

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$20,350.00 within the 2019 General Fund and authorizing the County Counselor to execute an addendum to the Legal Services Agreement with Hogan Lovells LLP of Washington, D.C., at an actual additional cost to the County not to exceed \$169,000.00, for services to be performed in 2019.

RESOLUTION NO. 20277, October 7, 2019

INTRODUCED BY Theresa Galvin, County Legislator

WHEREAS, by Resolution 20153, dated April 29, 2019, the Legislature did authorize the execution of a Legal Services Agreement with Hogan Lovells LLP of Washington, D.C. for the furnishing of legal representation related to the Rock Island Rail Corridor administrative proceeding, at a cost to the County not to exceed \$112,150.00; and,

WHEREAS, the County Counselor recommends that he be authorized to execute an addendum to the Legal Services Agreement with Hogan Lovells LLP, of Washington D.C., relating to the pending Rock Island Rail Corridor administrative proceeding, at an actual additional cost to the County not to exceed \$169,000.00 over the remainder at 2019; and,

WHEREAS, a transfer is necessary to make available a portion of the required funds in the proper spending account; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer be made within the 2019 General Fund:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
General Fund			
001-1101	55010-Regular Salaries	\$20,350	
001-1101	56020- Legal Services		\$20,350

BE IT FURTHER RESOLVED by the County Legislature of Jackson County, Missouri, that the County Counselor be and hereby is authorized to execute an addendum to the Legal Services Agreement with Hogan Lovells LLP, for a term ending December 31, 2019, at an actual additional cost to the County not exceed \$169,000.00; 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 payment on the original contract and all addenda thereto.

Funds sufficient for this transfer are available from the source indicated below.

ACCOUNT NUMBER: 001 1101 55010
ACCOUNT TITLE: General Fund
County Counselors
Regular Salaries
NOT TO EXCEED: \$20,350.00

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.

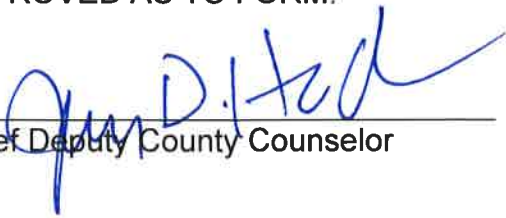
ACCOUNT NUMBER: 001 1101 56020
ACCOUNT TITLE: General Fund
County Counselors
Legal Services
NOT TO EXCEED: \$169,000.00

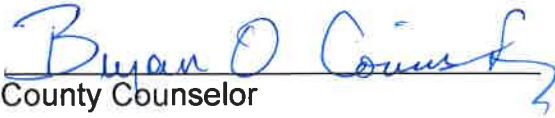
10/14/19
Date


Chief Administrative Officer

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. 20277 of October 7, 2019, was duly passed on October 14, 2019 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 6

Nays 0

Abstaining 0

Absent 3

10.14-19
Date


Mary Jo Spino, Clerk of Legislature