



COVID-19 UPDATE REPORT

Jackson County Health Department — Mar. 29, 2023

Source	New Cases per 100k	COVID-19 Hospital Admissions	Community Level	Context
CDC	41.54	7.4 per 100k	Low	Includes all of Jackson County

Find COVID-19 recommendations by CDC Community Level (low, medium, high) [here](#).

COVID-19 Case Rate



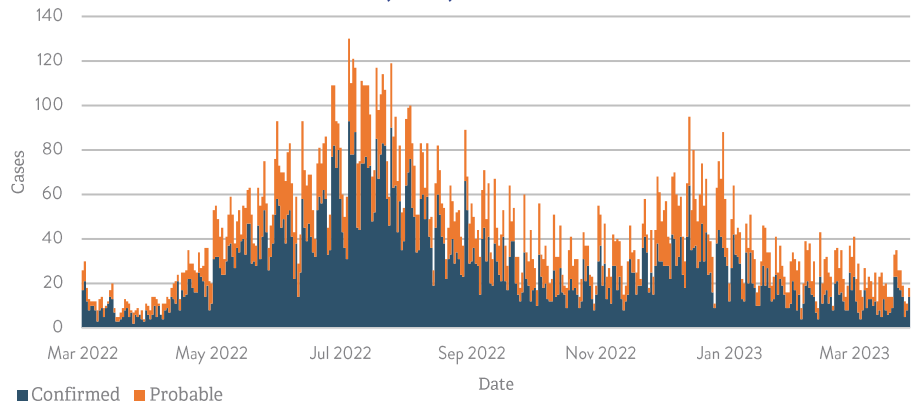
61.51

7-day case rate per 100,000

11.2%

decrease from 4 weeks previous

COVID-19 CASES, EJC, MAR. 2022– MAR. 2023



Hospitalizations



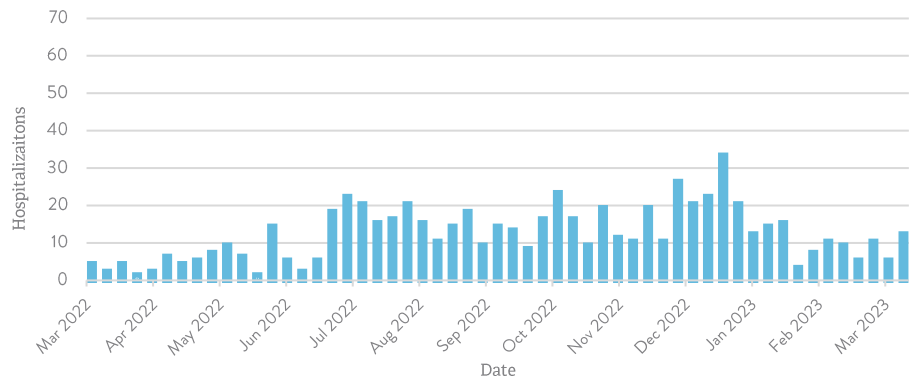
12

hospitalizations in past 7 days

7.7%

decrease from 4 weeks previous

COVID-19 HOSPITALIZATIONS, EJC, MAR. 2022 - MAR. 2023



Jackson County Vaccinations (CDC Data)

% First Dose Only*	% Completed Vaccination*	% Bivalent Booster*	Doses Administered by JACOHD
75%	61%	15.3%	91,178

COVID-19 Deaths in Eastern Jackson County

Change in COVID-19 Deaths	% Overall COVID-19 Case Fatality	Total COVID-19 Deaths
+2	1.07%	914

The health department continues to offer weekly COVID-19 testing and vaccination — jacohd.org/events. Metro vaccine sites are available at vaccinatekc.org [Click here](#) to view the KCMO COVID-19 Dashboard for more vaccination and case rate information.

Response Notes

The health department is offering the **bivalent (updated) COVID-19 boosters** to those aged **6+ months** at our clinic. These updated vaccines are tailored to fight the BA.4 and BA.5 omicron variants, which make up almost all new cases in the US. [Click here](#) to learn more!

This week we had **152 new cases**. The 7-day case rate per 100k increased from 46.8 (week: 3/12) to 60.8 (week: 3/19).

The Health Department is actively distributing free rapid tests and masks to community members and partners. Residents can visit <https://jacohd.org/masks/#section1> or call (816) 404-6416 to find the nearest location where these resources are available.

*CDC vaccination data is percent of total population in Jackson County (includes KCMO and Independence).

10/31/22 vaccination data for EJC only: 63.71% First Dose Only, 59.48% Completed, 7.97% Received Bivalent Booster.



COUNTY LEGISLATURE JACKSON COUNTY, MISSOURI

MARY JO SPINO

CLERK OF THE COUNTY LEGISLATURE
415 East 12th Street
Kansas City, MO 64106

201 West Lexington, 2nd Floor
Independence, MO 64050

March 31, 2023 – April 6, 2023

3-31-2023 Friday

NO MEETINGS –

4-03-2023 Monday

NO ANTI-CRIME, HEALTH & ENVIRONMENT, INTER-GOVERNMENTAL AFFAIRS, JUSTICE & LAW ENFORCEMENT, LAND USE, RULES, 911 OVERSIGHT, DIVERSITY, EQUITY, & INCLUSION OR VETERANS COMMITTEE

2:00 P.M.

Budget Committee Meeting –
Jackson County Courthouse, 415 East 12th Street,
2nd Floor, Kansas City Legislative Assembly Area

2:30 P.M.

Public Works Committee Meeting –
Jackson County Courthouse, 415 East 12th Street,
2nd Floor, Kansas City Legislative Assembly Area

2:35 P.M.

Finance & Audit Committee Meeting –
Jackson County Courthouse, 415 East 12th Street,
2nd Floor, Kansas City Legislative Assembly Area

The Finance & Audit Committee will have a public hearing on Ordinance #5718.

3:00 P.M.

LEGISLATIVE MEETING -
Jackson County Courthouse, 415 East 12th Street,
2nd Floor, Kansas City Legislative Assembly Area

4-04-2023 Tuesday

NO MEETINGS –

4-05-2023 Wednesday

NO MEETINGS –

4-06-2023 Thursday

NO MEETINGS –

Persons with disabilities wishing to participate in the above meetings and who require a reasonable accommodation may call the County Clerk’s Office at 881-3242 or 1-800-735-2466 (Missouri Relay). Forty-eight (48) hour notice is required. To put information on Activity Calendar, please contact the County Clerk’s Office by NOON Wednesday of each week.

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a contract on Bid 23-011 for the 2023 Pavement Maintenance Program (Surface Treatments), Project No. 3273, to Vance Brothers, Inc., of Kansas City, MO, at an actual cost to the County not to exceed \$470,400.00.

RESOLUTION NO. 21212, March 27, 2023

INTRODUCED BY Jeanie Lauer, County Legislator

WHEREAS, the Director of Finance and Purchasing has solicited formal written bids on Bid No.23-011 for the 2023 Pavement Maintenance Program (Surface Treatments) Project No. 3273; and,

WHEREAS, notifications were distributed through advertisement and online posting and one response was received from the following:

<u>BIDDER</u>	<u>BID AMOUNT</u>
Vance Brothers, Inc. Kansas City (Jackson County), MO	\$494,394.83

and,

WHEREAS, the Directors of Public Works and Finance and Purchasing recommend the award of the contract to Vance Brothers, Inc., for the reason that it submitted the lowest and best bid; and,

WHEREAS, in the event that line-item adjustments to the contract become necessary, it is appropriate that the Director of Public Works be authorized to approve said line item adjustments to the extent there is no additional cost to the County; and,

WHEREAS, the recommended vendor has agreed to lower its bid price and quantities to

match the funds the County has budgeted for this project; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that award be made as recommended by the Directors of Finance and Purchasing and Public Works and that the Director of Finance and Purchasing be and hereby is authorized to execute any documents necessary to the accomplishment of the award; and,

BE IT FURTHER RESOLVED that the Director of Public Works be and hereby is authorized to make adjustments in the contract line-item quantities to the extent that there will be no further funding obligation to the County; and,

BE IT FURTHER RESOLVED that the Department of Finance and Purchasing 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:

Chief Deputy County Counselor

County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 21212 of March 27, 2023, was duly passed on _____, 2023 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

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 58040
ACCOUNT TITLE: Special Road and Bridge Fund
Road & Bridge Maintenance
Roads & Highways
NOT TO EXCEED: \$470,400.00

Date

Chief Administrative Officer

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE accepting \$430,593.00 as a reimbursement from the State of Missouri for certain costs of the 2022 general election and appropriating \$50,000.00 from the undesignated fund balance of the 2022 General Fund to be used for salary increases for the staff of the Jackson County Board of Election Commissioners.

ORDINANCE NO. 5729, April 3, 2023

INTRODUCED BY Manuel Abarca IV, County Legislator

WHEREAS, the State of Missouri has fully funded the County's costs of the 2022 general election, resulting in a reimbursement of \$430,593.00 to the Jackson County Board of Election Commissioners, which the Board has transmitted to the County; and,

WHEREAS, the Board has requested the use of \$50,000.00 of these funds for salary increases for its staff, who now have more employment options since the State eliminated the residency for Election Board staff; now therefore,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri that the State reimbursement of election costs be and hereby is accepted; and,

BE IT FURTHER ORDAINED that the following appropriation from the undesignated fund balance of the 2022 General Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
General Fund 001-9999	32810- Undesignated Fund Balance	\$50,000	
Jackson County Election Board 001-5501	55090- Salary Adjustments		\$50,000

Effective Date: This ordinance shall be effective immediately upon its signature by the County Executive.

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

I hereby certify that the attached ordinance, Ordinance No. 5729 introduced on April 3, 2023, was duly passed on _____, 2023 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

This Ordinance is hereby transmitted to the County Executive for his signature.

Date

Mary Jo Spino, Clerk of Legislature

I hereby approve the attached Ordinance No. 5729.

