

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$318,000.00 within the 2011 General Fund to cover the cost of attorneys' fees in the County's ongoing asbestos-related litigation.

RESOLUTION #17544, March 14, 2011

INTRODUCED BY Dennis Waits, County Legislator

WHEREAS, a transfer is necessary to cover the cost of additional attorneys' fees for the County's special counsel in the County's ongoing asbestos related litigation; and,

WHEREAS, the County Executive recommends said transfer; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer within the 2011 General Fund be and hereby is made:

<u>Department/Division</u>	<u>Character Description</u>	<u>From</u>	<u>To</u>
General Fund			
State Mandated Contingency			
001-8003	56830 – Contingency	\$318,000	
001-5101	56020 - Legal Services		\$318,000

and,

Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the Legislature.

APPROVED AS TO FORM:

John D. Hill
Chief Deputy County Counselor

W. Stephen Gray
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution #17544 of March 14, 2011, was duly passed on March 14, 2011 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 8 Nays 0
Abstaining 0 Absent 1

3-15-11
Date

Mary Jo Spino
Mary Jo Spino, Clerk of Legislature

Funds sufficient for the transfer are available from the sources indicated below.

ACCOUNT NUMBER: 001 8003 56830
ACCOUNT TITLE: General Fund
State Mandated Contingency
Contingency
NOT TO EXCEED: \$318,000.00

March 14, 2011
Date

D. J. [Signature]
Director of Finance and Purchasing