

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the four (4) year lease/purchase of two (2) 2009 International Truck 7400 cabs and chassis for use by the Public Works Department from Diamond Trucks of Kansas City, MO, and Navistar Financial of Schaumburg, IL, as the leasing agent, under the terms and conditions set forth in the City of Olathe Contract No. 2851-0-2007/RP, an existing government contract, at an annual cost to the County of \$33,181.22 and a total four-year cost to the County not to exceed \$132,724.88.

RESOLUTION #16666, June 30, 2008

INTRODUCED BY Bob Spence, County Legislator

WHEREAS, the Director of Finance and Purchasing recommends the award of a four (4) year contract for the lease/purchase of two 2009 International Truck 7400 cabs and two 2009 International Truck 7400 chassis to Diamond Trucks of Kansas City (Clay County), MO, and Navistar Financial of Schaumburg, IL, as leaving agent, under City of Olathe Contract No. 2851-0-2007/RP; and,

WHEREAS, the Director recommends award under section 1030.4, Jackson County Code, 1984, for the reason that this will allow the County to take advantage of discounts offered to large entities; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that award be made under the existing government contract as recommended by the Director of Finance and Purchasing, and that the Director be, and is hereby, authorized to execute for the County any documents necessary to the accomplishment of the award; and,

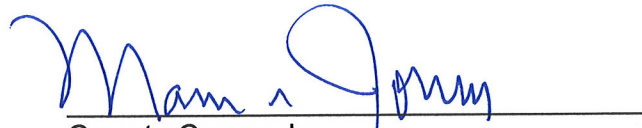
BE IT FURTHER RESOLVED that the Director of Finance and Purchasing is authorized to make all payments, including final payments on the contract, subject to annual appropriations.

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 #16666 of June 30, 2008, was duly passed on July 7, 2008 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 8

Nays 0

Abstaining 0

Absent 1

7.7.08

Date



Mary Jo Spino, Clerk of Legislature

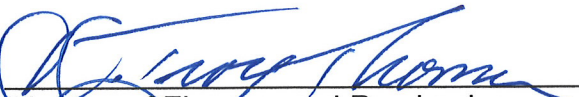
There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.

ACCOUNT NUMBER: 004 1506 58110
ACCOUNT TITLE: Special Road and Bridge Fund
Road and Bridge Maintenance
Heavy Machinery and Equipment
NOT TO EXCEED: \$33,181.22

Remaining funds sufficient to meet this obligation are subject to appropriation of the 2009 and future years' budgets.

June 25, 2008

Date



Director of Finance and Purchasing