Date

Frank White, Jr., County Executive

Funds sufficient for this appropriation are available from the source indicated below.

ACCOUNT NUMBER: 001 9999 32810
General Fund
ACCOUNT TITLE: Undesignated Fund Balance
NOT TO EXCEED: \$50,000.00

3-29-2023
Date

Way M. Schultz
for Chief Administrative Officer

Request for Legislative Action

Ordinance No.: 5729
Sponsor: Manuel Abarca IV
Date: April 3, 2023

Completed by County Counselor's Office			
Action Requested:	Ordinance	Res.Ord No.:	5729
Sponsor(s):	Manuel Abarca IV	Legislature Meeting Date:	4/3/2023

Introduction
Action Items: ['Appropriate']
Project/Title:
Accepting a \$430,593 payment from the Jackson County Board of Elections reflecting a refund of county costs incurred for the November 2022 general election due to full funding of the 2022 election cycle by the State of Missouri; appropriating \$50,000 from the Undesignated Fund Balance of the General Fund to provide additional funds to the Jackson County Board of Elections to continue to provide competitive salaries to JCEB staff.

Request Summary
This ordinance accepts a \$430,593.67 payment from the Jackson County Board of Elections for a refund of costs associated with the November 2022 general election. For the first time in many years, the State of Missouri fully funded their share of the Jackson County Election Board costs and as a result generated this refund for the County. Late in the 2023 budget process, the Jackson County Board of Elections requested a supplemental appropriation of \$50,000 to continue their efforts to provide competitive pay for their associates. The state eliminated residency requirements for election board workers which has significantly increased their employment options.

Contact Information			
Department:	Jackson County Election Board	Submitted Date:	3/20/2023
Name:	Troy Schulte	Email:	TSchulte@jacksongov.org
Title:	County Administrator	Phone:	816-881-1079

Budget Information	
Amount authorized by this legislation this fiscal year:	\$50,000
Amount previously authorized this fiscal year:	\$ 0
Total amount authorized after this legislative action:	\$50,000
Is it transferring fund?	No
Single Source Funding:	

Request for Legislative Action

Fund:	Department:	Line Item Account:	Amount:
001 (General Fund)	5501 (Jackson County Election Board)	47030 (Reimbursement - Prior Yr Exp)	\$430,593
001 (General Fund)	9999 (*)	32810 (Undesignated Fund Balance)	\$430,593
001 (General Fund)	5501 (Jackson County Election Board)	55090 (Salary Adjustments)	\$50,000

Prior Legislation	
Prior Ordinances	
Ordinance:	Ordinance date:
Prior Resolution	
Resolution:	Resolution date:

Purchasing	
Does this RLA include the purchase or lease of supplies, materials, equipment or services?	No
Chapter 10 Justification:	
Core 4 Tax Clearance Completed:	
Certificate of Foreign Corporation Received:	
Have all required attachments been included in this RLA?	

Compliance	
Certificate of Compliance	
Not Applicable	
Minority, Women and Veteran Owned Business Program	
Goals Not Applicable for following reason: Contract is with another government agency	
MBE:	.00%
WBE:	.00%
VBE:	.00%
Prevailing Wage	
Not Applicable	

Fiscal Information	
<ul style="list-style-type: none"> Funds sufficient for this appropriation and/or transfer are available from the source indicated on the budget information tab. 	

Request for Legislative Action

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History

Submitted by Jackson County Election Board requestor: Troy Schulte on 3/20/2023. Comments:

Approved by Department Approver Tammy Brown on 3/22/2023 3:14:01 PM. Comments:

Not applicable by Purchasing Office Approver Barbara J. Casamento on 3/22/2023 3:18:57 PM. Comments:

Approved by Compliance Office Approver Ikeela Alford on 3/22/2023 4:18:51 PM. Comments:

Approved by Budget Office Approver Mark Lang on 3/23/2023 3:01:18 PM. Comments:

Approved by Executive Office Approver Sylvia Stevenson on 3/24/2023 10:23:50 AM. Comments:

Approved by Counselor's Office Approver Katherine Henry on 3/30/2023 11:37:28 AM. Comments:

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$280,000.00 from the undesignated fund balance of the 2022 American Rescue Plan Fund to acquire building cleaning supplies, disposable kitchen and dining supplies, and COVID-19 test kits for use by the Department of Corrections in the continued safe operation of the Jackson County Detention Center.

ORDINANCE NO. 5730, April 3, 2023

INTRODUCED BY Megan L. Marshall, County Legislator

WHEREAS, U.S. President Joseph R. Biden, Missouri Governor Mike Parson, and County Executive Frank White, Jr., have all declared, in one form or another, the ongoing Coronavirus/COVID-19 pandemic to be a public health emergency; and,

WHEREAS, the County, through its various efforts, plays a significant role in the public health of its citizens; and,

WHEREAS, an appropriate response by the County to this emergency will require significant expenditures from the County's American Rescue Plan Fund, which consists of monies provided by the U.S. Treasury for this purpose; and,

WHEREAS, with the funding provided by this appropriation, the Department of Corrections will purchase needed building cleaning supplies, disposable kitchen and dining supplies, and COVID-19 test kits for the safe operation of the detention center; now therefore,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation from the undesignated fund balance of the 2022 American Rescue Plan Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
American Rescue Plan Fund Non-Specific Department 050-9999	38210 - Undesignated Fund Balance	\$280,000	
Corrections 050-2701	57130- Building Cleaning Supplies		\$75,000
050-2701	57150- Kitchen & Dining Supplies		\$150,000
050-2701	57170-Medical & Dental Supplies		\$55,000

Effective Date: This ordinance shall be effective immediately upon its signature by the County Executive.

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

I hereby certify that the attached ordinance, Ordinance No. 5730 introduced on April 3, 2023, was duly passed on _____, 2023 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

This Ordinance is hereby transmitted to the County Executive for his signature.

Date

Mary Jo Spino, Clerk of Legislature

I hereby approve the attached Ordinance No. 5730.

Date

Frank White, Jr., County Executive

Funds sufficient for this appropriation are available from the source indicated below.

ACCOUNT NUMBER: 050 9999 38210
ACCOUNT TITLE: American Rescue Plan Fund
Non-Specific Department
Undesignated Fund Balance
NOT TO EXCEED: \$280,000.00

3-30-23

Date

Ray M. Schutte
for Chief Administrative Officer

Request for Legislative Action

Ordinance No.: 5730
Sponsor: Megan L. Marshall
Date: April 3, 2023

Completed by County Counselor's Office			
Action Requested:	Ordinance	Res.Ord No.:	5730
Sponsor(s):	Megan L. Marshall	Legislature Meeting Date:	4/3/2023

Introduction
Action Items: ['Appropriate']
Project/Title:
Appropriating \$280,000 from the Undesignated Fund Balance of the American Rescue Plan (ARPA) Fund (No. 050) for the purpose of providing building cleaning supplies, disposable kitchen/dining supplies, and COVID-19 test kits for the continued safe operation of the Jackson County Detention Center to be purchased from current Jackson County term and supply vendors.

Request Summary
This ordinance requests the appropriation of \$280,000 from the Undesignated Fund Balance of the American Rescue Plan (ARPA) Fund (No. 050) to pay for materials and supplies directly associated with reducing the potential spread of COVID-19 in the Jackson County Detention Center. The congregate living arrangement, age and condition of the current facility make the Jackson County Detention Center a recurring candidate for a COVID-19 outbreak. It is estimated that \$220,000 will handle these additional COVID related operating costs for the 2023 fiscal year. Anticipated costs include \$75,000 in additional facility cleaning supplies, \$150,000 for disposable kitchen utensils (plates and silverware), and \$55,000 for COVID-19 testing kits for all new detainees and frequent random testing of existing detainees. All purchases will be made through current Jackson County term and supply vendors. Federal COVID-19 funding support has provided the financial support for these increased costs since the beginning of the pandemic, and the County's plan included these costs as part of the allocation of ARPA funds designated for public health needs.

Contact Information			
Department:	Corrections	Submitted Date:	3/17/2023
Name:	Deloris Wells	Email:	dwells@jacksongov.org
Title:	Deputy Director	Phone:	816-881-4210

Budget Information	
Amount authorized by this legislation this fiscal year:	\$280,000
Amount previously authorized this fiscal year:	\$ 0
Total amount authorized after this legislative action:	\$280,000
Is it transferring fund?	No
Single Source Funding:	

Request for Legislative Action

Fund:	Department:	Line Item Account:	Amount:
050 (American Rescue Plan Fund)	9999 (*)	32810 (Undesignated Fund Balance)	\$280,000
050 (American Rescue Plan Fund)	2701 (Corrections)	57130 (Building Cleaning Supplies)	\$75,000
050 (American Rescue Plan Fund)	2701 (Corrections)	57150 (Kitchen & Dining Supplies)	\$150,000
050 (American Rescue Plan Fund)	2701 (Corrections)	57170 (Medical & Dental Supplies)	\$55,000

Prior Legislation	
Prior Ordinances	
Ordinance:	Ordinance date:
Prior Resolution	
Resolution:	Resolution date:
21055	September 26, 2022
20973	June 6, 2022
20946	May 10, 2022
20866	February 14, 2022

Purchasing	
Does this RLA include the purchase or lease of supplies, materials, equipment or services?	No
Chapter 10 Justification:	
Core 4 Tax Clearance Completed:	
Certificate of Foreign Corporation Received:	
Have all required attachments been included in this RLA?	

Compliance	
Certificate of Compliance	
Not Applicable	
Minority, Women and Veteran Owned Business Program	
Goals Not Applicable for following reason: Contract is with another government agency	
MBE:	.00%
WBE:	.00%
VBE:	.00%
Prevailing Wage	

Request for Legislative Action

Not Applicable	
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Fiscal Information

- Funds sufficient for this appropriation and/or transfer are available from the source indicated on the budget information tab.

