

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

**A RESOLUTION** authorizing the County Executive to execute an addendum to the outside agency Cooperative Agreement with the University of Missouri Extension Council, at no additional cost to the County.

**RESOLUTION NO. 19269**, September 26, 2016

**INTRODUCED BY** Greg Grounds, County Legislator

WHEREAS, by Resolution 19044, dated January 19, 2016, the Legislature did authorize the execution of a Cooperative Agreement, in the amount of \$241,275.00, with the University of Missouri Extension Council to support the Council's staff in health and recreation related programs and services for citizens of Jackson County; and,

WHEREAS, it is necessary to revise the original budget presented by the University of Missouri Extension Council due to an increase in its budgetary needs for rent and utilities; and,

WHEREAS, an Addendum to the Cooperative Agreement is a suitable mechanism to memorialize the budget revisions; now therefore,

**BE IT RESOLVED** by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute an Addendum to the Cooperative Agreement with the University of Missouri Extension Council, at no additional cost to the County, in a form to be approved by the County Counselor; and,

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

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

APPROVED AS TO FORM:

*Andy D. Hazle*  
Chief Deputy County Counselor

*W. Stephen Nyson*  
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 19269 of September 26, 2016, was duly passed on September 26, 2016, 2016 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 9

Nays 0

Abstaining 0

Absent 0

September 26, 2016  
Date

*Mary Jo Spino*  
Mary Jo Spino, Clerk of Legislature