

Proposed Justice
and Law Committee
Amendment
October 28, 2024

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$49,500.00 within the 2024 General Fund and authorizing a contract to cover the cost of consultation and proposal services to Colette Holt & Associates Law Firm of San Antonio, TX, at a cost to the County not to exceed \$49,500.00.

RESOLUTION NO. 21766, October 14, 2024

INTRODUCED BY Jalen Anderson, County Legislator

WHEREAS, by Ordinance 5059 dated December 15, 2017, Ms. Holt drafted the County's current MBE/WBE contracting ordinance and has recently conducted the City of Kansas City's contracting diversity study; and,

WHEREAS, Ms. Holt has previously consulted with Administration on the impact of the Responsible Bidders Ord. 5825, and the availability of disadvantaged businesses and subcontractors in the construction industry; and,

WHEREAS, it is appropriate to consult with Ms. Holt regarding Ordinance 5825 and work proposal for Disadvantage Businesses Construction Availability Study given the scope of legal knowledge Ms. Holt possesses in this area of the law; and,

WHEREAS, Colette Holt & Associates of San Antonio, TX, is a firm nationally-recognized as expert in this area of law and is determined to be an appropriate legal advisor to the County; and,

WHEREAS, pursuant to section 1030.1 of the Jackson County Code, the Director of Finance and Purchasing and the County Executive Office recommends the acquisition of consulting and proposal services from Colette Holt & Associates Law Firm of San Antonio, TX, as a sole source purchase; and,

WHEREAS, a transfer is needed to place the funds necessary to cover these costs in the proper spending account; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer within the 2024 General Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
General Fund			
County Executive Office			
001-1001	56021 – Lobbyist Services	\$49,500	
001-1001	56790 – Other Contractual Services		\$49,500

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

APPROVED AS TO FORM:

Whitney Miller
Whitney Miller (Oct 28, 2024 13:00 CDT)

County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 21766 of October 14, 2024, as duly ~~passed~~ ^{defeated} on July 28, 2024 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 0

Nays 9

Abstaining 0

Absent 0

7.28.2025
Date

DEFEATED - July 28, 2025

Mary Jo Spino
Mary Jo Spino, Clerk of Legislature

Funds sufficient for this transfer are available from the sources indicated below.

ACCOUNT NUMBER: 001 1001 56021
ACCOUNT TITLE: General Fund
County Executive's Office
Lobbyist Services
NOT TO EXCEED: \$49,500.00

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 1001 56790
ACCOUNT TITLE: General Fund
County Executive Office
NOT TO EXCEED: \$49,500.00

10/28/2024

Date


Sylva Stevenson (Oct 28, 2024 13:04 CDT)

Chief Administrative Officer