

DEFEATED APR 01 2019

Rules Committee
Amendment
March 25, 2019

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute an Agreement for Services with the Mid-America Regional Council, at a cost to the County not to exceed \$150,000.00 relating to the Jackson County Charter Review Commission.

RESOLUTION NO. 20094, February 25, 2019

INTRODUCED BY Theresa Galvin, County Legislator

WHEREAS, pursuant to article XV, section 3 of the 2010 Jackson County Charter, the County Executive shall provide for a Charter Review Commission for the review of the County charter not less often than every ten years; and,

WHEREAS, in 2010, a Charter Review Task Force was appointed and, as a result of that process, made recommendations to the Legislature for a revised charter to be submitted to the voters; and,

WHEREAS, on August 3, 2010, the proposed charter revisions were approved by the voters; and,

WHEREAS, it is now appropriate for a new Charter Review Commission to be appointed to recommend any charter amendments that might be submitted to the voters in 2020, with independent staff and support services to be provided by the Mid-America Regional Council; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the

County Executive be authorized to execute an agreement with the Mid-America Regional Council (MARC) in support of the 2019-2020 County Charter Review Commission, in a form to be approved by the Interim County Counselor, at a cost to the County not to exceed \$150,000.00; 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 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:


Interim County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 20094 of February 25, 2019, was duly ~~passed~~ ^{failed} on April 1, 2019 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 4

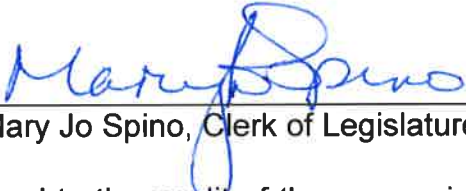
Nays 5

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Abstaining 0

Absent 0

4-1-19
Date


Mary Jo Spino, Clerk of Legislature

There is a balance otherwise unencumbered to the credit of the appropriation to which this contract 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 meet the obligation of \$150,000.00 which is hereby authorized.

ACCOUNT NUMBER: 001 5101 56790
ACCOUNT TITLE: General Fund
Non-Departmental
Other Contractual Services
NOT TO EXCEED: \$150,000.00

4/1/19
Date


Chief Administrative Officer