

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION rescinding Resolution 19749, dated February 26, 2018, and authorizing the Chair of the Legislature to execute an Addendum to the Agreement with Williams & Campo, P.C., of Lee's Summit, MO, to serve as Legal Advisor to the Jackson County Legislature, at an additional cost to the County not to exceed \$50,000.00.

RESOLUTION NO. 19793, March 26, 2018

INTRODUCED BY Scott Burnett, County Legislator

WHEREAS, by Resolution 19749 dated February 26, 2018, the Legislature did authorize an Addendum to the Agreement with Paul Campo of Williams & Campo, P.C., of Lee's Summit, MO, for services as Legal Advisor to the Legislature; and,

WHEREAS, upon review, it appears that certain fiscal information contained in that Resolution was inaccurate, such that the Resolution should be rescinded and replaced; and,

WHEREAS, the Chair of the Legislature recommends an Addendum to the Agreement with Williams & Campo, P.C., increasing the total amount currently authorized by the sum of \$50,000.00, for a new total not to exceed cost of \$75,000.00; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Chair of the Legislature be and hereby is authorized to execute the attached Addendum to the Agreement with Williams & Campo, P.C., for the position of Legal Advisor at a cost to the County not to exceed \$50,000;and,

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

BE IT FURTHER RESOLVED that Resolution 19749, dated February 26, 2018, be and hereby is rescinded.

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

APPROVED AS TO FORM:

[Signature]
Chief Deputy County Counselor

[Signature]
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 19793 of March 26, 2018, was duly passed on March 26, 2018 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 8

Nays 0

Abstaining 0

Absent 1

3/26/18
Date

[Signature]
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 0112 56020
ACCOUNT TITLE: General Fund
Legislature as a Whole
Legal Services
NOT TO EXCEED: \$50,000.00

3/22/18
Date

[Signature]
Chief Administrative Officer

ADDENDUM TO
LEGAL SERVICES AGREEMENT

THIS ADDENDUM made this _____ day of _____, 2018, by and between **JACKSON COUNTY, MISSOURI**, hereinafter called "County" and **WILLIAMS & CAMPO, P.C.**, 400 SW Longview Boulevard, #210, Lee's Summit, MO 64081, hereinafter called "Legal Advisor."

WITNESSETH:

WHEREAS, Legal Advisor and County entered into an Agreement dated January 9, 2018, whereunder Legal Advisor agreed to serve as legal advisor to the County Legislature pursuant to section 290 of the Jackson Code; at a cost to the County not exceed \$25,000.00;and,

WHEREAS, the parties now desire to increase the total amount payable under the Agreement; and,

NOW, THEREFORE, in consideration of the foregoing and the terms and provisions herein contained, County and Legal Advisor respectively agree with each other as follows:

1. Except as expressly provided herein, all provisions of the Legal Services Agreement between Legal Advisor and County, dated January 9, 2018, shall remain in full force and effect.
2. The maximum sum to be paid by County to Legal Advisor shall be increased by the amount of \$50,000.00; and,
3. This Agreement shall be effective as of January 8, 2018, and continue through

December 31, 2018.

4. This Addendum to Agreement, together with the Agreement dated January 9, 2018, incorporates the entire understanding and agreement of the parties.

APPROVED AS TO FORM:

JACKSON COUNTY, MISSOURI

By _____
W. Stephen Nixon
County Counselor

By _____
Frank White, Jr.
County Executive

JACKSON COUNTY DRUG TASK
FORCE

By _____
Chair

ATTEST:

WILLIAMS & CAMPO, P.C.

Mary Jo Spino
Clerk of the County Legislature

By _____
Federal Tax ID No. 72-1604826

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 from which payment is to be made, each sufficient to meet the obligation of \$50,000.00 which is hereby authorized.

Date

Chief Administrative Officer
Account No. 001-0112-56020

