

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

**A RESOLUTION** authorizing the County Executive to execute an addendum to the outside agency Cooperative Agreement with Morningstar Community Development Company, at no additional cost to the County.

**RESOLUTION NO. 18988**, November 9, 2015

**INTRODUCED BY** Theresa Galvin, County Legislator

WHEREAS, by Resolution 18716, dated February 9, 2015, the Legislature did authorize the execution of a Cooperative Agreement, in the amount of \$167,000.00, with Morningstar Community Development Company for summer and after school youth programs; and,

WHEREAS, it is necessary to revise the original budget presented by Morningstar Community Development Company due to some programming changes; and,

WHEREAS, an Addendum to the Cooperative Agreement is a suitable mechanism to memorialize the budget revisions; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute an Addendum to the Cooperative Agreement with the Morningstar Community Development Company, at no additional cost to the County, 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 Agreement.

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

APPROVED AS TO FORM:

*Jay D. Hader*  
Chief Deputy County Counselor

*W. Stephen Rifon*  
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18988 of November 9, 2015, was duly passed on *November 16*, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas *8*

Nays *0*

Abstaining *0*

Absent *1*

*November 16, 2015*  
Date

*Mary Jo Spino, by Cynthia A. Cook*  
Mary Jo Spino, Clerk of Legislature