

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, January 4, 2010, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(1) and (3) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting.

RESOLUTION #17130, January 4, 2010

INTRODUCED BY Scott Burnett, County Legislator

WHEREAS, the Jackson County Legislature desires to hold a closed meeting on Monday, January 4, 2010, during the regularly scheduled meeting of the Legislature; and,

WHEREAS, public notice of such closed meeting has been given to appropriate parties by inclusion of this Resolution on the regular agenda of this meeting; and,

WHEREAS, the purpose of such closed meeting is to conduct privileged and confidential communications between the Legislature and the Jackson County Counselor concerning the status of legal action, causes of action, litigation, and/or personnel related issues; and,

WHEREAS, such closed meeting is allowable under section 610.021(1) and (3) of the Revised Statutes of Missouri; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the

Legislature be authorized to hold a closed meeting during the regularly scheduled meeting of the Legislature on Monday, January 4, 2010, pursuant to section 610.021(1) and (3) and closing all records thereof.

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

APPROVED AS TO FORM:

Pamela Fellin
Deputy/Assistant County Counselor

Wm E Spino
Acting County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution #17130 of January 4, 2010, was duly ~~passed on~~ WITHDRAWN JAN 04 2010, 2010 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

WITHDRAWN JAN 04 2010

Date

Mary Jo Spino, Clerk of Legislature