

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the University of Missouri Extension Council of Jackson County to assist in providing various costs to support extension staff in programs and services for citizens of Jackson County, at a cost to the County not to exceed \$236,275.00.

RESOLUTION NO. 18356, January 6, 2014

INTRODUCED BY Theresa Garza Ruiz, Dennis Waits, and Greg Grounds, County Legislators

WHEREAS, the County recognizes its statutory obligation to the university extension program under section 262.597 of the Missouri Revised Statutes; and,

WHEREAS, the County and the University of Missouri Extension Council of Jackson County propose to enter into a Cooperative Agreement, whereunder the County will assist the Council in providing secretarial salaries, office facilities, telephone, postage, travel, equipment, printing, and supplies to support the Council's staff in health and recreation related programs and services for citizens of Jackson County; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive is authorized to execute a Cooperative Agreement on behalf of the County with the University of Missouri Extension Council of Jackson County, in a form to be approved by the County Counselor, at a cost to the County not to exceed \$236,275.00; 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 agreement.

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

APPROVED AS TO FORM:

Jay D. Holden
Chief Deputy County Counselor

W. Stephen Nihan
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18356 of January 6, 2014, was duly passed on January 6, 2014 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 9

Nays 0

Abstaining 0

Absent 0

1-6-14
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: 002 8001 56789
ACCOUNT TITLE: Health Fund
University of Missouri Extension Center
Outside Agency Funding
NOT TO EXCEED: \$96,313.00

ACCOUNT NUMBER: 003 8001 56789
ACCOUNT TITLE: Park Fund
University of Missouri Extension Center
Outside Agency Funding
NOT TO EXCEED: \$139,962.00

12/31/2013
Date

Troy Thomas/sga
Director of Finance and Purchasing