Request for Legislative Action

History

Submitted by Corrections requestor: Deloris Wells on 3/17/2023. Comments:

Approved by Department Approver Diana L. Knapp on 3/17/2023 2:37:14 PM. Comments:

Not applicable by Purchasing Office Approver Barbara J. Casamento on 3/17/2023 2:51:24 PM.
Comments:

Approved by Compliance Office Approver Ikeela Alford on 3/20/2023 8:40:38 AM. Comments:

Returned for more information by Budget Office Approver Sarah L. Matthes on 3/21/2023 8:42:37 AM.
Comments: Please change the department of the last 2 lines to 2701.
Fiscal Note Attached

Submitted by Requestor Troy Schulte on 3/21/2023 10:29:58 AM. Comments: Accounts changed. Good catch!

Approved by Department Approver Diana L. Knapp on 3/21/2023 6:50:32 PM. Comments:

Not applicable by Purchasing Office Approver Barbara J. Casamento on 3/22/2023 8:52:09 AM.
Comments:

Approved by Compliance Office Approver Ikeela Alford on 3/22/2023 8:57:14 AM. Comments:

Approved by Budget Office Approver Sarah L. Matthes on 3/22/2023 9:02:16 AM. Comments:

Approved by Executive Office Approver Sylvia Stevenson on 3/22/2023 9:59:29 AM. Comments:

Approved by Counselor's Office Approver Katherine Henry on 3/30/2023 11:38:28 AM. Comments:

Supplemental Appropriation Request Jackson County, Missouri

Funds sufficient for this transfer are available from the source indicated below.

Date: March 21, 2023

ORD/RES # 5730
eRLA # 836

Department / Division	Character/Description	From	To
American Rescue Plan Fund - 050			
9999 - Non-Specific Department	38210 - Undesignated Fund Balance	280,000	
2701 - Corrections	57130 - Building Cleaning Supplies		75,000
2701 - Corrections	57150 - Kitchen & Dining Supplies		150,000
2701 - Corrections	57170 - Medical & Dental Supplies		55,000
		<u>\$ 280,000</u>	<u>\$ 280,000</u>

APPROVED
 By Sarah Matthes at 8:41 am, Mar 21, 2023

Budgeting

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE enacting sections 667. and 5575., Jackson County Code, 1984, relating to a ban on conversion therapy for minors, with a penalty provision.

ORDINANCE NO. 5731, April 3, 2023

INTRODUCED BY Jalen Anderson and Manuel Abarca IV, County Legislators

WHEREAS, conversion therapy, also known as reparative therapy, ex-gay therapy, or sexual orientation and gender identity change efforts, is a range of discredited practices aimed at changing one's sexual orientation or gender identity; and

WHEREAS, a national community of professionals in education, social work, health, mental health, and counseling, including the American Psychological Association, American Psychiatric Association, American Medical Association, American Academy of Pediatrics, American Academy of Child and Adolescent Psychiatry (AACAP), American Counseling Association, American School Health Association, and the National Association of Social Workers, have determined that there is no scientifically valid evidence that supports the practice of conversion therapy; and

WHEREAS, such professionals have determined that there is no evidence that conversion therapy is effective or that an individual's sexual orientation or gender identity can be changed by conversion therapy; and

WHEREAS, such professionals have also determined that conversion therapy is not only ineffective, but is substantially dangerous to an individual's mental and physical well-being and has also been shown to contribute to depression, self-harm, low self-esteem, family rejection, and suicide; and

WHEREAS, the AACAP finds no evidence to support the application of any “therapeutic intervention” operating under the premise that a specific sexual orientation, gender identity, and/or gender expression is pathological; and,

WHEREAS, based on scientific evidence, the AACAP asserts that such “conversion therapies” (or other interventions imposed with the intent of promoting a particular sexual orientation and/or gender as a preferred outcome) lack scientific credibility and clinical utility; and,

WHEREAS, in contrast, hospitals in Kansas City, Missouri, provide evidence-based therapy or treatment to over 300 children annually, offering physical, mental, and social health services to children and their families as they navigate the process of gender identity development, illustrating the need for responsible, scientifically defensible therapy and treatment services; and,

WHEREAS, minors in Jackson County, including LGBTQ individuals under the age of 18, that seek therapy or treatment to assist them in understanding their individual development of gender identity or their sexual orientation should be free from exposure to the serious harms and risks caused by conversion therapy or reparative therapy; and

WHEREAS, twenty-six states, Washington, DC, and over 100 cities and counties have enacted laws, executive orders, or regulations to ban conversion therapy against minors by licensed medical providers, and many bills have been filed in similar states, including Missouri's Youth Mental Health Preservation Act; and

WHEREAS, the Legislature has a responsibility to protect the health, safety, and welfare of all people in our community, especially the physical and psychological well-being of minors, including LGBTQ youth, and in protecting its minors against exposure to serious harms caused by conversion therapy; now therefore,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, as follows:

Section A. Enacting Clause. Sections 667. and 5575., Jackson County Code, 1984, are hereby enacted, to read as follows:

667. Debarment of Agencies that Employ Persons Convicted of Conversion Therapy

No contract shall be awarded to any public or private outside agency that the County is not legally obligated to fund, if such agency employs any person convicted of conversion therapy of a minor, in violation of section 5575. of this code or any equivalent provision any state law or municipal or county code. This bar shall specifically apply to contracts awarded pursuant to sections 9056. and chapter 93 of this code.

5575. Conversion Therapy of Minors Prohibited.

5575.1 Definitions.

As used in this section, the following terms shall have the meaning indicated in this subsection:

a. *Conversion Therapy or Reparative Therapy* means any practice or treatment that seeks to change an individual's sexual orientation or gender identity, including efforts to change behaviors or gender expressions or to eliminate or reduce sexual or romantic attractions or feelings toward individuals of the same gender or any therapeutic intervention imposed with the intent of promoting a particular sexual orientation and/or gender as a preferred outcome. Conversion Therapy shall not include counseling that provides support and assistance to a person undergoing gender transition, or counseling that provides acceptance, support, and understanding of a person or facilitates a person's coping, social support, and identity exploration and development, including sexual orientation-

neutral treatment interventions to prevent or address unlawful conduct or unsafe sexual practices, as long as such counseling does not seek to change an individual's sexual orientation or gender identity.

b. *Gender identity* means the gender-related identity, appearance, expression, behavior or mannerisms or other gender-related characteristics of an individual, with or without regard to the individual's designated sex at birth.

c. *Minor* means a person less than 18 years old.

d. *Provider* means any licensed medical or mental health professional including, but not limited to, licensed professional counselors, licensed psychologists, licensed clinical social workers, provisional licensed professional counselors, provisional and temporary licensed psychologists, licensed and provisional licensed marital and family therapists, psychiatrists, certified substance abuse counselors, certified school counselors, behavior analysts, and any professional licensed under chapters 334 and 337 of the Revised Statutes of Missouri. *Provider* does not mean a parent or grandparent who is a Provider as defined above who is acting substantially in the capacity of a parent or grandparent and not in the capacity of a licensed medical or mental health professional.

e. *Sexual Orientation* is the scientifically accurate term for a person's enduring physical, romantic, and/or emotional attraction to another person. *Sexual Orientations* can include heterosexual (straight), lesbian, gay, bisexual, queer, asexual, and other orientations. *Sexual Orientation* avoids the offensive term "sexual preference," which is used to inaccurately suggest that being gay, lesbian, or bisexual is voluntary and "curable." People need not have had specific sexual experiences to know their own sexual orientations; in fact, they need not have had any sexual experience at all.

5575.2 Prohibition.

It shall be unlawful for any Provider to engage in Conversion Therapy or Reparative Therapy with a Minor.

5575.3 Penalty Provision.

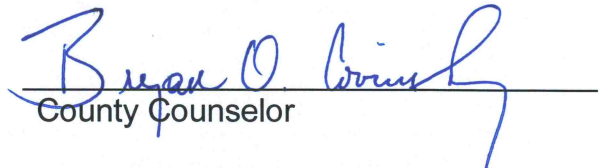
Any person found guilty of a violation of section 5575.2 of this section is subject to punishment pursuant to section 5520. of this chapter, except that no violation of this section shall be punishable by imprisonment.

Effective Date: This ordinance shall be effective immediately upon its signature by the County Executive.

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

I hereby certify that the attached ordinance, Ordinance No. 5731 introduced on April 3, 2023, was duly passed on _____, 2023 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

This Ordinance is hereby transmitted to the County Executive for his signature.

Date

Mary Jo Spino, Clerk of Legislature

I hereby approve the attached Ordinance No. 5731.

Date

Frank White, Jr., County Executive

Ordinance: 5731
 Sponsors: Jalen Anderson
 Manuel Abarca IV
 Date: April 3, 2023

Request for Legislative Action

Completed by County Counselor's Office			
Action Requested:	Ordinance	Res.Ord No.:	5731
Sponsor(s):	Jalen Anderson and Manuel Abarca IV	Legislature Meeting Date:	4/3/2023

Introduction
Action Items:
Project/Title:
Conversion Therapy Ban; enacting sections 667. and 5575., Jackson County Code, 1984, relating to a ban on conversion therapy for minors, with a penalty provision.

Request Summary
<p>Conversion therapy, also known as reparative therapy, ex-gay therapy, or sexual orientation and gender identity change efforts, is a range of practices aimed at changing one's sexual orientation or gender identity. Conversion therapy has been discredited by professionals in education, social work, health, mental health and counseling professions as well as the American Academy of Child and Adolescent Psychiatry.</p> <p>The intention of this request is to amend Chapter 55 of the Jackson County Code, relating to Petty Offenses, to prohibit Conversion Therapy within Unincorporated Jackson County. This is in order to protect the physical and psychological well-being of minors, including but not limited to lesbian, gay, bisexual, transgender and/or questioning youth, from exposure to the serious harms and risks caused by conversion therapy or reparative therapy by licensed providers.</p>

Contact Information			
Department:	County Legislature	Submitted Date:	1/18/2023
Name:	Winifred Jamieson	Email:	Winifred.Jamieson@jacksongov.org
Title:	Legislative Aide	Phone:	816-881-3792

Budget Information	
Amount authorized by this legislation this fiscal year:	\$ 0
Amount previously authorized this fiscal year:	\$ 0
Total amount authorized after this legislative action:	\$
Is it transferring fund?	No
Single Source Funding:	

Request for Legislative Action

Fund:	Department:	Line Item Account:	Amount:
			!Unexpected End of Formula

Prior Legislation	
Prior Ordinances	
Ordinance:	Ordinance date:
Prior Resolution	
Resolution:	Resolution date:

Purchasing	
Does this RLA include the purchase or lease of supplies, materials, equipment or services?	No
Chapter 10 Justification:	
Core 4 Tax Clearance Completed:	
Certificate of Foreign Corporation Received:	
Have all required attachments been included in this RLA?	

