

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the Director of Finance and Purchasing to execute a six-month extension to the lease agreement with D. Varalli Enterprises, LLC d/b/a Towne Square Professional Building for the furnishing of office space, at a cost to the County not to exceed \$10,668.00 in 2016 and \$24,935.00 over the life of the lease.

RESOLUTION NO.19291, October 24, 2016

INTRODUCED BY Dennis Waits, County Legislator

WHEREAS, by Resolution 16733, dated October 6, 2008, the Legislature did authorize the execution of a lease with D. Varalli Enterprises, LLC, d/b/a Towne Square Professional Building, for the furnishing of office space for certain County operations; and,

WHEREAS, by Resolution 17201, dated March 8, 2010, Resolution 17625, dated July 11, 2011, Resolution 18007, dated October 29, 2014, and Resolution 18607, dated September 15, 2014, the Legislature did authorize addenda to the lease agreement for additional office space in the building and for an extension of the lease term; and,

WHEREAS, the County desires to extend the lease for an additional six-month period from October 14, 2016, through April 13, 2017, for the furnishing of office space for County operations, including the Office of Emergency Management, County Legislative Auditor, County Legislative Clerk, and legislative offices, at a cost to the County not to exceed \$10,667.86 in 2016 and \$24,935.00 over the life of the lease extension; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Director of Finance and Purchasing is authorized to execute the attached Amendment to the Lease with D. Varalli Enterprises, LLC, d/b/a Towne Square Professional Building at a cost not to exceed \$10,668.00 in 2016; and,

BE IT FURTHER RESOLVED that the Director of Finance and Purchasing is authorized to make all payments, including final payment on the Lease, 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:

[Signature]
Chief Deputy County Counselor

[Signature]
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 19291 of October 24, 2016, was duly passed on October 31, 2016 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 8

Nays 0

Abstaining 0

Absent 0

Excused 1

10.31.16
Date

[Signature]
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 1208 56620
ACCOUNT TITLE: General Fund
Facilities Management
Rent - Buildings
NOT TO EXCEED: \$4,066.00

ACCOUNT NUMBER: 002 1222 56620
ACCOUNT TITLE: Health Fund
Emergency Preparedness
Rent - Buildings
NOT TO EXCEED: \$6,602.00

Funds for future years are subject to appropriation in the then current annual County Budget.

October 14, 2016
Date

[Signature]
Chief Financial Officer