

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

**A RESOLUTION** authorizing the Chairman of the Legislature to execute Consulting Agreements with Fred Dreiling, LLC, in the amount of \$25,000.00 and W.T. Dawson, in the amount of \$35,000.00, to serve as intergovernmental relations consultants, at an actual aggregate cost to the County not to exceed \$60,000.00.

**RESOLUTION #17168**, February 8, 2010

**INTRODUCED BY** Henry C. Rizzo, Dan Tarwater and Dennis Waits, County Legislators

WHEREAS, the Legislature has determined that it is in the County's best interest to retain experienced consultants to assess the current political climate in the State of Missouri, recommend appropriate strategies that would benefit the County, inform the County on all especially concerning pertinent legislative issues, and provide lobbying service as requested, especially concerning health, parks and recreation, land use, and road and bridge and other transportation-related matters; and,

WHEREAS, the consultants shall work at the direction of the County Legislature and be available to attend meetings at the County Legislature's request; and,

WHEREAS, Fred Dreiling, LLC, and W.T. Dawson are both experienced and fully capable of performing said duties; now therefore,

**BE IT RESOLVED** by the County Legislature of Jackson County, Missouri, that the Chairman of the Legislature be and hereby is authorized to execute Consulting

Agreements with Fred Dreiling, LLC, in the amount of \$25,000.00, and W.T. Dawson, in the amount of \$35,000.00, in forms 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 Agreements.

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

APPROVED AS TO FORM:

*Pamela Jellin*  
Deputy/Assistant County Counselor

*W. M. G. [Signature]*  
Acting County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution #17168 of February 1, 2010, was duly passed on *February 8*, 2010 by the Jackson County Legislature. The votes thereon were as follows:

Yeas *8*

Nays *0*

Abstaining *0*

Absent *1*

*2.9.10*  
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: 001-5101-56080  
ACCOUNT TITLE: Other Professional Services  
NOT TO EXCEED: \$32,599

ACCOUNT NUMBER: 002-5102-56080  
ACCOUNT TITLE: Other Professional Services  
NOT TO EXCEED: \$9,691

ACCOUNT NUMBER: 003-5103-56080  
ACCOUNT TITLE: Other Professional Services  
NOT TO EXCEED: \$5,844

ACCOUNT NUMBER: 004-5104-56080  
ACCOUNT TITLE: Other Professional Services  
NOT TO EXCEED: \$8,796

ACCOUNT NUMBER: 045-4500-56080  
ACCOUNT TITLE: Other Professional Services  
NOT TO EXCEED: \$3,070

February 4, 2010  
Date

[Signature]  
Director of Finance and Purchasing

