

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a contract for the furnishing and five (5) year lease/purchase financing of one backhoe and one reclaimer for use by the Public Works Department to Murphy Tractor of Kansas City, MO, and Baystone Financial Group of Manhattan, KS, as the financing agent, under the terms and conditions of an existing government contract of the Houston-Galveston Area Council, at an actual cost to the County in 2008 of \$156,000.00 and a total five-year cost of \$713,574.68.

RESOLUTION #16758, November 17, 2008

INTRODUCED BY Bob Spence, County Legislator

WHEREAS, the Director of Finance and Purchasing recommends the award of a contract for the furnishing of one backhoe and one reclaimer for use by the Public Works Department to Murphy Tractor of Kansas City, MO, and five-year lease purchase financing to Baystone Financial Group of Manhattan, KS, under existing government contracts, at an actual cost to the County in 2008 of \$156,000.00 and a total five-year cost of \$713,574.68; and,

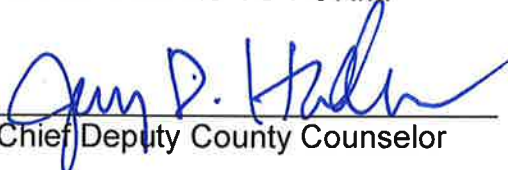
WHEREAS, the Director recommends award under section 1030.4, Jackson County Code, 1984, for the reason that this will allow the County to take advantage of discounts offered to large entities; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that award under the existing government contracts be made as recommended by the Director of Finance and Purchasing, and that the Director be, and is hereby, authorized to execute for the County any documents necessary to the accomplishment of the award; and,


BE IT FURTHER RESOLVED that the Director of Finance and Purchasing is authorized to make all payments, including final payments 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:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution #16758 of November 17, 2008, was duly passed on November 24, 2008 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 8

Nays 0

Abstaining 0

Absent 1

11.25.08
Date



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. Funds due in years after 2008 are subject to appropriation in the then current annual Jackson County budget.

ACCOUNT NUMBER: 004 1506 58060
ACCOUNT TITLE: Road & Bridge Fund
Maintenance Department
Other Improvements
NOT TO EXCEED: \$21,788.00

ACCOUNT NUMBER: 004 1506 58110
ACCOUNT TITLE: Road & Bridge Fund
Maintenance Department
Heavy Machinery & Equipment
NOT TO EXCEED: \$134,212.00

11/21/08
Date



Director of Finance and Purchasing