

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the renewal of the County's vehicle liability insurance for use countywide with the Missouri Public Entity Risk Management Fund (MOPERM) of Jefferson City, Missouri, at a cost to the County not to exceed \$196,153.00, as an acquisition from another governmental entity.

RESOLUTION #16780, December 8, 2008

INTRODUCED BY Scott Burnett, County Legislator

WHEREAS, the County has a need for vehicle liability insurance for use by the Finance Department; and,

WHEREAS, pursuant to section 1030.2, Jackson County Code, 1984, the Director of Finance and Purchasing recommends the renewal of the County's existing insurance with MOPERM of Jefferson City, Missouri, based on the determination that these services can be obtained from another government at a price below that quoted by a private vendor; 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 be, and is hereby authorized, to execute for the County any and all documents necessary to the accomplishment of the renewal; and,

BE IT FURTHER RESOLVED that the Director of Finance and Purchasing be and hereby is authorized to make all payments required under this renewal.

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

APPROVED AS TO FORM:

[Signature]
Chief Deputy County Counselor

[Signature]
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution #16780 of December 8, 2008, was duly passed on December 8, 2008 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 8

Nays 0

Abstaining 0

Absent 1

12.9.08
Date

[Signature]
Mary Jo Spino, Clerk of Legislature

This expenditure was included in the annual budget.

ACCOUNT NUMBER: 060 5160 56310

ACCOUNT TITLE: Self Insurance Fund
Non Departmental Self Insurance
Property Damage

NOT TO EXCEED: \$196,153.00

12/4/08
Date

[Signature]
Director of Finance and Purchasing