

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute an Agreement with the Mid-America Regional Council to provide a leadership development program for use by the County Executive's Office, at a total cost to the County not to exceed \$17,000.00.

RESOLUTION NO. 19238, August 22, 2016

INTRODUCED BY Dennis Waits, County Legislator

WHEREAS, the Mid-America Regional Council (MARC), a nonprofit association of city and county governments, has provided a County leadership development program for the past seven years to County associates to enhance the organization and foster teamwork and cooperation among departments and associate groups; and,

WHEREAS, section 1030.7 of the Jackson County Code, 1984, eliminates the requirement for competitive bidding when items or services required are proposed to be obtained from a tax-exempt organization; and,

WHEREAS, MARC will provide a facilitator to lead the upcoming class for a development program from August 1, 2016, through July 31, 2017, at a cost to the County not to exceed \$17,000.00; and,

WHEREAS, an Agreement with MARC for the furnishing of this program is in the best interest of the health, welfare, and safety of the citizens of Jackson County; 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 Agreement with the Mid-America Regional Council, in a form to be approved by the County Counselor; 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 Agreement.

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

APPROVED AS TO FORM:

Jay D. Harden
Chief Deputy County Counselor

W. Stephen Kuy
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 19238 of August 22, 2016, was duly passed on *August 29*, 2016 by the Jackson County Legislature. The votes thereon were as follows:

Yeas *9* Nays *0*
Abstaining *0* Absent *0*

 8/29/16
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: 001 5101 56790
ACCOUNT TITLE: General Fund
 Non-Departmental
 Other Contractual Services
NOT TO EXCEED: \$17,000.00

 August 19, 2016
Date

[Signature]
Chief Financial Officer