

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute a Fourth Addendum to the Agreement with Arts Tech, of Kansas City, MO, for the Prosecuting Attorney's MyARTS program, at an additional cost to the County not to exceed \$125,000.00.

RESOLUTION #16826, February 17, 2009

INTRODUCED BY Dan Tarwater, County Legislator

WHEREAS, by Ordinance 3728, dated December 5, 2005, the Legislature did authorize the County Executive to execute a Cooperative Agreement with Arts Tech for the MyARTS program which provides youth with 72 hours of apprenticeship training followed by a part-time paid entrepreneurial position in which the youth will produce a marketable arts product, at a cost to the County of \$220,000.00; and,

WHEREAS, by Resolution 16120, dated December 4, 2006, the Legislature did authorize the County Executive to execute an addendum to the Cooperative Agreement with Arts Tech for the MyARTS program, at a cost to the County not to exceed \$154,600.00; and,

WHEREAS, by Resolution 16322, dated June 11, 2007, the Legislature did authorize the County Executive to execute an addendum to the Cooperative Agreement with Arts Tech for the MyARTS program, at a cost to the County not to exceed \$100,720.00; and,

WHEREAS, by Resolution 16539, dated February 4, 2008, the Legislature did authorize the County Executive to execute an addendum to the Cooperative Agreement with Arts Tech for the MyARTS program, at a cost to the County not to exceed \$125,000.00; and,

WHEREAS, the Prosecuting Attorney's office now recommends the execution of a Fourth Addendum to the Cooperative Agreement with Arts Tech, extending the contract through December 31, 2009, at an additional cost to the County of \$125,000.00; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute a Fourth Addendum to the Cooperative Agreement with Arts Tech, of Kansas City, MO, for the Prosecutor's MyARTS program, at an additional cost to the County not to exceed \$125,000.00, 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 payment, on the original agreement and all addenda thereto.

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 #16826 of February 17, 2009, was duly passed on February 17, 2009 by the Jackson County Legislature. The votes thereon were as follows:

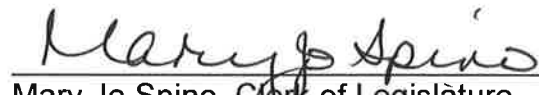
Yeas 7

Nays 0

Abstaining 0

Absent 2

2.18.09
Date



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: 008 4156 56798

ACCOUNT TITLE: Anti-Drug Sales Tax Fund
Prosecutor Comm Crime/Drug Prevention Program
Matching Funds

NOT TO EXCEED: \$125,000.00

2/18/09
Date



Director of Finance and Purchasing

FOURTH ADDENDUM TO COOPERATIVE AGREEMENT

THIS ADDENDUM TO AGREEMENT, entered into this 6 day of March, 2009, by and between **JACKSON COUNTY, MISSOURI**, hereinafter referred to as "the County," and **ARTS TECH** (formerly Pan-Educational Institute), a Missouri not-for-profit organization, 1522 Holmes, Kansas City, MO 64106, hereinafter referred to as "Arts Tech."

WITNESSETH:

WHEREAS, by Ordinance 3728, dated December 5, 2005, the Legislature did authorize the County Executive to execute a Cooperative Agreement with Arts Tech for the MyArts program which provides youth with 72 hours of apprenticeship training followed by a part-time paid entrepreneurial position in which the youth will produce a marketable arts product, at a cost to the County of \$220,000.00; and,

WHEREAS, by Resolution 16120, dated December 4, 2006, the Prosecuting Attorney's office recommended and the County Legislature authorized the execution of a First Addendum to the Cooperative Agreement with Arts Tech, extending the agreement through September 30, 2007, at an additional cost to the County of \$154,600.00; and,

WHEREAS, by Resolution 16322, dated June 11, 2007, the Prosecuting Attorney's office recommended and the County Legislature authorized the execution of a Second Addendum to the Cooperative Agreement with Arts Tech, extending the agreement through December 31, 2007, at an additional cost to the County not to exceed \$100,720.00; and,

WHEREAS, by Resolution 16539, dated February 4, 2008, the Prosecuting Attorney's office recommended and the County Legislature authorized the execution of a

Third Addendum to the Cooperative Agreement with Arts Tech, extending the agreement through December 31, 2008, at an additional cost to the County not to exceed \$125,000.00; and,

WHEREAS, by Resolution 16826, dated February 17, 2009, the Prosecuting Attorney recommended and the Legislature authorized the execution of this Fourth Addendum to the Cooperative Agreement, extending the agreement through December 31, 2009, at an additional cost to the County not to exceed \$125,000.00; now therefore,

IT IS AGREED by and between the parties as follows:

1. Except as specifically provided herein, the Prior Agreement, First Addendum Second Addendum, and Third Addendum shall remain in full force and effect pursuant to their terms.

2. The total sum to be paid to Arts Tech is hereby increased in a total amount not to exceed \$125,000.00 through the extended term of this agreement pursuant to the budget document attached hereto as Exhibit A.

3. This Addendum shall be effective upon its execution, and shall extend the prior Agreement through December 31, 2009.

4. This Addendum, together with the Prior Agreement, First Addendum, Second Addendum, and Third Addendum, constitutes the entire agreement and understanding of the parties.

In witness whereof the parties hereto have set their hands and seals on the date first above written.

JACKSON COUNTY, MISSOURI

ARTS TECH

By: MSa
Michael D. Sanders
County Executive

By: D. J. Full
Title: Executive Director
Federal I.D. No.: 43-1013392

APPROVED AS TO FORM:

By: Mark S. Jones
Mark S. Jones
County Counselor

ATTEST:

By: Mary Jo Spino
Mary Jo Spino
Clerk of the County 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 \$125,000.00, which is hereby authorized.

03/05/09
Date

D. J. Full
Director of Finance and Purchasing
Account No. 008-4156-56798
41562009001