

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

**A RESOLUTION** authorizing the Jackson County Legislature to hold a closed meeting on Tuesday, October 12, 2010, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(1) and (3) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting.

**RESOLUTION #17391**, October 12, 2010

**INTRODUCED BY** Henry C. Rizzo, County Legislator

WHEREAS, the Jackson County Legislature desires to hold a closed meeting on Tuesday, October 12, 2010, during the regularly scheduled meeting of the Legislature; and,

WHEREAS, public notice of such closed meeting has been given to appropriate parties by inclusion of this Resolution on the regular agenda of this 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 action, causes of action, litigation, and/or personnel related issues; and,

WHEREAS, such closed meeting is allowable under section 610.021(1) and (3) 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 Tuesday, October 12, 2010, pursuant to section 610.021(1) and (3), RSMo, and closing all records thereof.

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

APPROVED AS TO FORM:

Jim D. Hall Jim G. Sipe  
Chief Deputy County Counselor Acting County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution #17391 of October 12, 2010, was duly passed on October 12, 2010 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 8 Nays 0  
Abstaining 0 Absent 1

10.12.10  
Date

Mary Jo Spino  
Mary Jo Spino, Clerk of Legislature