

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Counselor to execute an addendum to the Legal Services Agreement with Encompass Resolutions of Kansas City, MO, at a total cost to the County not to exceed \$13,675.00.

RESOLUTION NO. 20458, July 13, 2020

INTRODUCED BY Theresa Cass Galvin, County Legislator

WHEREAS, by Resolution 20390, dated March 30, 2020, the Legislature did authorize the County Counselor to execute a Legal Services Agreement with Encompass Resolutions of Kansas City, MO, to conduct an independent Human Resources investigation, at a cost to the County not to exceed \$7,000.00; and,


WHEREAS, due to the complexity of this investigation and unanticipated issues that arose during the investigation, an additional \$13,675.00 in legal services was required to complete the investigation; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Counselor be and hereby is authorized to execute an addendum to the existing Legal Services Agreement with Encompass Resolutions of Kansas City, MO, for a term ending December 31, 2020, at a total cost to the County not to exceed \$13,675.00; 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 addendum.

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 No. 20458 of July 13, 2020, was duly passed on July 20, 2020 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 8 Nays 0

Abstaining 0 Absent 1

7.20.2020

Date



Mary Jo Spino, Clerk of Legislature

Funds sufficient for this transfer are available from the sources indicated below.

ACCOUNT NUMBER: 001 1101 56020
ACCOUNT TITLE: General Fund
County Counselors
Legal Services
NOT TO EXCEED: \$13,675.00

7-7-2020

Date



Chief Administrative Officer