Compliance	
Certificate of Compliance	
Not Applicable	
Minority, Women and Veteran Owned Business Program	
Goals Not Applicable for following reason: Not spending money	
MBE:	.00%
WBE:	.00%
VBE:	.00%
Prevailing Wage	
Not Applicable	

Fiscal Information
•

Request for Legislative Action

History

Submitted by County Legislature requestor: Winifred Jamieson on 1/18/2023. Comments: Please contact Legislator Jalen Anderson with any questions.

Returned for more information by Department Approver Mary Jo Spino on 1/19/2023 8:54:55 AM. Comments: Sponsor and penalty provision.

Submitted by Requestor Winifred Jamieson on 1/19/2023 9:01:37 AM. Comments: Added sponsor and "penalty provision".

Approved by Department Approver Mary Jo Spino on 1/19/2023 9:09:06 AM. Comments: Sponsor: Jalen Anderson

Not applicable by Purchasing Office Approver Craig A. Reich on 1/19/2023 12:06:30 PM. Comments:

Approved by Compliance Office Approver Katie M. Bartle on 1/19/2023 12:12:41 PM. Comments:

Approved by Budget Office Approver David B. Moyer on 1/19/2023 12:21:27 PM. Comments:

Approved by Executive Office Approver Sylvya Stevenson on 1/19/2023 1:54:23 PM. Comments:

Approved by Counselor's Office Approver Katherine Henry on 1/26/2023 11:10:11 AM. Comments:

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$150,000.00 within the 2023 Anti-Crime Sales Tax Fund to cover funding for the Jackson County Sheriff's Office's 2023 Law Enforcement School-Based Initiative.

RESOLUTION NO. 21216, April 3, 2023

INTRODUCED BY Donna Peyton, County Legislator

WHEREAS, the COMBAT staff has recommended that \$150,000.00 in Anti-Crime Sales Tax Funds be allocated to the Jackson County Sheriff's Office's 2023 Law Enforcement School-Based Initiative program (LESBI); and,

WHEREAS, at its meeting on January 12, 2023, the COMBAT Commission endorsed the recommendation; and,

WHEREAS, a transfer within the 2023 Anti-Crime Sales Tax Fund is necessary to cover funding for this program; now therefore,

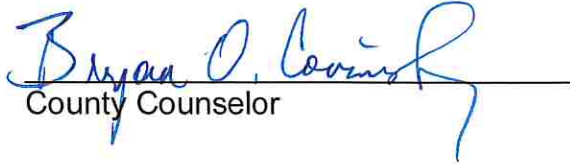
BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer be made within the 2023 Anti-Crime Sales Tax Fund:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Anti-Crime Sales Tax Fund COMBAT Programming 008-4407	56007 – Community Crime (LESBI)	\$150,000	
Sheriff D.A.R.E. 008-4204	55010- Regular Salaries		\$62,192
008-4204	55030- Overtime Salaries		\$5,000
008-4204	55040- FICA Taxes		\$4,758
008-4204	55050- Pension Contribution		\$7,165
008-4204	55060- Insurance Benefits		\$5,241
008-4204	57190- Wearing Apparel		\$1,200
008-4204	57230- Other Operating Supplies		\$32,244
008-4204	56230- Printing		\$20,000
008-4204	56756- Training Expense		\$7,000
008-4204	56710- Dues & Membership		\$200
008-4204	57010- Office Supplies		\$5,000

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 No. 21216 of April 3, 2023, was duly passed on _____, 2023 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

Funds sufficient for this transfer are available from the source indicated below.

ACCOUNT NUMBER: 008 4407 56007
ACCOUNT TITLE: Anti-Crime Sales Tax Fund
COMBAT Programming
Community Crime LESBI
NOT TO EXCEED: \$150,000.00

3-29-2023
Date


for Chief Administrative Officer

Request for Legislative Action

Resolution No.: 21216
Sponsor: Donna Peyton
Date: April 3, 2023

Completed by County Counselor's Office

Action Requested:	Resolution	Res.Ord No.:	21216
Sponsor(s):	Donna Peyton	Legislature Meeting Date:	4/3/2023

Introduction

Action Items: ['Authorize', 'Transfer']

Project/Title:

A resolution authorizing the County Prosecutor to transfer funds for the purpose of funding the Jackson County Sheriff's Department's Anti-Crime Sales Tax Fund for the 2023 fiscal year, which are engaged in Law Enforcement School Based Initiative (LESBI) for prevention, anti-crime and anti-violence activities at the aggregate cost to the county not the exceed \$150,000.

Request Summary

A resolution authorizing the County Prosecutor to transfer funds for the purpose of funding the Jackson County Sheriff's Department's Anti-Crime Sales Tax Fund for the 2023 fiscal year, which are engaged in Law Enforcement School Based Initiative (LESBI) for prevention, anti-crime and anti-violence activities at the aggregate cost to the county not the exceed \$150,000.

Background: The Anti-Crime Sales Tax fund authorizes the County to execute agreements and contracted services for the purpose of providing substance abuse treatment, prevention, and law enforcement school based initiatives, like services in Jackson County, and other anti-crime, anti-violence initiatives in the community. This recommendation is based upon a proposal submitted by the Jackson County Sheriff's Department in response to COMBAT's request for proposals. Funding recommendations were presented to the Jackson County COMBAT Commission on January 12, 2023, with the recommendation to be presented to the Jackson County Legislature. Resolution 21171 dated February 21, 2023, approved the funding for this program.

Contact Information

Department:	COMBAT	Submitted Date:	3/16/2023
Name:	Keron E. Hopkins	Email:	KHopkins@jacksongov.org
Title:	Budget Coordinator	Phone:	816-881-1415

Budget Information

Amount authorized by this legislation this fiscal year:	\$150,000
Amount previously authorized this fiscal year:	\$ 0
Total amount authorized after this legislative action:	\$150,000
Is it transferring fund?	Yes
Transferring Fund From:	

Request for Legislative Action

Fund:	Department:	Line Item Account:	Amount:
008 (Anti-Crime Sales Tax Fund)	4407 (COMBAT Programming)	56007 (Community Crime LESBI)	\$150,000
Transferring Fund To:			
Fund:	Department:	Line Item Account:	Amount:
008 (Anti-Crime Sales Tax Fund)	4204 (Sheriff D.A.R.E)	55010 (Regular Salaries)	\$62,192
008 (Anti-Crime Sales Tax Fund)	4204 (Sheriff D.A.R.E)	55030 (Overtime Salaries)	\$5,000
008 (Anti-Crime Sales Tax Fund)	4204 (Sheriff D.A.R.E)	55040 (FICA Taxes)	\$4,758
008 (Anti-Crime Sales Tax Fund)	4204 (Sheriff D.A.R.E)	55050 (Pension Contribution)	\$7,165
008 (Anti-Crime Sales Tax Fund)	4204 (Sheriff D.A.R.E)	55060 (Insurance Benefits)	\$5,241
008 (Anti-Crime Sales Tax Fund)	4204 (Sheriff D.A.R.E)	57190 (Wearing Apparel)	\$1,200
008 (Anti-Crime Sales Tax Fund)	4204 (Sheriff D.A.R.E)	57230 (Other Operating Supplies)	\$32,244
008 (Anti-Crime Sales Tax Fund)	4204 (Sheriff D.A.R.E)	56230 (Printing)	\$20,000
008 (Anti-Crime Sales Tax Fund)	4204 (Sheriff D.A.R.E)	56756 (Training Expense)	\$7,000
008 (Anti-Crime Sales Tax Fund)	4204 (Sheriff D.A.R.E)	56710 (Dues & Membership)	\$ 200
008 (Anti-Crime Sales Tax Fund)	4204 (Sheriff D.A.R.E)	57010 (Office Supplies)	\$5,000

Prior Legislation	
Prior Ordinances	
Ordinance:	Ordinance date:
Prior Resolution	
Resolution:	Resolution date:
20603	January 11, 2021
20878	February 22, 2022

Purchasing	
Does this RLA include the purchase or lease of supplies, materials, equipment or services?	No
Chapter 10 Justification:	
Core 4 Tax Clearance Completed:	

Request for Legislative Action

Certificate of Foreign Corporation Received:	
Have all required attachments been included in this RLA?	

Compliance	
Certificate of Compliance	
Not Applicable	
Minority, Women and Veteran Owned Business Program	
Goals Not Applicable for following reason: Contract is with another government agency	
MBE:	.00%
WBE:	.00%
VBE:	.00%
Prevailing Wage	
Not Applicable	

Fiscal Information	
<ul style="list-style-type: none"> Funds sufficient for this appropriation and/or transfer are available from the source indicated on the budget information tab. 	

