

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

**A RESOLUTION** authorizing the County Executive to execute Amendments to the Cooperative Agreements with Hope House, New House, and Rose Brooks domestic violence shelters in order to provide assistance to victims of domestic violence during 2008, at an aggregate cost to the County not to exceed \$89,368.00.

**RESOLUTION #16668**, June 30, 2008

**INTRODUCED BY** Scott Burnett and Theresa Garza Ruiz, County Legislators

WHEREAS, Hope House, New House, and Rose Brooks domestic violence shelters ("Shelters") are not-for-profit organizations providing assistance to victims of domestic violence; and,

WHEREAS, it is in the best interests of the public health, safety, and welfare of the citizens of Jackson County to provide assistance to the victims of domestic violence through funding of these Shelters; and,

WHEREAS, pursuant to section 8700., Jackson County Code, 1984, the Board of Domestic Violence Shelters ("Board") was established to administer the distribution of fees collected pursuant to state statutes and the Code; and,

WHEREAS, pursuant to §455.215.2, RSMo, on or before November 15, 2007, the Board

or its designee must provide written notification to any domestic violence shelter that has applied for funding, whether it is eligible to receive funds, and if it is eligible, the amount available from the fees collected; and,

WHEREAS, the Board met and recommended an allocation of \$60,000.00 of the projected 2008 budget revenues to be divided equally between the three eligible Shelters, in the amount of \$20,000.00, each after January 1, 2008, and said funding was authorized through Resolution 16555; and,

WHEREAS, the Board held a second meeting on June 17, 2008, where the Board recommended the allocation of the remaining 2008 revenues based on further revenue projections, for equal distribution to the three eligible Shelters; and,

WHEREAS, the Board recommends that the County Executive be authorized to execute amendments to the cooperative agreements in the amount of \$29,789.33 each, at an aggregate cost to the County not to exceed a total of \$89,368.00; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive is authorized to execute the Amendments, in a form to be approved by the County Counselor, with Hope House, New House, and Rose Brooks domestic violence shelters for 2008 in the amount of \$29,789.33 each, at a total cost to the County not to exceed \$89,368.00; and,

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

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

APPROVED AS TO FORM:

*Jim P. Haden*  
Chief Deputy County Counselor

*Mark Jones*  
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution #16668 of June 30, 2008, was duly passed on *July 7*, 2008 by the Jackson County Legislature. The votes thereon were as follows:

Yeas *8*

Nays *0*

Abstaining *0*

Absent *1*

*7.7.08*  
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: 041 7101 56790  
ACCOUNT TITLE: Domestic Abuse Fund  
Domestic Abuse Program  
Other Contractual Services  
NOT TO EXCEED: \$89,368.00

*6/25/08*  
Date

*Steve Lamm*  
Director of Finance and Purchasing

FILED  
AUG 12 2008

MARY JO SPINO R. 16668  
COUNTY CLERK

ADDENDUM TO AGREEMENT

THIS ADDENDUM TO AGREEMENT, by and between **JACKSON COUNTY, MISSOURI**, hereinafter referred to as "**the County**," and **HOPE HOUSE, INC.**, a Missouri not-for-profit corporation, hereinafter referred to as "**Contractor**," is made and entered into this 12<sup>th</sup> day of August, 2008.

**WITNESSETH:**

WHEREAS, by Resolution 16555, dated March 3, 2008, the County and Contractor did enter into an agreement whereby Contractor agreed to provide assistance to victims of domestic violence, at a cost to the County of \$20,000.00, pursuant to § 455.215.2 RSMo; and,

WHEREAS, pursuant to § 455.215.2 RSMo, the Jackson County Board of Domestic Violence Shelters has established the amount of the remaining allocation for 2008 at \$29,789.33; and,

WHEREAS, the County Legislature has authorized the County Executive to enter into this Addendum to Agreement;

NOW THEREFORE, in consideration of the mutual covenants and promises herein contained, County and Contractor do hereby additionally agree as follow:

1. Except as hereinafter specifically modified, all of the terms of the prior Agreement between the parties approved by Resolution 16555, dated March 3, 2008, shall remain in full force and effect and the terms and conditions thereof are incorporated herein by reference.

2. The County shall pay Contractor a lump sum total in an amount not to exceed \$29,789.33 which represents the final allocation as required by § 455.215.2 RSMo.

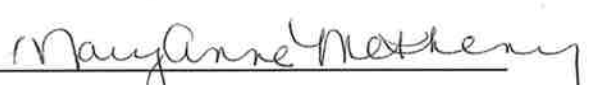
3. This Addendum, together with the agreement approved by Resolution 16555, dated March 3, 2008, incorporates the entire understanding and agreement of the parties.

IN WITNESS WHEREOF, the parties have set their hands and seals on the date first above written.


JACKSON COUNTY, MISSOURI.

By:   
Michael D. Sanders  
County Executive

HOPE HOUSE, INC.

By:   
Title: CEO

APPROVED AS TO FORM:

By:   
Mark S. Jones  
County Counselor


ATTEST

By:   
Mary Jo Spino  
Clerk of the Legislature

**REVENUE CERTIFICATE**

I hereby certify that there is a balance otherwise unencumbered to the credit of the appropriation to which this contract is chargeable, and a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made, each sufficient to meet the obligation of \$29,789.33 which is hereby authorized.

