

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

**A RESOLUTION** authorizing the Chairman of the Legislature to execute Consulting Agreements with Fred Dreiling, LLC, in the amount of \$35,000.00 and W.T. Dawson, in the amount of \$45,000.00, to serve as intergovernmental relations consultants, at an actual aggregate cost to the County not to exceed \$80,000.00.

**RESOLUTION #17784**, January 17, 2012

**INTRODUCED BY** Dan Tarwater, County Legislator

WHEREAS, the Legislature has determined that it is in the County's best interest to retain experienced consultants to assess the current political climate in the State of Missouri, recommend appropriate strategies that would benefit the County, inform the County on all pertinent legislative issues, and provide lobbying service as requested, especially concerning health, parks and recreation, land use, and road and bridge and other transportation-related matters; and,

WHEREAS, the consultants shall work at the direction of the County Legislature and be available to attend meetings at the County Legislature's request; and,

WHEREAS, Fred Dreiling, LLC, and W.T. Dawson are both experienced and fully capable of performing said duties; now therefore,

**BE IT RESOLVED** by the County Legislature of Jackson County, Missouri, that the Chairman of the Legislature be and hereby is authorized to execute Consulting

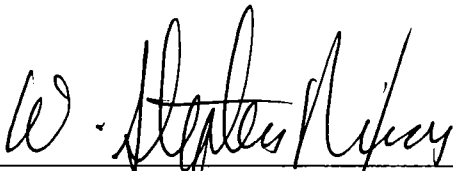
Agreements with Fred Dreiling, LLC, in the amount of \$35,000.00, and W.T. Dawson, in the amount of \$45,000.00, in forms to be approved by the County Counselor; and,

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 Agreements.

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 #17784 of January 17, 2012, was duly passed on January 23, 2012 by the Jackson County Legislature. The votes thereon were as follows:

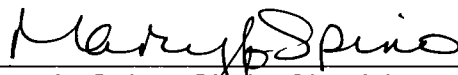
Yeas 8

Nays 0

Abstaining 0

Absent 1

1.23.12  
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.

ACCOUNT NUMBER: 001 5101 56080  
ACCOUNT TITLE: General Fund  
Non-Departmental - General  
Other Professional Services  
NOT TO EXCEED: \$45,349.00

ACCOUNT NUMBER: 002 5102 56080  
ACCOUNT TITLE: Health Fund  
Non-Departmental - Health  
Other Professional Services  
NOT TO EXCEED: \$9,815.00

ACCOUNT NUMBER: 003 5103 56080  
ACCOUNT TITLE: Park Fund  
Non-Departmental - Park  
Other Professional Services  
NOT TO EXCEED: \$9,908.00

ACCOUNT NUMBER: 004 5104 56080  
ACCOUNT TITLE: Special Road & Bridge Fund  
Non-Departmental - R & B  
Other Professional Services  
NOT TO EXCEED: \$10,798.00

ACCOUNT NUMBER: 045 4500 56080  
ACCOUNT TITLE: Assessment Fund  
Non-Departmental - Assessment  
Other Professional Services  
NOT TO EXCEED: \$4,130.00

January 12, 2012  
Date

R. Gary Thomas  
Director of Finance and Purchasing

# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 17784

Sponsor(s): Dan Tarwater

Date: January 17, 2012

SUBJECT	<p>Action Requested  <input checked="" type="checkbox"/> Resolution  <input type="checkbox"/> Ordinance</p> <p>Project/Title: A RESOLUTION authorizing the Chairman of the Legislature to execute Consulting Agreements with Fred Dreiling, LLC, in the amount of \$35,000.00 and W.T. Dawson, in the amount of \$45,000.00, to serve as intergovernmental relations consultants, at an actual aggregate cost to the County not to exceed \$80,000.00</p>												
<p>BUDGET INFORMATION  <i>To be completed  By Requesting  Department and  Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td><td>\$80,000.00</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td>\$0</td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$80,000.00</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$80,000.00</td></tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td><td>FROM ACCT</td></tr> <tr> <td></td><td>TO ACCT</td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required)  <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:  Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): \$80,000  Prior Year Actual Amount Spent (if applicable): \$80,000</p>	Amount authorized by this legislation this fiscal year:	\$80,000.00	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$80,000.00	Amount budgeted for this item * (including transfers):	\$80,000.00	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT		TO ACCT
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Amount budgeted for this item * (including transfers):	\$80,000.00												
Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT												
	TO ACCT												
PRIOR LEGISLATION	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date): 17484 (January 31, 2011)</p>												
CONTACT INFORMATION	<p>RLA drafted by (name, title, &amp; phone): Amiee Wenson, Sr. Admin. Manager, (816) 881-3073</p>												
REQUEST SUMMARY	<p>Funds are being requested to contract with two individuals who will serve as intergovernmental relations consultants to the Legislature to assess the political climate in Jefferson City, to advise the County on pertinent State legislative issues and to provide lobbying efforts as requested by the Legislature.</p>												
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing &amp; Department)  <input type="checkbox"/> Business License Verified (Purchasing &amp; Department)  <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>												
ATTACHMENTS	<p>Resolution</p>												

REVIEW	Department Director:	Date:
	Finance (Budget Approval): <i>If applicable</i> <i>Mary Rasmussen</i>	Date: <i>11/11/12</i>
	Division Manager: <i>[Signature]</i>	Date: <i>11/12</i>
	County Counselor's Office:	Date:

Fiscal Information (to be verified by Budget Office in Finance Department)

- ☒ This expenditure was included in the annual budget.
- ☐ Funds for this were encumbered from the \_\_\_\_\_ Fund in \_\_\_\_.
- ☒ 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 sufficient for this expenditure will be/were appropriated by Ordinance #
- ☐ Funds sufficient for this appropriation are available from the source indicated below.

Account Number:	Account Title:	Amount Not to Exceed:

- ☐ 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 will, of necessity, be determined as each using agency places its order.
- ☐ This legislative action does not impact the County financially and does not require Finance/Budget approval.

**This expenditure was included in the Annual Budget.**

Date: January 11, 2012

[illegible]

Mary Rasmussen  
Budgeting 1/11/12