Request for Legislative Action

History

Submitted by COMBAT requestor: Keron E. Hopkins on 3/16/2023. Comments:

Approved by Department Approver Vince M. Ortega on 3/20/2023 12:02:08 PM. Comments:

Not applicable by Purchasing Office Approver Barbara J. Casamento on 3/20/2023 1:06:12 PM.
Comments:

Approved by Compliance Office Approver Ikeela Alford on 3/20/2023 2:21:54 PM. Comments:

Approved by Budget Office Approver Mark Lang on 3/21/2023 2:50:19 PM. Comments:

Approved by Executive Office Approver Sylvia Stevenson on 3/22/2023 9:37:05 AM. Comments:

Approved by Counselor's Office Approver Katherine Henry on 3/30/2023 11:17:24 AM. Comments:

Fiscal Note:

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

PC# 440723025 000

Date: March 21, 2023

RES # 21216
eRLA ID #: 833

Org Code/Description	Object Code/Description	From	To
008	Anti-Crime Sales Tax Fund		
4407	COMBAT Programming	\$ 150,000	\$ -
4204	Sheriff D.A.R.E	-	62,192
4204	Sheriff D.A.R.E	-	5,000
4204	Sheriff D.A.R.E	-	4,758
4204	Sheriff D.A.R.E	-	7,165
4204	Sheriff D.A.R.E	-	5,241
4204	Sheriff D.A.R.E	-	1,200
4204	Sheriff D.A.R.E	-	32,244
4204	Sheriff D.A.R.E	-	20,000
4204	Sheriff D.A.R.E	-	7,000
4204	Sheriff D.A.R.E	-	200
4204	Sheriff D.A.R.E	-	5,000
		\$ 150,000	\$ 150,000

APPROVED
By Mark Lang at 2:49 pm, Mar 21, 2023

Budget Office

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION congratulating Dr. Jennifer Collier on her appointment as Superintendent of the Kansas City Public School District.

RESOLUTION NO. 21217, April 3, 2023

INTRODUCED BY Manuel Abarca IV, County Legislator

WHEREAS, the Kansas City Public School District (KCPSD) Board of Education unanimously voted to appoint Dr. Jennifer Collier as the district's superintendent on February 22, 2023, following a national search and feedback from students, staff, and families in the community; and,

WHEREAS, Dr. Collier had been serving as the interim superintendent since August 2022 and was an educator in the KCPSD for twenty-three years, serving as a teacher, assistant principal, principal, Chief Human Resource Officer, and Deputy Superintendent; and,

WHEREAS, Dr. Collier comes from a family of educators and is very passionate about education, believing that all children deserve access to a rigorous, equitable, and culturally responsive education, as it has the power to unlock doors of experience, access, and opportunities that would otherwise be closed; and,

WHEREAS, one of Dr. Collier's most urgent academic goals is to ensure that KCPSD students are proficient readers, as she believes literacy is a social justice issue and all children, no matter their race, social-economic status, zip code, or the education level of their parents, have the right to learn to read; and,

WHEREAS, Dr. Collier has built long lasting relationships during her tenure with the district where, as a classically-trained vocalist, she taught music at Northeast High School for ten years, as principal of Border Star Montessori, she dramatically improved English Language Arts scores and school attendance, and as Chief Human Resource Officer she established a recruitment/retention team to attract and hire top certified talent to KCPS, and was able to increase the number of teachers of color; and,

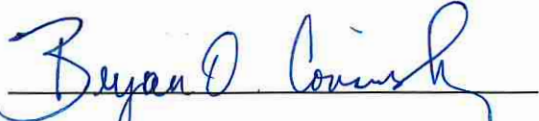
WHEREAS, Dr. Collier is driven by purpose, inspired to make a difference and determined that, with a focus on literacy, math, and culturally responsive practices, KCPSD will fulfill its mission of every child thriving socially, emotionally, and academically; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature congratulates Dr. Jennifer Collier on her appointment as Superintendent of the Kansas City Public School District and looks forward to watching her lead the district she loves.

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 No. 21217 of April 3, 2023, was duly passed on _____, 2023 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$16,545.00 within the 2023 Sheriff's Revolving Fund for the purchase and installation of emergency equipment on a DWI Traffic Unit vehicle for use by the Sheriff's Office, through an existing County term and supply vendor.

RESOLUTION NO. 21218, April 3, 2023

INTRODUCED BY Manuel Abarca IV, County Legislator

WHEREAS, the Sheriff's Office has a need for the installation of emergency equipment in a previously purchased 2022 Dodge Durango for use as a DWI traffic unit; and,

WHEREAS, a term and supply contract was awarded to 911 Custom of Overland Park, KS, under Resolution 20993, dated June 21, 2022, for the furnishing, installation, and repair of this equipment; and,

WHEREAS, in order to fund this purchase and installation, a transfer is necessary; now therefore,

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

following transfer be made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Sheriff Revolving Fund			
Sheriff's Office			
048-4201	56830- Contingency	\$16,545	
048-4201	58115- Sheriff Vehicle Equipment		\$16,545

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 No. 21218 of April 3, 2023, was duly passed on _____, 2023 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino
Clerk of Legislature

Funds sufficient for this transfer are available from the source indicated below.

ACCOUNT NUMBER: 048 4201 56830
ACCOUNT TITLE: Sheriff's Revolving Fund
Sheriff's Office
Contingency
NOT TO EXCEED: \$16,545.00

3-29-2023

Date



for Chief Administrative Officer

Request for Legislative Action

Resolution No.: 21218
Sponsor: Manuel Abarca IV
Date: April 3, 2023

Completed by County Counselor's Office			
Action Requested:	Resolution	Res.Ord No.:	21218
Sponsor(s):	Manuel Abarca IV	Legislature Meeting Date:	4/3/2023

Introduction
Action Items: ['Transfer']
Project/Title:
Transferring \$16,545 within the 2023 Sheriff's Revolving Fund for installation of emergency equipment on a DWI Traffic Unit 2022 Dodge Durango by 911 Custom, LLC, of Overland Park, Kansas.

Request Summary
<p>The Sheriff's Office requests the transfer of funds for installation of emergency equipment on a DWI Traffic Unit 2022 Dodge Durango by 911 Custom, LLC, of Overland Park, Kansas, a current county Term & Supply vendor.</p> <p>The Sheriff's Office was awarded a grant via Ordinance 5685 on 10/24/2022 by the Missouri Department of Transportation (MoDOT), Highway Safety and Traffic Division, which funded the purchase of two 2022 Dodge Durango SUVs (Resolution 21100 11/21/2022 and Resolution 21128 12/12/2022) for use by the DWI Traffic Unit. This grant also funded emergency equipment for two vehicles.</p> <p>Due to vehicle supply chain delays, the emergency equipment installations are out of sync with the grant timeframes. The funds appropriated by Ordinance 5685 on 10/24/2022 for vehicle emergency equipment were used for installations on a 2022 Ford Explorer (Resolution 21043 9/19/2022; purchased with funds appropriated via Ordinance 5565 11/12/2021) and a 2022 Dodge Durango (Resolution 21128 12/12/2022). Funds are now needed from the 2023 Sheriff's Revolving Fund to install emergency equipment on the other 2022 Dodge Durango purchased via Resolution 21100 11/21/2022. Once the installation is complete, the Sheriff's Office will submit a request for reimbursement to MoDOT for the cost of the vehicle emergency equipment installation.</p> <p>We are requesting a budget transfer of \$16,545 within the 2023 Sheriff's Revolving Fund as follows:</p> <p>FROM 048-4201-56830 Revolving Fund – Sheriff – Contingency TO 048-4201-58115 Revolving Fund – Sheriff – Vehicle Equipment</p>

Contact Information			
Department:	Sheriff	Submitted Date:	3/21/2023
Name:	Elizabeth A. Money	Email:	EMoney@jacksongov.org
Title:	Office Administrator	Phone:	816-541-8017

Request for Legislative Action

Budget Information			
Amount authorized by this legislation this fiscal year:			\$16,545
Amount previously authorized this fiscal year:			\$ 0
Total amount authorized after this legislative action:			\$16,545
Is it transferring fund?			Yes
Transferring Fund From:			
Fund:	Department:	Line Item Account:	Amount:
048 (Sheriff Revolving Fund)	4201 (Sheriff)	56830 (Contingency Fund)	\$16,545
Transferring Fund To:			
Fund:	Department:	Line Item Account:	Amount:
048 (Sheriff Revolving Fund)	4201 (Sheriff)	58115 (Sheriff Vehicle Equipment)	\$16,545

Prior Legislation	
Prior Ordinances	
Ordinance:	Ordinance date:
5685	October 24, 2022
5565	November 12, 2021
Prior Resolution	
Resolution:	Resolution date:
20993	June 21, 2022
20188	July 1, 2019
21128	December 12, 2022
21100	November 21, 2022
21043	September 19, 2022

Purchasing	
Does this RLA include the purchase or lease of supplies, materials, equipment or services?	No
Chapter 10 Justification:	
Core 4 Tax Clearance Completed:	
Certificate of Foreign Corporation Received:	
Have all required attachments been included in this RLA?	

Compliance
Certificate of Compliance
In Compliance

Request for Legislative Action

Minority, Women and Veteran Owned Business Program	
Goals Not Applicable for following reason: Contract is with another government agency	
MBE:	.00%
WBE:	.00%
VBE:	.00%
Prevailing Wage	
Not Applicable	

Fiscal Information
<ul style="list-style-type: none">Funds sufficient for this appropriation and/or transfer are available from the source indicated on the budget information tab.

