

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute an addendum to the Agreement with Legal Aid of Western Missouri to provide legal assistance to homeless persons and those at risk for becoming homeless, at an increased cost to the County not to exceed \$120,084.13.

RESOLUTION #16804, January 20, 2009

INTRODUCED BY James D. Tindall, County Legislator

WHEREAS, on June 4, 1991, the voters of Jackson County authorized the County Legislature to impose a \$3.00 user fee on all instruments recorded with the County's Department of Records, the proceeds of which fee is to be used to provide funds for assistance to homeless persons and those at risk for becoming homeless; and,

WHEREAS, the County actually imposed said fee by Ordinance 1986, dated June 10, 1991; and,

WHEREAS, by Ordinance 2030, dated September 3, 1991, the Legislature created the Housing Resources Commission and designated the Commission as the agency of the County responsible for determining the allocation and distribution of the proceeds of the user fee to organizations providing services to homeless persons; and,

WHEREAS, by Resolution 16785, dated December 12, 2008, the Legislature authorized the County Executive to execute an extension to the Agreement with Legal Aid of Western Missouri for an additional three (3) months, at a cost to the County not to exceed \$10,333.87; and,

WHEREAS, the Commission now recommends increased funding for Legal Aid of Western Missouri for 2009, at a total cost to the County not to exceed \$120,084.13, to focus on foreclosure prevention; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute an addendum to the Agreement with Legal Aid of Western Missouri, in a form to be approved by the County Counselor, at a cost to the County not to exceed \$120,084.13; 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 contract.

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

APPROVED AS TO FORM:

Jim D. Haller
Chief Deputy County Counselor

Maura A Jones
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution #16804 of January 20, 2009, was duly passed on *January 20*, 2009 by the Jackson County Legislature. The votes thereon were as follows:

Yeas *8*

Nays *0*

Abstaining *0*

Absent *1*

1-21-09
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: 043 7001 56789
ACCOUNT TITLE: Homeless Assistance Fund
Housing Resource Commission
Other Contractual Services
NOT TO EXCEED: \$120,084.13

1/14/09
Date

[Signature]
Director of Finance and Purchasing

SECOND ADDENDUM TO AGREEMENT

R. 16804

THIS SECOND ADDENDUM TO AGREEMENT, made by and between **JACKSON COUNTY, MISSOURI**, A Constitutional Home Rule Charter County of the First Class of the State of Missouri, acting by and through its **Housing Resources Commission**, hereinafter referred to as "**the County**," and **LEGAL AID OF WESTERN MISSOURI**, 1125 Grand Ave., Suite 1900, Kansas City, MO 64106, a Missouri not-for-profit corporation, hereinafter referred to as "**Contractor**."

WHEREAS, by Resolution 16510, dated January 22, 2008, the County and Contractor did enter into an agreement whereby Contractor agreed to provide services to assist homeless persons, at a cost to the County not to exceed \$41,335.45; and,

WHEREAS, by Resolution 16785, dated December 12, 2008, the County and Contractor did enter into a First Addendum to Agreement whereby the contract was extended for an additional three (3) months, at an increased cost to the County not to exceed \$10,333.87; and,

WHEREAS, the parties now desire to extend the contract at an increased cost; and,

WHEREAS, by Resolution 16804, dated January 20, 2009, the County Legislature did authorize County Executive to enter into this Second Addendum to Agreement;

NOW THEREFORE, it is agreed by and between the parties as follows:

1. Except as expressly provided herein, all provisions of the prior Agreement and First Addendum between the parties shall remain in full force and effect and the terms and conditions thereof are incorporated herein by reference.
2. The maximum sum to be paid by County to Contractor shall be increased by

the amount of \$120,084.13; and,

3. The Second Addendum, together with the Agreement, dated January 22, 2008, and the First Addendum, dated January 26, 2009, shall extend through December 31, 2009.

4. This Second Addendum, together with the agreement, dated January 22, 2008, and the First Addendum, dated January 26, 2009, incorporates the entire understanding and agreement of the parties.

IN WITNESS WHEREOF, the County and Contractor have executed this Agreement this 23 day of February, 2009.

APPROVED AS TO FORM:

JACKSON COUNTY, MISSOURI

By Mark S. Jones
Mark S. Jones
County Counselor

By Michael D. Sanders
Michael D. Sanders
County Executive

ATTEST:

LEGAL AID OF WESTERN MISSOURI

By Mary Jo Spino
Mary Jo Spino
Clerk of the County Legislature

By Executive Director
Title
43-0824638
Federal Tax I.D.

REVENUE CERTIFICATE

I hereby certify that there is a balance otherwise unencumbered to the credit of the appropriation to which this contract is chargeable, and a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made, each sufficient to meet the obligation of \$120,084.13 which is hereby authorized.

2/18/09
Date

[Signature]
Director of Finance and Purchasing

043-7001-56789
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