

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

**A RESOLUTION** authorizing the County Executive to execute an Addendum to the Consulting Agreement with Claire West Consulting, LLC, of Jefferson City, Missouri, for consulting services in connection with the Jackson County Employees' Pension Plan, at a cost to the County not to exceed \$25,000.00.

**RESOLUTION #16832**, February 17, 2009

**INTRODUCED BY** Dennis Waits, County Legislator

WHEREAS, the Legislature has a need for continuing consulting on the annual pension requirements and the County's ability to budget and pay the associated costs; and,


WHEREAS, Claire West Consulting is qualified to and will continue to perform these consulting services involved with issues relating to the Jackson County Employees' Pension Plan, in the same manner as performed in 2008 under the contract authorized by Resolution 16656, dated June 16, 2008, including any legislative proposal or ordinance on the state and/or local level; now therefore,


BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute for the County an Addendum to the Consulting Agreement with Claire West Consulting, LLC, of Jefferson City, MO, at a cost to the County not to exceed \$25,000.00, in a form 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 contract.

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 #16832 of February 17, 2009, was duly passed on February 17, 2009 by the Jackson County Legislature. The votes thereon were as follows:


Yeas 5

Nays 2

Abstaining 0

Absent 2

2.18.09  
\_\_\_\_\_  
Date

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

This expenditure will be made from funds in custody of M&I Bank as Trustee. The source of these funds is the Jackson County, Missouri Revised Pension Plan. This Revenue Certificate is not signed by the Director of Finance and Purchasing because such funds are not subject to annual appropriation and not within his custody.

## ATTACHMENT A

### SCOPE OF WORK

For the purpose of performing consulting services, the scope of the work to be performed will be inclusive of any issue relative to the pension plan, including any legislative proposal or ordinance on the state and/or local level. General responsibilities of the consultant will include, but not be limited to the following:

- Assisting the county legislature in identifying potential strategies to address the County's long-term funding requirements in order to ensure the fiscal integrity of the plan.
- Working with the county's legislature on any and all ordinances and/or state legislation pertaining to the pension plan.
- Communicating with members of the county legislature, state legislature, administration, and any standing, statutory or special committee of the state or county legislature on issues affecting the pension plan.
- Issuing reports upon request regarding activity with members of the county legislature and/or state legislature on pension plan related issues.

**FIRST ADDENDUM TO CONSULTING AGREEMENT**

THIS ADDENDUM TO AGREEMENT, entered into this 11 day of March, 2009, by and between **JACKSON COUNTY, MISSOURI**, hereinafter referred to as "the County," and **CLAIRE WEST CONSULTING, LLC**, P.O. Box 1044, Jefferson City, MO 65102, hereinafter referred to as "Consultant."

**WITNESSETH:**

WHEREAS, by Resolution 16656, dated June 16, 2008, the Legislature did authorize the County Executive to execute a Consulting Agreement with Consultant for consulting services for the County's Legislature related to the Jackson County pension plan, at a cost to the County not to exceed \$25,000.00; and,

WHEREAS, by Resolution 16832, dated February 17, 2009, the Legislature authorized the execution of this First Addendum to the Consulting Agreement, extending the agreement through December 31, 2009, at an additional cost to the County not to exceed \$25,000.00; now therefore,

IT IS AGREED by and between the parties as follows:

1. Except as specifically provided herein, the Consulting Agreement shall remain in full force and effect pursuant to its terms.
2. The scope of work of this engagement shall be modified to encompass those tasks specified on the document attached hereto as Attachment A.
3. The total sum to be paid to Consultant is hereby increased in a total amount not to exceed \$25,000.00, payable in four installments of \$6,250.00 each. The Consultant shall submit quarterly invoices to the Legislative Auditor.

4. This Addendum shall be effective upon its execution, and shall extend the prior Agreement through December 31, 2009.

5. This Addendum, together with the Agreement, constitutes the entire agreement and understanding of the parties.

IN WITNESS WHEREOF the parties hereto have set their hands and seals on the date first above written.

JACKSON COUNTY, MISSOURI

CLAIRE WEST CONSULTING, LLC

By: MS  
Michael D. Sanders, County Executive

By: Claire West-Soudille  
Title: Principal

APPROVED AS TO FORM:

Federal I.D. No.: 260431641

By: Mark S. Jones  
Mark S. Jones, County Counselor

ATTEST:

By: Mary Jo Spino  
Mary Jo Spino, Clerk of the County Legislature

**REVENUE CERTIFICATE**

This expenditure will be made from funds in custody of M&I Bank as Trustee. The source of these funds is the Jackson County, Missouri Revised Pension Plan. This Revenue Certificate is not signed by the Director of Finance and Purchasing because such funds are not subject to annual appropriation and not within his custody.

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