

DEFEATED MAR 04 2024

Finance and Audit Committee
Amendment
March 4, 2024

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Counselor to execute a Legal Services Agreement and Addendums to existing Legal Services Agreements with certain lawyers and law firms at an aggregate cost to the County not to exceed \$142,000.00, for services to be performed in 2024.

RESOLUTION NO. 21560, February 26, 2024

INTRODUCED BY Megan L. Marshall, County Legislator

WHEREAS, the County Counselor recommends that he be authorized to execute a Legal Services Agreement and Addendums to existing Legal Services Agreements with certain lawyers and law firms to provide legal services to the County in certain new and ongoing matters; and,

WHEREAS, the Lawyers and law firm for which Agreements and Addendums are recommended, the services to be provided, and not to exceed amounts for services to be performed in 2024, are as follows:

<u>Lawyer/Law Firm</u>	<u>Matter</u>	<u>Amount</u>
William G. Snyder Independence, MO	Assessment, Collection, and Recorder of Deeds Issues	\$42,000.00
Julianne Story Husch Blackwell Kansas City(Jackson County), MO	Employment Expertise	\$50,000.00
<u>Cheri Simpkins</u> <u>Lee's Summit, MO</u>	<u>Merit Commission</u> <u>Board of Equalization</u>	<u>\$50,000.00</u>
	Total	<u>[\$92,000.00]</u> <u>\$142,000.00</u>

now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Counselor be and hereby is authorized to execute a Legal Services Agreement and Addendums to the existing Legal Services Agreements with the lawyers and/or law firms identified in this Resolution, for a term ending December 31, 2024, at an aggregate cost to the County not exceed ~~[\$92,000.00]~~ \$142,000.00; and,

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

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

APPROVED AS TO FORM:

Bryan O Worsley

County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 21560 of February 26, 2024, was duly ^{filed} passed on March 4, 2024 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 3

Nays 4

Abstaining 0

Absent 1

Excused 1

DEFEATED MAR 04 2024

3.4.2024

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 1101 56020

ACCOUNT TITLE: General Fund
County Counselors
Legal Services

NOT TO EXCEED: [\$92,000.00] \$142,000.00

02/28/2024

Date

Sylvia Stevenson
Sylvia Stevenson (Feb 28, 2024 20:39 CST)

Chief Administrative Officer