Date 7/28/08

  
Director of Finance and Purchasing  
Account No. 041-7101-56790  
71012008007

FILED  
AUG 07 2008  
MARY JO SPINO  
COUNTY CLERK

R. 16668

ADDENDUM TO AGREEMENT

THIS ADDENDUM TO AGREEMENT, by and between **JACKSON COUNTY, MISSOURI**, hereinafter referred to as "**the County**," and **NEWHOUSE**, P.O. Box 240019, Kansas City, MO 64124-0019, a Missouri not-for-profit corporation, hereinafter referred to as "**Contractor**," is made and entered into this 9<sup>th</sup> day of July, 2008.

**WITNESSETH:**

WHEREAS, by Resolution 16555, dated March 3, 2008, the County and Contractor did enter into an agreement whereby Contractor agreed to provide assistance to victims of domestic violence, at a cost to the County of \$20,000.00, pursuant to § 455.215.2 RSMo.; and,

WHEREAS, pursuant to § 455.215.2 RSMo, the Jackson County Board of Domestic Violence Shelters has established the amount of the remaining allocation for 2008 at \$29,789.33; and,

WHEREAS, the County Legislature has authorized the County Executive to enter into this Addendum to the Agreement;

NOW THEREFORE, in consideration of the mutual covenants and promises herein contained, the County and Contractor do hereby additionally agree as follow:

1. Except as hereinafter specifically modified, all of the terms of the prior Agreement between the parties approved by Resolution 16555, dated March 3, 2008, shall remain in full force and effect and the terms and conditions thereof are incorporated herein

by reference.

2. The County shall pay Contractor a lump sum total in an amount not to exceed \$29,789.33 which represents the final allocation as required by § 455.215.2 RSMo.

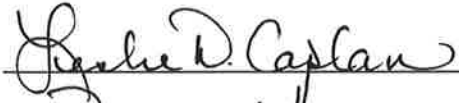
3. This Addendum, together with the agreement approved by Resolution 16555, dated March 3, 2008, incorporates the entire understanding and agreement of the parties.

IN WITNESS WHEREOF, the parties have set their hands and seals on the date first above written.


JACKSON COUNTY, MISSOURI

By:   
Michael D. Sanders  
County Executive


NEWHOUSE

By:   
Title: President/CEO

APPROVED AS TO FORM:

By:   
Mark S. Jones  
County Counselor


ATTEST:

By:   
Mary Jo Spino  
Clerk of the Legislature

**REVENUE CERTIFICATE**

I hereby certify that there is a balance otherwise unencumbered to the credit of the appropriation to which this contract is chargeable, and a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made, each sufficient to meet the obligation of \$29,789.33 which is hereby authorized.

Date 7/28/08

  
Director of Finance and Purchasing  
Account No. 041-7101-56790  
71012008008



FILED

AUG 12 2008

MARY JO SPINO  
COUNTY CLERK

R. 16668

ADDENDUM TO AGREEMENT

THIS ADDENDUM TO AGREEMENT, by and between **JACKSON COUNTY, MISSOURI**, hereinafter referred to as "**the County**," and **ROSE BROOKS CENTER, INC.**, a Missouri not-for-profit corporation, hereinafter referred to as "**Contractor**," is made and entered into this 10<sup>th</sup> day of July, 2008.

**WITNESSETH:**

WHEREAS, by Resolution 16555, dated March 3, 2008, the County and Contractor did enter into an agreement whereby Contractor agreed to provide assistance to victims of domestic violence, at a cost to the County of \$20,000.00, pursuant to RSMo 455.215.2; and,

WHEREAS, pursuant to § 455.215.2 RSMo, the Jackson County Board of Domestic Violence Shelters has established the amount of the remaining allocation for 2008 at \$29,789.33; and,

WHEREAS, the County Legislature has authorized the County Executive to enter into this Addendum to Agreement;

NOW THEREFORE, in consideration of the mutual covenants and promises herein contained, County and Contractor do hereby additionally agree as follow:

1. Except as hereinafter specifically modified, all of the terms of the prior Agreement between the parties approved by Resolution 16555, dated March 3, 2008, shall remain in full force and effect and the terms and conditions thereof are incorporated herein

by reference.

2. The County shall pay Contractor a lump sum total in an amount not to exceed \$29,789.33 which represents the final allocation as required by § 455.215.2 RSMo.


3. This Addendum, together with the agreement approved by Resolution 16555, dated March 3, 2008, incorporates the entire understanding and agreement of the parties.

IN WITNESS WHEREOF, the parties have set their hands and seals on the date first above written.


JACKSON COUNTY, MISSOURI

By:   
Michael D. Sanders  
County Executive


ROSE BROOKS CENTER, INC.

By:   
Title: CEO

APPROVED AS TO FORM:

By:   
Mark S. Jones  
County Counselor


ATTEST:

By:   
Mary Jo Spino  
Clerk of the Legislature

### REVENUE CERTIFICATE

I hereby certify that there is a balance otherwise unencumbered to the credit of the appropriation to which this contract is chargeable, and a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made, each sufficient to meet the obligation of \$29,789.33 which is hereby authorized.

7/28/08  
Date

  
Director of Finance and Purchasing  
Account No: 041-7101-56790  
71012008006