

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute a Consulting Agreement with Claire West Consulting, LLC, of Jefferson City, Missouri, for consulting services in connection with the Jackson County Employees' Pension Plan, at a cost to the County not to exceed \$25,000.00.

RESOLUTION #17169, February 8, 2010

INTRODUCED BY Dennis Waits and Greg Grounds, County Legislators

WHEREAS, the Legislature has determined that it is in the County's best interest as the sponsor of the Jackson County Employees' Pension Plan (the Plan) to retain an experienced consultant to assess the current political climate in the State of Missouri, recommend appropriate strategies to benefit the Plan, inform the County on all pertinent legislative issues, and provide lobbying services as requested, as related to the Plan; and,

WHEREAS, Claire West Consulting, LLC, is qualified to perform these consulting services involved with issues relating to the Jackson County Employees' Pension Plan, in the same manner as performed in 2008 under the contract authorized by Resolution 16656, dated June 16, 2008, and in the same manner as performed in 2009 under the addendum authorized by Resolution 16832, dated February 17, 2009, including any legislative proposal or ordinance on the state and/or local level; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute for the County a Consulting Agreement with Claire West Consulting, LLC, of Jefferson City, MO, at a cost to the County not to

exceed \$25,000.00, 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 contract.

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

APPROVED AS TO FORM:

Pamela Gallin
Deputy/Assistant County Counselor

John S. ...
Acting County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution #17169 of February 1, 2010, was duly passed on February 8, 2010 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 7

Nays 1

Abstaining 0

Absent 1

2.9.10
Date

Mary Jo Spino
Mary Jo Spino, Clerk of Legislature

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: 001-5101-56080
ACCOUNT TITLE: Other Professional Services
NOT TO EXCEED: \$18,165

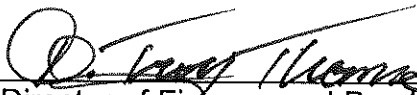
ACCOUNT NUMBER: 002-5102-56080
ACCOUNT TITLE: Other Professional Services
NOT TO EXCEED: \$625

ACCOUNT NUMBER: 003-5103-56080
ACCOUNT TITLE: Other Professional Services
NOT TO EXCEED: \$2,075

ACCOUNT NUMBER: 004-5104-56080
ACCOUNT TITLE: Other Professional Services
NOT TO EXCEED: \$2,635

ACCOUNT NUMBER: 045-4500-56080
ACCOUNT TITLE: Other Professional Services
NOT TO EXCEED: \$1,500

February 4, 2010
Date


Director of Finance and Purchasing

