

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute an extension to the Agreement with Legal Aid of Western Missouri to provide assistance to homeless persons, at a cost to the County not to exceed \$10,333.87.

RESOLUTION #16785, December 12, 2008

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,

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 16510, dated January 22, 2008, the Legislature authorized the County Executive to execute Agreements with certain organizations which provide assistance to homeless persons, as recommended by the Commission, which included Legal Aid of Western Missouri; and,

WHEREAS, the Commission now recommends the extension of the contract with Legal Aid of Western Missouri for the first three (3) months of 2009, to provide for ongoing services in its efforts to prevent foreclosures and homelessness; 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 \$10,333.87; 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:

Gay D. Hall
Chief Deputy County Counselor

Mam S. Jones
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution #16785 of December 12, 2008, was duly passed on *December 12*, 2008 by the Jackson County Legislature. The votes thereon were as follows:

Yeas *8*

Nays *0*

Abstaining *0*

Absent *1*

12.12.08
Date

Mary Jo Spino
Mary Jo Spino, Clerk of Legislature

Funds sufficient for this expenditure were appropriated by Ordinance #4061, the 2009 annual County budget, adopted November 24, 2008.

ACCOUNT NUMBER: 043 7001 56789
ACCOUNT TITLE: Homeless Assistance Fund
Housing Resource Commission
Other Contractual Services
NOT TO EXCEED: \$10,333.87

12/11/08
Date

[Signature]
Director of Finance and Purchasing

FIRST ADDENDUM TO AGREEMENT

R. 16785

THIS FIRST 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, the parties now desire to extend the contract for an additional ninety (90) days, at an increased cost; and,

WHEREAS, by Resolution 16785, dated December 12, 2008, the County Legislature did authorize County Executive to enter into this First 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 between the parties approved by Resolution 16510, dated January 22, 2008, 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 \$10,333.87; and,
3. The First Addendum, together with the Agreement, shall extend through

FILED
JAN 26 2009
MARY JO SPINO
COUNTY CLERK

March 31, 2009.

4. This First Addendum, together with the agreement approved by Resolution 16510, dated January 22, 2008, incorporates the entire understanding and agreement of the parties.

IN WITNESS WHEREOF, the County and Contractor have executed this Agreement this 26 day of Jan., 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
43-0524638
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 \$10,333.87 which is hereby authorized.

1/21/09
Date

By Director of Finance and Purchasing
Director of Finance and Purchasing
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