



# Jackson County Missouri

Jackson County Courthouse  
415 E. 12th Street, 2nd floor  
Kansas City, Missouri 64106  
(816)881-3242

## Meeting Agenda Finance and Audit Committee

*Megan L. Marshall (3rd AL) Chairman,  
Sean E. Smith (6th), Charlie Franklin (3rd),  
Donna Peyton (2nd AL)*

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Monday, August 12, 2024

14:00

K.C. Legislative Assembly Area  
Kansas City, Missouri

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### ORDINANCES IN COMMITTEE

### RESOLUTIONS IN COMMITTEE

[21690](#)

A RESOLUTION authorizing the County Counselor to execute Addendums to existing Legal Services Agreements with certain lawyers and law firms at an aggregate cost to the County not to exceed \$57,000.00.

**Sponsors:** Megan L. Marshall

**Attachments:** [21690 Signed](#)

[Fiscal Note - Counselor - Res 21690](#)



# Jackson County Missouri

Jackson County Courthouse  
415 E. 12th Street, 2nd floor  
Kansas City, Missouri  
64106  
(816)881-3242

## Request for Legislative Action

**File #:** 21690, **Version:** 0

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

**A RESOLUTION** authorizing the County Counselor to execute Addendums to existing Legal Services Agreements with certain lawyers and law firms at an aggregate cost to the County not to exceed \$57,000.00.

**RESOLUTION NO. 21690**, August 5, 2024

**INTRODUCED BY** Megan L. Marshall, County Legislator

WHEREAS, the County Counselor recommends that he be authorized to execute 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 Addendums are recommended, the services to be provided, and not to exceed amounts for services to be performed are as follows:

<u>Lawyer/Law Firm</u>	<u>Matter</u>	<u>Amount</u>
Gilmore Bell Kansas City, MO	Bond Counsel	\$50,000.00
Evans & Dixon Kansas City, MO	Workers Compensation	\$7,000.00
	Total	\$57,000.00

now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Counselor be and hereby is authorized to execute Legal Services Addendums to the existing Legal Services Agreements with the lawyers and/or law firms identified in this Resolution, for a term ending September 1, 2025 at an aggregate cost to the County not to exceed \$57,000.00; 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 Addendums.

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

APPROVED AS TO FORM:

\_\_\_\_\_  
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 21690 of August 5, 2024, was duly passed on \_\_\_\_\_, 2024 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mary Jo Spino, Clerk of Legislature

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: \$57,000.00

\_\_\_\_\_  
Date Chief Administrative Officer

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

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

APPROVED AS TO FORM:

Bryan Covinsky  
Bryan Covinsky (Aug 1, 2024 10:57 CDT)  
\_\_\_\_\_  
County Counselor

Certificate of Passage

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Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
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 1101 56020  
ACCOUNT TITLE: General Fund  
County Counselors  
Legal Services  
NOT TO EXCEED: \$57,000.00

08/01/2024  
\_\_\_\_\_  
Date

Sylvia Stevenson  
Sylvia Stevenson (Aug 1, 2024 11:27 CDT)  
\_\_\_\_\_  
Chief Administrative Officer