History
Submitted by Sheriff requestor: Elizabeth A. Money on 3/21/2023. Comments:
Approved by Department Approver Ronald A. Fletcher on 3/21/2023 1:54:21 PM. Comments:
Not applicable by Purchasing Office Approver Barbara J. Casamento on 3/21/2023 2:16:57 PM. Comments:
Approved by Compliance Office Approver Ikeela Alford on 3/21/2023 4:11:54 PM. Comments:
Approved by Budget Office Approver Mark Lang on 3/22/2023 9:18:02 AM. Comments:
Approved by Executive Office Approver Sylvya Stevenson on 3/22/2023 10:07:04 AM. Comments:
Approved by Counselor's Office Approver Katherine Henry on 3/30/2023 11:18:06 AM. Comments:

Fiscal Note:

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

PC# _____

Date: March 22, 2023

RES # 21218
eRLA ID #: 843

Org Code/Description	Object Code/Description	From	To
048 Sheriff Revolving Fund			
4201 Sheriff's Office	56830 Contingency	\$ 16,545	\$ -
4201 Sheriff's Office	58115 Sheriff Vehicle Equipment	-	16,545
		<u>\$ 16,545</u>	<u>\$ 16,545</u>

APPROVED
By Mark Lang at 9:17 am, Mar 22, 2023

Budget Office

Estimate

911 Custom

6970 W 152nd Ter
 Overland Park, KS 66223
 Phone: 913-390-8540
 Email: sales@911custom.com

Order #	Date
51508	03/20/2023



Bill To:
Jackson County Sheriff's Office Jackson County Sheriff 4001 NE Lakewood Ct Lee's Summit, MO 64064
Customer: Jackson County SO - MO

Ship To:
Jackson County Sheriff's Office Jackson County Sheriff 4001 NE Lakewood Ct Lee's Summit, MO 64064
PO Number: 2022 TRAFFIC DUR 2

Notes: CONTRACT # 5520188

Sales Rep	Payment Terms	FOB Point	Carrier	Ship Service	Date Scheduled
Kevin	Net 30	Origin	UPS		03/20/2023

Item #	Type	Number	Description	Unit Price	Qty Ordered	Total Price
1	Sale	W-AVW22DD	DUAL AVENGER II DUO RW/RW WIRE	\$272.58	1.00 ea	\$ 272.58
2	Sale	***911BRACKET	bracket FRONT VISOR BRACKET	\$35.00	1.00 ea	\$ 35.00
3	Sale	W-BS44Z	I-E RST WCX 10-LT S/D DURANGO ALL RED WITH AMBER OVERRIDE	\$1,042.00	1.00 ea	\$ 1,042.00
4	Sale	W-C399	CENCOM CORE WCX CONTROL CENTER	\$999.00	1.00 ea	\$ 999.00
5	Sale	W-CCTL7	WeCanX 21 BUTTON/SLIDE CTRL HD	\$0.00	1.00 ea	\$ 0.00
6	Sale	W-C399K3	OBDII CANPORT KIT DODGE	\$35.40	1.00 ea	\$ 35.40
7	Sale	W-SA315U	SA315U SPEAKER, BLACK PLASTIC NYLON COMPOSITE	\$196.30	1.00 ea	\$ 196.30
8	Sale	W-SAK54	Dodge Durango, 2013-2020	\$15.00	1.00 ea	\$ 15.00
9	Sale	W-IONR	ION LIGHT RED FRONT GRILL	\$81.25	2.00 ea	\$ 162.50
10	Sale	W-IONR	ION LIGHT RED REAR SIDE WINDOW	\$81.25	2.00 ea	\$ 162.50
11	Sale	W-TLIR	ION T-SERIES LINEAR LT RED REAR LOWER BUMPER	\$82.75	2.00 ea	\$ 165.50
12	Sale	W-VTX609C	VERTEX SUPER-LED LIGHT WHITE CORNER HIDEAWAY	\$70.23	4.00 ea	\$ 280.92
13	Sale	W-NP3BB	NANO-3 PIONEER BAIL MT 12V BLK	\$117.50	2.00 ea	\$ 235.00
14	Sale	W-LINSV2R	SURFACE MT LINZ V-SERIES RED SIDE MIRRORS	\$172.87	2.00 ea	\$ 345.74
15	Sale	W-LSVBKT44	LINSV MIRROR MT KIT DURANGO	\$19.47	1.00 ea	\$ 19.47
16	Sale	H-C-VS-2300-DUR	Vehicle-Specific 23" Console for 2021 Dodge Durango	\$397.42	1.00 ea	\$ 397.42
17	Sale	H-CUP2-1001	Internal cup holders	\$44.91	1.00 ea	\$ 44.91
18	Sale	H-C-ARM-102	Side Mount Armrest CON, ACSY, ARM, EM, SPD, H-ADJT, SDMT	\$51.49	1.00 ea	\$ 51.49

Estimate

911 Custom

6970 W 152nd Ter
 Overland Park, KS 66223
 Phone: 913-390-8540
 Email: sales@911custom.com

Order #	Date
51508	03/20/2023



Item #	Type	Number	Description	Unit Price	Qty Ordered	Total Price
19	Sale	H-PKG-PSM-345	2011-2021 Dodge Durango and Jeep Grand Cherokee Premium Passenger Side Mount Package	\$563.73	1.00 ea	\$ 563.73
20	Sale	W-CHWLUNI	WCX LOW FREQ SIREN AMP UNIV MT	\$424.21	1.00 ea	\$ 424.21
21	Sale	P-P1000DUR18AOSB	Single Compartment, Pro-Cell, 1/2" Partition, Does not include ABS Door Panels	\$2,176.95	1.00 ea	\$ 2,176.95
22	Sale	WG-4RE-OSL	WATCHGUARD 4RE CAMERA SYSTEM OSL (SPECIFY VEHICLE)	\$5,360.00	1.00 ea	\$ 5,360.00
23	Sale	WG-4RE-WRL-KIT-101	WIRELESS KIT	\$190.00	1.00 ea	\$ 190.00
24	Sale	P-GPC4713D-H	Vertical Pro-cell Mount Dual Weapon Tri-Lock Gun Rack w/Handcuff Key	\$307.50	1.00 ea	\$ 307.50
25	Sale	W-PFLASH	PIONEER LED FLASHER 4 OUTLET	\$60.77	2.00 ea	\$ 121.55
26	Shipping	Shipping and Handling	Shipping and Handling	\$375.00	1.00 ea	\$ 375.00
27	Sale	Installation	Installation	\$1,695.00	1.00 ea	\$ 1,695.00
28	Sale	MP-WIREPACK	Wiring Pack for Installations	\$775.00	1.00 ea	\$ 775.00
29	Sale	MM-MMSU-1	MAGNETIC MIC SINGLE UNIT	\$34.95	2.00 ea	\$ 69.90
30	Sale	SF-TRAB8063	806-866 3DB BLACK PHANTOM	\$24.68	1.00 ea	\$ 24.68

Subtotal:	\$16,544.25
Sales Tax:	\$0.00
Total:	\$16,544.25
Paid:	\$0.00
Balance Due:	\$16,544.25

Estimates are good for 45 days.

Approval: _____ Date: _____

Estimate

911 Custom

6970 W 152nd Ter
 Overland Park, KS 66223
 Phone: 913-390-8540
 Email: sales@911custom.com

Order #	Date
51508	03/20/2023



Bill To:
Jackson County Sheriff's Office Jackson County Sheriff 4001 NE Lakewood Ct Lee's Summit, MO 64064
Customer: Jackson County SO - MO

Ship To:
Jackson County Sheriff's Office Jackson County Sheriff 4001 NE Lakewood Ct Lee's Summit, MO 64064
PO Number: 2022 TRAFFIC DUR 2

Notes: CONTRACT # 5520188

Sales Rep	Payment Terms	FOB Point	Carrier	Ship Service	Date Scheduled
Kevin	Net 30	Origin	UPS		03/20/2023

Item #	Type	Number	Description	Unit Price	Qty Ordered	Total Price
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2	Sale	***911BRACKET	bracket FRONT VISOR BRACKET	\$35.00	1.00 ea	\$ 35.00
3	Sale	W-BS44Z	I-E RST WCX 10-LT S/D DURANGO ALL RED WITH AMBER OVERRIDE	\$1,042.00	1.00 ea	\$ 1,042.00
4	Sale	W-C399	CENCOM CORE WCX CONTROL CENTER	\$999.00	1.00 ea	\$ 999.00
5	Sale	W-CCTL7	WeCanX 21 BUTTON/SLIDE CTRL HD	\$0.00	1.00 ea	\$ 0.00
6	Sale	W-C399K3	OBDII CANPORT KIT DODGE	\$35.40	1.00 ea	\$ 35.40
7	Sale	W-SA315U	SA315U SPEAKER, BLACK PLASTIC NYLON COMPOSITE	\$196.30	1.00 ea	\$ 196.30
8	Sale	W-SAK54	Dodge Durango, 2013-2020	\$15.00	1.00 ea	\$ 15.00
9	Sale	W-IONR	ION LIGHT RED FRONT GRILL	\$81.25	2.00 ea	\$ 162.50
10	Sale	W-IONR	ION LIGHT RED REAR SIDE WINDOW	\$81.25	2.00 ea	\$ 162.50
11	Sale	W-TLIR	ION T-SERIES LINEAR LT RED REAR LOWER BUMPER	\$82.75	2.00 ea	\$ 165.50
12	Sale	W-VTX609C	VERTEX SUPER-LED LIGHT WHITE CORNER HIDEAWAY	\$70.23	4.00 ea	\$ 280.92
13	Sale	W-NP3BB	NANO-3 PIONEER BAIL MT 12V BLK	\$117.50	2.00 ea	\$ 235.00
14	Sale	W-LINSV2R	SURFACE MT LINZ V-SERIES RED SIDE MIRRORS	\$172.87	2.00 ea	\$ 345.74
15	Sale	W-LSVBKT44	LINSV MIRROR MT KIT DURANGO	\$19.47	1.00 ea	\$ 19.47
16	Sale	H-C-VS-2300-DUR	Vehicle-Specific 23" Console for 2021 Dodge Durango	\$397.42	1.00 ea	\$ 397.42
17	Sale	H-CUP2-1001	Internal cup holders	\$44.91	1.00 ea	\$ 44.91
18	Sale	H-C-ARM-102	Side Mount Armrest CON, ACSY, ARM, EM, SPD, H-ADJT, SDMT	\$51.49	1.00 ea	\$ 51.49

