

DEFEATED OCT 2 2023

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

**A RESOLUTION** authorizing the County Executive to execute an Extension to the Cooperative Agreement with ArtsKC for the development of an arts strategic plan for Jackson County, at a cost to the County not to exceed \$250,000.00.

**RESOLUTION NO. 21399**, September 18, 2023

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

WHEREAS, by Resolution 20681, dated May 17, 2021, the Legislature authorized the execution of a Cooperative Agreement with ArtsKC to develop and execute a strategic plan for the proposed Arts Council, including, but not limited to, community engagement, infrastructure, and measurement of social and economic outcomes to aid future policy and funding decisions; and,

WHEREAS, the execution of an Extension to the Cooperative Agreement, will provide for the continuation of these services in 2023 at a cost to the County not to exceed \$250,000.00; and,

WHEREAS, the execution of such an Extension, is in the best interests of the health, welfare, and safety of the citizens of Jackson County; 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 Extension to the Cooperative Agreement with ArtsKC, 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 payments on the Agreement and Extension.

Effective Date: This ordinance shall be effective immediately upon its signature by the County Executive.

APPROVED AS TO FORM:

*Bryan O Worsley*

County Counselor

I hereby certify that the attached resolution, Resolution No. 21399, introduced on September 18, 2023, was ~~duly passed on~~ **DEFEATED OCT 2 2023**, 2023 by the Jackson County Legislature. The votes thereon were as follows.

Yeas 2  
Abstaining 0

Nays 5  
Absent 2  
**DEFEATED OCT 2 2023**

10.2.2023  
Date

*Mary Jo Spino*  
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: 002 1021 56789  
ACCOUNT TITLE: Health Fund  
Jackson County Arts Commission  
Outside Agency Funding  
NOT TO EXCEED: \$250,000.00

09/13/2023  
Date

*Sylvia Stevenson*  
Sylvia Stevenson (Sep 13, 2023 16:53 CDT)  
Chief Administrative Officer