza Ruiz (1st AL) Jackson County Courthouse 415 East 12th Street, 2nd floor Kansas City, Missouri 64106 (816)881-3242

Monday, February 6, 2012

2:25 PM

K.C. Legislative Assembly Area

Present: Scott Burnett, Greg Grounds and Theresa Garza Ruiz

RESOLUTIONS IN COMMITTEE

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<u>17801</u>

Theresa Garza Ruiz moved to recommend do pass Resolution #17801, authorizing the County Executive to execute a Cooperative Agreement with the Jackson County Historical Society for record archiving services, at a cost to the County not to exceed \$39,231.00. Seconded by Greg Grounds.

The motion passed by a voice vote.

(APPROVED)

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