

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

**A RESOLUTION** authorizing the Director of Finance and Purchasing to execute Consulting Agreements with identified individuals to serve as reviewers of COMBAT proposals for the 2018 fiscal year, at an aggregate cost to the County not to exceed \$8,400.00.

**RESOLUTION NO. 19744**, February 26, 2018

**INTRODUCED BY** Dan Tarwater III, County Legislator

WHEREAS, COMBAT staff have identified a need for qualified individuals to serve as reviewers of COMBAT funding proposals for the 2018 fiscal year; and,

WHEREAS, staff recommend that the following qualified individuals be retained as reviewers:

|                     |            |
|---------------------|------------|
| Alexander Holsinger | \$1,200.00 |
| Stephani Khalifah   | \$1,200.00 |
| Sarah Fischer       | \$1,200.00 |
| Ina Montgomery      | \$1,200.00 |
| Kathy Julio         | \$1,200.00 |
| Stephanie Burton    | \$1,200.00 |
| Melissa Stickel     | \$1,200.00 |

and,

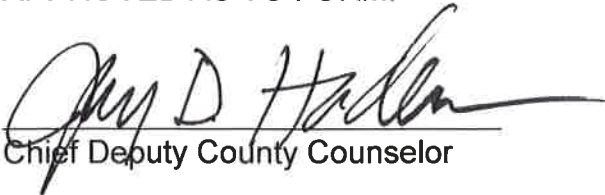
WHEREAS, each reviewer will be paid \$75.00 per proposal reviewed, up to a maximum payment per reviewer of \$1,200.00; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Director of the Department of Finance and Purchasing be and hereby authorized to execute Consulting Agreements with the individuals named in this Resolution, in a form to be approved by the County Counselor; 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. 19744 of February 26, 2018, was duly passed on February 26, 2018 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 8

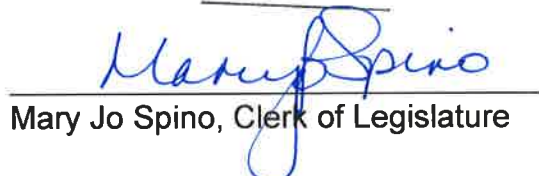
Nays 0

Abstaining 0

Absent 0

Excused 1

2/26/18  
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: 008 4401 56080  
ACCOUNT TITLE: COMBAT Administration  
Other Professional Srvs  
NOT TO EXCEED: \$8,400.00

2/22/18  
Date

  
Chief Administrative Officer