

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding twelve-month term and supply contracts for the furnishing of pro shop articles for resale by the Parks and Recreation Department to Nike USA of Dallas, TX, and Acushnet/Titleist Company of Fairhaven, MA, as proprietary purchases.

RESOLUTION #16841, March 16, 2009

INTRODUCED BY Fred Arbanas, County Legislator

WHEREAS, the Park's and Recreation Department's Fred Arbanas Golf Course at Longview Lake is in need of pro shop articles for resale; and,

WHEREAS, pursuant to section 1030.6, Jackson County Code, 1984, the Director of Finance and Purchasing requests authorization for the purchase of pro shop articles for resale from Nike USA and Acushnet/Titleist Company; and,

WHEREAS, the Director of Finance and Purchasing has determined that the items to be purchased are proprietary articles not available in a competitive market; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Director of Finance and Purchasing be, and is hereby, authorized to execute for the County twelve-month term and supply contracts with Nike USA, of Dallas, TX, and Acushnet/Titleist Company of Fairhaven, MA, for the purchase of pro shop articles for resale by the Parks and Recreation Department, as proprietary purchases; and,

BE IT FURTHER RESOLVED that the Director of Finance and Purchasing is authorized to make all payments, including final payment on the contracts, to the extent that sufficient appropriations to the using spending agency are contained in the then current Jackson County budget.

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

APPROVED AS TO FORM:

John D. Hall
Chief Deputy County Counselor

Mamie S. Jones
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution #16841 of March 16, 2009, was duly passed on *March 23*, 2009 by the Jackson County Legislature. The votes thereon were as follows:

Yeas *9*

Nays *0*

Abstaining *0*

Absent *0*

3.24.09
Date

Mary Jo Spino
Mary Jo Spino, Clerk of Legislature

This award is made on a need basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases is subject to annual appropriation.

3/11/09
Date

[Signature]
Director of Finance and Purchasing