

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the Jackson County Historical Society for record archiving services, at a cost to the County not to exceed \$39,231.00.

RESOLUTION #17146, January 25, 2010

INTRODUCED BY Scott Burnett, County Legislator

WHEREAS, it is in the best interest of Jackson County to have records with historical value preserved and professionally archived for the scholars and citizens of the County; and,

WHEREAS, the Director of the Records Department recommends a Cooperative Agreement with the Jackson County Historical Society for professional archiving services for the period of January 1, 2010, through December 31, 2010; and,

WHEREAS, the Jackson County Historical Society has the expertise to provide such professional archiving services; now therefore,

BE IT RESOLVED that the County Executive be, and hereby is, authorized to execute a Cooperative Agreement with the Jackson County Historical Society for professional archiving services, in a form to be approved by the County Counselor, at a cost to the County not to exceed \$39,231.00; and,

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

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

APPROVED AS TO FORM:

Pamela Bellin
Deputy/Assistant County Counselor

[Signature]
Acting County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution #17146 of January 25, 2010 was duly passed on February 1, 2010 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 8

Nays 0

Abstaining 0

Absent 1

2-1-10
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: 044 1804 56790

ACCOUNT TITLE: Recorder Fees
Records Center
Other Contractual Services

NOT TO EXCEED: \$39,231.00

January 29, 2010
Date

[Signature]
Director of Finance and Purchasing

AGREEMENT

Res. 17146

THIS COOPERATIVE AGREEMENT is made this 18 day of February, 2010, by JACKSON COUNTY, MISSOURI, hereinafter referred to as "the County," and the JACKSON COUNTY HISTORICAL SOCIETY, 114 S. Main, Suite 103, Independence, MO 64050, a Missouri not-for-profit corporation, hereinafter referred to as "the Society."

WITNESSETH:

WHEREAS, it is in the best interest of the County to have records with historical value preserved and professionally archived for the scholars and citizens of the County; and,

WHEREAS, the Society has the experience and expertise to perform such professional archiving services; and,

WHEREAS, the Society and the County have agreed to be bound by the provisions of this Agreement,

NOW THEREFORE, in consideration of the foregoing and the terms and provisions herein contained, County and Society respectively agree with each other as follows:

1. Professional Services. Society shall fulfill its contractual obligations by performing professional record archiving and preservation services of Jackson County records with historical value.

2. Payment. The County shall pay Society for its services as described herein, in a total amount not to exceed \$39,231.00, upon receipt of Society's invoices and detailed report of professional archiving and preservation services rendered. Society shall be entitled to invoice the County for up to one-half of the contract amount, upon execution of this Agreement, and an amount not to exceed the contract balance upon the Agreement's expiration.

3. Expenses. Society shall pay all of its own expenses incurred in connection with its performance of this Agreement.

4. Duration and Termination. This Agreement shall be effective January 1, 2010, and continue through December 31, 2010, unless sooner terminated. The Society or the County may terminate this Agreement by giving written notice to the other party, at least ten (10) days in advance of termination. The County shall be obligated to pay Society for all services rendered by Society under this Agreement up to and including the date of termination. Termination of this Agreement shall not constitute a waiver of the rights or obligations which County or Society may be entitled to receive or be obligated to perform under this Agreement. Upon termination of this Agreement, the Society will have no further obligations to the County under this Agreement.

5. Assignment and Amendment. Society agrees, in addition to all other provisions herein, that Society shall not assign any portion or the whole of this Agreement without the prior written consent of the County. The provisions of this Agreement may be amended only in writing signed by the parties.

6. Time of the Essence. Timely performance of all duties provided herein is of the essence of this Agreement.

7. Remedies for Breach. Society and County agree to faithfully observe and perform all of the terms, provisions and requirements of this Agreement, and either party's failure to do so shall represent and constitute a breach of this Agreement, and in such event, the parties consent and agree that remedies for such breach shall include the following:

(a) The non-breaching party may immediately terminate this Agreement; and,
(b) The non-breaching party shall be entitled to pursue any legal remedy it may have against the other party, and to collect all costs incurred including legal fees, as a result of said breach.

8. Severability. If any covenant or other provision of this Agreement is invalid, or incapable of being enforced by reason of any rule of law or public policy, all other

conditions and provisions of this Agreement shall nevertheless remain in full force and effect and no covenant or provision shall be deemed dependent upon any other covenant or provision unless so expressed herein.

9. Indemnification. Society shall indemnify, defend, and hold County harmless from any and all claims, liabilities, damages, and costs (including reasonable attorney's fees directly related thereto) arising out of the performance of the Services, if and to the extent caused by the negligence or misconduct of Society.

10. Conflict of Interest. Society warrants that no officer or employee of the County, whether elected or appointed, shall in any manner whatsoever be interested in or receive any benefit from the profits or emoluments of this Agreement.

11. Incorporation. This Agreement incorporates the entire understanding and agreement of the parties.

IN WITNESS WHEREOF, the parties hereto have signed and executed this Agreement on the date first above written.

APPROVED AS TO FORM:

JACKSON COUNTY, MISSOURI

Pamela Fellin
By Acting Chief Deputy County
Pamela Fellin
Acting Chief Deputy County Counselor

By *M. D. Sanders*
Michael D. Sanders
County Executive

ATTEST:

JACKSON COUNTY HISTORICAL SOCIETY

Mary Jo Spino
Mary Jo Spino, Clerk of the Legislature

By *Steve Noll*
Steve Noll, Executive Director

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 \$39,231.00 which is hereby authorized.

February 16, 2010
Date

[Signature]
Director of Finance and Purchasing
Account No. 044-1804-56790