

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the Director of Finance and Purchasing to execute a two-year lease extension with 201 Lexington, LLC, of Independence, MO, for the furnishing of office space under the terms and conditions of Invitation to Bid No. 13-17, at a cost to the County for 2022 not to exceed \$40,452.50, and \$113,775.00 over the life of the lease.

RESOLUTION 20903, March 14, 2022

INTRODUCED BY Tony Miller, County Legislator

WHEREAS, by Resolution 19475, dated May 1, 2017, the Legislature authorized the Director of Finance and Purchasing to execute a five-year lease with 201 Lexington, LLC, for office space in Independence, MO, for certain County staff including the Office of Emergency Preparedness, County Legislative Auditor, County Legislative Clerk, and legislative offices, at a first-year cost to the County in the amount of \$56,887.50, and \$284,437.20 over the life of the lease, in accordance with the terms and conditions of Request for Proposals (RFP) 13-17; and,

WHEREAS, the County is satisfied with the office space and intends to exercise the option for a two-year renewal as provided for in RFP 13-17, for the period of April 15, 2022, through April 14, 2024, under the same terms and conditions; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Director of Finance and Purchasing is authorized to execute a two-year lease extension with 201 Lexington, LLC, at a cost to the County for 2022 not to exceed \$40,452.50, and \$113,775.00 over the life of the extension, in a form to be approved by the County

Counselor; and,

BE IT FURTHER RESOLVED that the Director of Finance and Purchasing is authorized to make all payments, including final payment on the Lease and extension thereto, to the extent that sufficient appropriations are included in the then current County budget.

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. 20903 of March 14, 2022 was duly passed on March 28, 2022 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 9

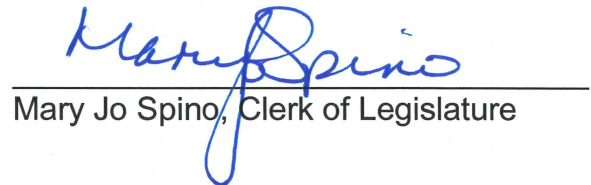
Nays 0

Abstaining 0

Absent 0

3/28/2022

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 0112 56620
ACCOUNT TITLE: General Fund
Legislature – As a Whole
Rent - Buildings
NOT TO EXCEED: \$40,453.00

Funds for future years are subject to appropriation in the then current Jackson County budget.

3/28/2022

Date



Chief Administrative Officer