

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Counselor to execute Legal Services Agreements with certain lawyers and law firms, at an aggregate cost to the County not to exceed \$28,900.00, for services to be performed in 2019.

RESOLUTION NO. 20260, September 16, 2019

INTRODUCED BY Theresa Galvin, County Legislator

WHEREAS, the County Counselor recommends that he be authorized to execute Legal Services Agreements with certain lawyers and law firms to provide legal services to the County that, due to their complex nature and/or the potential of a conflict of interest, are beyond the capabilities of the County Counselor's Office; and,

WHEREAS, the lawyers and law firms for whom contracts are recommended, the services to be provided, and not to exceed amounts for services to be performed in 2019 are as follows:

<u>Lawyer/Law Firm</u>	<u>Matter</u>	<u>Amount</u>
Encompass Resolutions Kansas City, MO	Human Resources Investigation	\$7,000
William G. Snyder Independence, MO	Collections and Assessment Matters (increase to existing contract)	\$18,800
Lathrop Gage Kansas City, MO	Tax Matter	\$3,100
	Total	<u>\$28,900</u>

now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute Legal Services Agreements with the law firms and lawyers identified in this Resolution, for a term ending December 31, 2019, at an aggregate to cost to the County not exceed \$28,900.00; and,

BE IT FURTHER RESOLVED that the Director of the Department of Finance and Purchasing be and hereby is authorized to make all payments, including final payments on the contracts.

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 No. 20260 of September 16, 2019, was duly passed on September 30, 2019 by the Jackson County Legislature. The votes thereon were as follows:


Yeas 8

Nays 0

Abstaining 0

Absent 1

9.30.19
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: 001 1101 56020
ACCOUNT TITLE: General Fund
County Counselors
Legal Services
NOT TO EXCEED: \$10,100.00

ACCOUNT NUMBER: 045 1902 56020
ACCOUNT TITLE: Assessment Fund
Assessment
NOT TO EXCEED: \$18,800.00

10/2/19
Date


Chief Administrative Officer