

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

**A RESOLUTION** authorizing the Jackson County Legislature to hold a closed meeting on Monday, February 2, 2009, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under sections 610.02(1) and 610.021(12) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting.

**RESOLUTION #16811**, February 2, 2009

**INTRODUCED BY** Scott Burnett, County Legislator

WHEREAS, the Jackson County Legislature desires to hold a closed meeting on Monday, February 2, 2009, during the regularly scheduled meeting of the Legislature; and,

WHEREAS, public notice of such closed meeting has been given to appropriate parties by inclusion of this Resolution on the regular agenda of this meeting; and,

WHEREAS, the purpose of such closed meeting is to conduct privileged and confidential communications between the Legislature and the Jackson County Counselor concerning the status of legal action, causes of action, and/or litigation and the status of a negotiated contract; and,


WHEREAS, such closed meeting is allowable under sections 610.021(1) and 610.021(12) of the Revised Statutes of Missouri; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature be authorized to hold a closed meeting during the regularly scheduled meeting of the Legislature on Monday, February 2, 2009, pursuant to sections 610.021(1) and 610.021(12) and closing all records thereof.

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 #16811 of February 2, 2009 was duly passed on February 2, 2009 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 7

Nays 0

Abstaining 0

Absent 2

2.3.09  
Date

  
Mary Jo Spino, Clerk of Legislature