Estimate

911 Custom

6970 W 152nd Ter
 Overland Park, KS 66223
 Phone: 913-390-8540
 Email: sales@911custom.com

Order #	Date
51508	03/20/2023



Item #	Type	Number	Description	Unit Price	Qty Ordered	Total Price
19	Sale	H-PKG-PSM-345	2011-2021 Dodge Durango and Jeep Grand Cherokee Premium Passenger Side Mount Package	\$563.73	1.00 ea	\$ 563.73
20	Sale	W-CHWLUNI	WCX LOW FREQ SIREN AMP UNIV MT	\$424.21	1.00 ea	\$ 424.21
21	Sale	P-P1000DUR18AOSB	Single Compartment, Pro-Cell, 1/2" Partition, Does not include ABS Door Panels	\$2,176.95	1.00 ea	\$ 2,176.95
22	Sale	WG-4RE-OSL	WATCHGUARD 4RE CAMERA SYSTEM OSL (SPECIFY VEHICLE)	\$5,360.00	1.00 ea	\$ 5,360.00
23	Sale	WG-4RE-WRL-KIT-101	WIRELESS KIT	\$190.00	1.00 ea	\$ 190.00
24	Sale	P-GPC4713D-H	Vertical Pro-cell Mount Dual Weapon Tri-Lock Gun Rack w/Handcuff Key	\$307.50	1.00 ea	\$ 307.50
25	Sale	W-PFLASH	PIONEER LED FLASHER 4 OUTLET	\$60.77	2.00 ea	\$ 121.55
26	Shipping	Shipping and Handling	Shipping and Handling	\$375.00	1.00 ea	\$ 375.00
27	Sale	Installation	Installation	\$1,695.00	1.00 ea	\$ 1,695.00
28	Sale	MP-WIREPACK	Wiring Pack for Installations	\$775.00	1.00 ea	\$ 775.00
29	Sale	MM-MMSU-1	MAGNETIC MIC SINGLE UNIT	\$34.95	2.00 ea	\$ 69.90
30	Sale	SF-TRAB8063	806-866 3DB BLACK PHANTOM	\$24.68	1.00 ea	\$ 24.68

Subtotal:	\$16,544.25
Sales Tax:	\$0.00
Total:	\$16,544.25
Paid:	\$0.00
Balance Due:	\$16,544.25

Estimates are good for 45 days.

Approval: _____ Date: _____

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a contract for the furnishing of ten full-size SUVs for use by the Sheriff's Office to Landmark Dodge of Independence, MO, under the terms and conditions of State of Missouri Contract No. CC222374008, an existing competitively bid government contract, at an actual cost to the County in the amount of \$396,280.00.

RESOLUTION NO. 21219, April 3, 2023

INTRODUCED BY Venessa Huskey, County Legislator

WHEREAS, the Sheriff's Office has a continuing need for full-size patrol SUVs; and,

WHEREAS, pursuant to section 1030.4 of the Jackson County Code, the Sheriff and Director of Finance and Purchasing recommend the award of a contract for the furnishing of ten full-size SUVs for use by the Sheriff's Office to Landmark Dodge of Independence, MO, under the terms and conditions of an existing competitively bid state of Missouri Contract No. CC222374008, at an actual cost to the County in the amount of \$396,280.00; and,

WHEREAS, award under the state contract is recommended due to the significant discounts offered to larger entities; now therefore,

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



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 21219 of April 3, 2023, was duly passed on _____, 2023 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

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 1012 58120
ACCOUNT TITLE: Special Road & Bridge Fund
Sheriff- Fleet Replacement
Automobiles
NOT TO EXCEED: \$396,280.00

3-29-2023

Date



for Chief Administrative Officer

Request for Legislative Action

Resolution No.: 21219
Sponsor: Venessa Huskey
Date: April 3, 2023

Completed by County Counselor's Office			
Action Requested:	Resolution	Res.Ord No.:	21219
Sponsor(s):	Venessa Huskey	Legislature Meeting Date:	4/3/2023

Introduction
Action Items: ['Award']
Project/Title:
Awarding a contract to purchase ten new 2023 Dodge Durango Pursuit Vehicles for use by the Sheriff's Office from Landmark Dodge of Independence, MO, under the terms and conditions of State of Missouri Contract No. CC222374008, an existing competitively bid government contract.

Request Summary
<p>The Sheriff's Office is requesting the purchase of ten new 2023 Dodge Durango Pursuit Vehicles. The cost of each vehicle is \$39,628 for a total cost to the County of \$396,280 for ten vehicles.</p> <p>Landmark Dodge responded to the Motor Vehicle Price Quote Request Form (PQF) issued by the Sheriff's Office confirming a total price of \$396,280. Landmark Dodge was issued a Jackson County Missouri Certificate of Compliance having met the following requirements:</p> <ul style="list-style-type: none">- Is duly listed and assessed on the tax rolls of Jackson County, Missouri and is not delinquent in the payment of any taxes due to the County, or did not have on December 31st of the previous year any property subject to taxation by the County.- Attests and agrees to Chapter 6 of the Jackson County Code which prohibits discriminatory employment practices and promotes equal employment opportunities by contractors doing business with Jackson County. <p>Pursuant to Section 1030.4 of the Jackson County Code, the Sheriff's Office recommends the purchase of the 2023 Dodge Durangos for \$396,280 from Landmark Dodge of Independence, MO, under the terms and conditions of State of Missouri Contract No. CC222374008, an existing competitively bid government contract. Landmark Dodge is the only Jackson County Missouri vehicle dealership that is represented on the State of Missouri Statewide Motor Vehicles Qualified Vendor's List. As noted above, Landmark Dodge provided the Price Quote Request Form as required by the contract.</p>

Contact Information			
Department:	Sheriff	Submitted Date:	3/16/2023
Name:	Elizabeth A. Money	Email:	EMoney@jacksongov.org
Title:	Office Administrator	Phone:	816-541-8017

Request for Legislative Action

Budget Information			
Amount authorized by this legislation this fiscal year:			\$396,280
Amount previously authorized this fiscal year:			\$ 0
Total amount authorized after this legislative action:			\$396,280
Is it transferring fund?			No
Single Source Funding:			
Fund:	Department:	Line Item Account:	Amount:
004 (Special Road & Bridge Fund)	1012 (Sheriff - Fleet Replacement)	58120 (Automobiles)	\$396,280

Prior Legislation	
Prior Ordinances	
Ordinance:	Ordinance date:
Prior Resolution	
Resolution:	Resolution date:
20148	September 26, 2022
20956	May 23, 2022

Purchasing	
Does this RLA include the purchase or lease of supplies, materials, equipment or services?	Yes
Chapter 10 Justification:	Fixed Price Contract
Core 4 Tax Clearance Completed:	Not Applicable
Certificate of Foreign Corporation Received:	Not Applicable
Have all required attachments been included in this RLA?	Yes

Compliance	
Certificate of Compliance	
In Compliance	
Minority, Women and Veteran Owned Business Program	
Goals Not Applicable for following reason: Contract is with another government agency	
MBE:	.00%
WBE:	.00%
VBE:	.00%
Prevailing Wage	
Not Applicable	

Request for Legislative Action

Fiscal Information

- 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.

History

Submitted by Sheriff requestor: Elizabeth A. Money on 3/16/2023. Comments:

Approved by Department Approver Michael L. Montgomery on 3/17/2023 6:33:05 AM. Comments:

Returned for more information by Purchasing Office Approver Barbara J. Casamento on 3/17/2023 8:35:53 AM. Comments: This contract calls for a PQF to be filled out and the awarded dealer to quote. You have the quote and the contract; attach the PQF and explain this process in the summary.

Submitted by Requestor Elizabeth A. Money on 3/21/2023 3:54:08 PM. Comments: PQF added to summary; attached.

Approved by Department Approver Ronald A. Fletcher on 3/22/2023 10:55:31 AM. Comments:

Approved by Purchasing Office Approver Barbara J. Casamento on 3/22/2023 11:29:56 AM. Comments:

Approved by Compliance Office Approver Ikeela Alford on 3/22/2023 4:06:41 PM. Comments:

Approved by Budget Office Approver Mark Lang on 3/23/2023 2:56:04 PM. Comments:

Approved by Executive Office Approver Sylvya Stevenson on 3/24/2023 10:24:57 AM. Comments:

Approved by Counselor's Office Approver Katherine Henry on 3/30/2023 11:26:30 AM. Comments:

Fiscal Note:

This expenditure was included in the Annual Budget.

PC# 101223001 000

Date: March 23, 2023

RES # 21219
eRLA ID #: 835

Org Code/Description	Object Code/Description	Not to Exceed
004	Special Road & Bridge Fund	
1012	Sheriff - Fleet Replacement	
	58120 Automobiles	\$ 396,280
		\$ <u>396,280</u>

APPROVED
By Mark Lang at 2:55 pm, Mar 23, 2023

Budget Office

LANDMARK DODGE CHRYSLER JEEP
 1900 S NOLAND RD
 INDEPENDENCE, MO 640551316

Configuration Preview

Date Printed: 2022-09-15 4:15 PM
 Estimated Ship Date:

VIN:
 VON:

Quantity: 1
 Status: BA - Pending order
 FAN 1: 00JHG Next Step Living
 FAN 2:
 Client Code:
 Bid Number:
 PO Number:

Sold to:
 LANDMARK DODGE CHRYSLER JEEP (44378)
 1900 S NOLAND RD
 INDEPENDENCE, MO 640551316

Ship to:
 LANDMARK DODGE CHRYSLER JEEP (44378)
 1900 S NOLAND RD
 INDEPENDENCE, MO 640551316

Vehicle: 2023 DURANGO PURSUIT VEHICLE AWD (WDEE75)

	Sales Code	Description	MSRP(USD)	FWP(USD)
Model:	WDEE75	DURANGO PURSUIT VEHICLE AWD	41,415	41,228
Package:	2BZ	Customer Preferred Package 2BZ	0	0
	ERC	3.6L V6 24V VVT Engine Upg I w/ESS	0	0
	DFT	8-Spd Auto 850RE Trans (Make)	0	0
Paint/Seats/Trim:	PXJ	DB Black Clear Coat	0	0
	APA	Monotone Paint	0	0
	*C5	Cloth Bucket Seats w/ Shift Insert	0	0
	-X9	Black	0	0
Options:	LNF	Black Left LED Spot Lamp	610	549
	CKD	Floor Carpet	140	125
	ADL	Skid Plate Group	330	297
	5N6	Easy Order	0	0
	4FM	Fleet Option Editor	0	0
	4FT	Fleet Sales Order	0	0
	174	Zone 74-Denver	0	0
	4EA	Sold Vehicle	0	0
Non Equipment:	4WA	Misc Commercial Account	0	0
Discounts:	YG1	7.5 Additional Gallons of Gas	0	22
Destination Fees:			1,595	1,595
Total Price:			<u>44,090</u>	<u>43,816</u>

Order Type: Fleet
 Scheduling Priority: 1-Sold Order
 Salesperson:
 Customer Name:
 Customer Address:

PSP Month/Week:
 Build Priority: 99

Instructions: USA
 As on Missouri State Bid C C222374008
 \$39,628.00

Note: This is not an invoice. The prices and equipment shown on this priced order confirmation are tentative and subject to change or correction without prior notice. No claims against the content listed or prices quoted will be accepted. Refer to the vehicle invoice for final vehicle content and pricing. Orders are accepted only when the vehicle is shipped by the factory.

