

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

**A RESOLUTION** awarding a contract for maintenance on the RMS software used by the Sheriff's Office to Information Technologies, Inc., of St. Louis, MO, at a cost to the County not to exceed \$36,612.00, as a sole source purchase.

**RESOLUTION #16847**, March 16, 2009

**INTRODUCED BY** Dennis Waits, County Legislator

WHEREAS, section 1030.1, Jackson County Code, 1984, eliminates the requirement for competitive bidding when items to be purchased can be obtained from only one source and requires notification to and approval by the Legislature on such sole source purchases exceeding \$25,000.00; and,

WHEREAS, the Director of Finance and Purchasing now recommends the purchase of annual software maintenance for the RMS software used by the Sheriff's Office; and,

WHEREAS, the Director of Finance and Purchasing has determined that the maintenance purchased can be obtained from only one source, the supplier of the software, Information Technologies; now therefore,

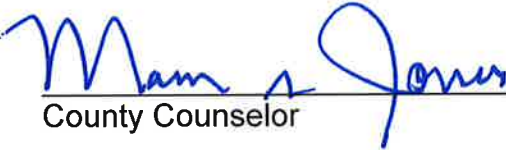
BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that award be made as recommended by the Director of Finance and Purchasing and that the Director is hereby authorized to execute any and all documents necessary for the accomplishment of the award; and,

BE IT FURTHER RESOLVED that the Director of Finance and Purchasing is authorized to make all payments, including final payment, on the purchase.

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 #16847 of March 16, 2009, was duly passed on March 23, 2009 by the Jackson County Legislature. The votes thereon were as follows:

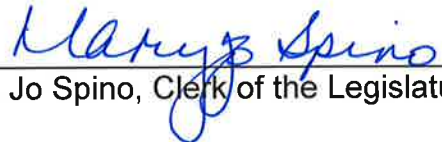
Yeas 9

Nays 0

Abstaining 0

Absent 0

3.24.09  
Date

  
Mary Jo Spino, Clerk of the 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: 004 4201 56662  
ACCOUNT TITLE: Special Road & Bridge Fund  
Sheriff  
Software Maintenance  
NOT TO EXCEED: \$36,612.00

3/11/09  
Date

  
Director of Finance and Purchasing