

**IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI**

**A RESOLUTION** authorizing the Jackson County Legislature to hold a closed meeting on Monday, May 14, 2012, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(2) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting.

**RESOLUTION #17894**, May 14, 2012

**INTRODUCED BY** Dan Tarwater, County Legislator

WHEREAS, the Jackson County Legislature desires to hold a closed meeting on Monday, May 14, 2012, during the regularly scheduled meeting of the Legislature; and,

WHEREAS, public notice of such closed meeting has been given by inclusion of this Resolution on the published agenda for said meeting; and,

WHEREAS, the purpose of such closed meeting is to conduct privileged and confidential communications between the Legislature and the Jackson County Counselor concerning the status of legal actions, causes of action, and/or litigation; and,

WHEREAS, such closed meeting is allowable under section 610.021(2) of the Revised Statutes of Missouri; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature be authorized to hold a closed meeting during the regularly scheduled meeting of the Legislature on Monday, May 14, 2012, pursuant to section 610.021(2), RSMo, and closing all records prepared in connection therewith.

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

APPROVED AS TO FORM:

William G. Lyden  
Senior Deputy County Counselor

W. H. [Signature]  
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution #17894 of May 14, 2012, was duly passed on May 14, 2012 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 8

Nays 0

Abstaining 0

Absent 1

5.14.12  
Date

Mary Jo Spino  
Mary Jo Spino, Clerk of Legislature