ATTACHMENT REVISED BY ADDENDUM 02**ATTACHMENT 5a.****State of Missouri****Motor Vehicle Price Quote Request Form (PQF)**

The PQF may be modified by state agencies as necessary to identify any unique or special requirements related to the vehicle required by the agency.

TO BE COMPLETED BY THE STATE AGENCY

State Agency Name: Jackson County Missouri Sheriff's Office

State Agency's Address: 4001 NE Lakewood Ct., Lee's Summit, MO 64064

Point of Contact at State Agency: Sgt. John Payne

State Agency Point of Contact's Phone Number: 816-541-8017 ext. 72264

State Agency Point of Contact's Email Address: jpayne@jacksongov.org

Return PQF to the Following Email Address: jpayne@jacksongov.org

PQF Issue Date: 3/20/2023

PQF Return No Later Than Date: 3/27/2023

STATE AGENCY'S VEHICLE REQUIREMENTS:

The state agency must provide a brief description of the vehicle required of the QVL contractor below:

Fleet or Off the Lot: Fleet

Brand: Dodge

Model: Durango Pursuit

Year: 2023

List of Requested Options/Features: as below

List of Required Options/Features: Black Left LED Spot Lamp, Floor Carpet, Skid Plate Group

Quantity: 10

Delivery Location (If applicable): N/A

QVL CONTRACTOR'S PROPOSED VEHICLE INFORMATION:

The QVL contractor must provide the following information regarding the vehicle proposed:

Fleet or Off the Lot: fleet

Brand: Dodge Police

Model: Durango

Vehicle Identification Number (VIN):

Year: 2023

List of Requested Options/Features Proposed: see list

List of Required Options/Features: _____

Quantity Proposed: _____

Vehicle Spec Sheet: The QVL contractor should attach a spec sheet to their response to the PQF that identifies all of the standard specifications of the vehicle proposed along with any options included on the vehicle.

PRICING FOR VEHICLE:

The QVL contractor shall provide a firm, fixed price for the proposed vehicle below:

Line Item	Firm, Fixed Price
Vehicle Price	\$ <u>385,480.00</u>
Price for Additional Options/Features in Addition to Vehicle Price	\$ <u>10,800.00</u>
Delivery Price to Location Identified Above	\$ _____
Total Price	\$ <u>396,280.00</u>

NOTE: COST EVALUATION: Objective Evaluation of 200 points

DELIVERY:

If vendor should identify delivery in days after receipt of order: 30 calendar days ARO.

QVL CONTRACTOR'S INFORMATION

QVL Contractor's Name: Landmark Dodge

QVL Contractor's Address: 1900 S Noland Rd Independence, Mo 64055

QVL Contractor's Point of Contact: Larry Wilson

QVL Contractor's Point of Contact's Phone Number: 816-651-6767

QVL Contractor's Point of Contact's Email Address: landmarkdodge1@yahoo.com

Signature of QVL Contractor's Point of Contact: 

STEP #3 SELECT - \$ OPTIONS (IF DESIRED)			
DESCRIPTION	\$FWP	\$MSRP	2_Z
18X8.0 PAINTED ALUMINUM WHEELS <i>Steel spare wheel with matching tire</i>	351	390	WP1
4 ADDITIONAL KEY FOBBS	103	115	XCS
BLACK LEFT LED SPOT LAMP <i>Option restricted to law enforcement agencies only</i>	549	610	LNF
BLACK RIGHT LED SPOT LAMP M/H LNF <i>Option restricted to law enforcement agencies only</i>	522	580	LNA
DEACTIVATE REAR DOORS/WINDOWS	77	85	CW6
DELETE LIFTGATE BADGE	N/C	N/C	MT8
DOOR/WINDOW ACTIVATION KIT M/H CW6	103	115	CW7
DRIVER SIDE BALLISTIC DOOR PANEL <i>Option restricted to law enforcement agencies only</i>	2,448	2,720	XDV
ENTIRE FLEET ALIKE KEY (FREQ 1) <i>8 key FOBs are standard</i>	145	160	GXF
ENTIRE FLEET ALIKE KEY (FREQ 2) <i>8 key FOBs are standard</i>	145	160	GXA
ENTIRE FLEET ALIKE KEY (FREQ 3) <i>8 key FOBs are standard</i>	145	160	GXE
ENTIRE FLEET ALIKE KEY (FREQ 4) <i>8 key FOBs are standard</i>	145	160	GXG
FLOOR CARPET	125	140	CKD
FRONT & REAR WIRE HARNESS <i>Includes Power Distribution Center (XWK); Late Availability</i>	1,440	1,600	XPW
FULL LENGTH FLOOR CONSOLE N/A W/CUG	297	330	CUF
PASSENGER SIDE BALLISTIC DOOR PANEL M/H XDV <i>Option restricted to law enforcement agencies only</i>	2,340	2,600	XDG
POLICE FLOOR CONSOLE	856	950	CUG
POWER LIFTGATE M/H GXQ <i>Key lock cylinder deleted from liftgate</i>	395	440	JRC
SECURITY ALARM	153	170	LSA
SKID PLATE GROUP	297	330	ADL
TECHNOLOGY GROUP	2,412	2,680	ADG
UCONNECT 5 NAV W 10.1" DISPLAY (USA)	986	1,095	UBN



**STATEWIDE MOTOR VEHICLES QVL
CC222374001 – CC222374009, CC230582001 – CC230582002, and
CC231422001-CC231422005**

Issuance Date: 7/6/22

Revised Date: 1/19/23

CONTRACT PERIOD/RENEWAL OPTIONS	
Current Contract Period:	July 6, 2022 through July 5, 2023
Original Contract Period:	July 6, 2022 through July 5, 2023
Available Renewal Period Options:	0
Potential Final Expiration Date:	July 5, 2023

ALL PURCHASES MADE UNDER THESE CONTRACTS MUST BE FOR PUBLIC (STATE AGENCY) USE ONLY. PURCHASES FOR PERSONAL USE BY PUBLIC EMPLOYEES OR OFFICIALS ARE PROHIBITED.

A state agency shall be defined as a division, section, bureau, office, program, board, regional/district office, etc., that exists within a department of Missouri State Government. For the purposes of this document, this shall also include the Judicial and Legislative branches of the State of Missouri.

BUYER CONTACT INFORMATION	
Name:	Jennie Rees
Email:	jennie.rees@oa.mo.gov
Phone Number:	(573) 751-6442



ORGANIZATION

Statewide Contract History

Contract Information

Instructions and Information

Contract Scope of Work

Appendix A – Satisfactory Survey

Attachment 1 – Passenger Vehicles (separate document)

Attachment 2 – Light Duty Trucks and Work Vans (separate document)

Attachment 3 – Medium duty Trucks and Cargo Vans (separate document)

Attachment 4 – Patrol Vehicles (separate document)

Attachment 5a – Motor Vehicle Price Quote Request Form (separate document)

Attachment 5b – Motor Vehicle Price Quote Request Form Award Record (separate document)

Attachment 6 – Domestic Products Procurement Act (separate document)



STATEWIDE CONTRACT HISTORY

The following table summarizes actions related to this Notification of Statewide Contract:

ACTION ISSUE DATE	SUMMARY OF CHANGES												
1/19/23	<p>Added additional contractors as a result of bidding RFPC30034902301422. Contracts CC231422001-005 were awarded and have been added as additional qualified vendors. Agencies must include these vendors when requesting quotes for the specific categories awarded to these vendors.</p> <p>Also updated contract CC230582001 to contract number CC230582003 due to an assignment of contract from Scheppers International Truck Center to Rush Truck Center Jefferson City.</p>												
12/2/22	<p>Added additional contractors as a result of bidding RFPC30034902300582. Contracts CC230582001 and CC230582002 were awarded and have been added as additional qualified vendors. Agencies must include these vendors when requesting quotes for the specific categories awarded to these vendors.</p> <p>Also updated contract CC222374006 to contract number CC222374009 due to an assignment of contract from Lou Fusz Ford to Lou Fusz Motor Company.</p>												
11/22/22	<p><u>See below for an update to Ford's current Order Bank dates:</u></p> <p style="text-align: center;">Ford Vehicle Line Ordering Summary as of November 20, 2022</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 40%;">23MY Vehicle</th> <th style="width: 30%;">Order Bank Open Date</th> <th style="width: 30%;">Order Bank Close Date</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">Super Duty</td> <td style="text-align: center;">11/28/2022</td> <td style="text-align: center;">1/13/2023</td> </tr> </tbody> </table>	23MY Vehicle	Order Bank Open Date	Order Bank Close Date	Super Duty	11/28/2022	1/13/2023						
23MY Vehicle	Order Bank Open Date	Order Bank Close Date											
Super Duty	11/28/2022	1/13/2023											
10/25/22	<p><u>See below for an update to Ford's current Order Bank dates:</u></p> <p style="text-align: center;">Ford Vehicle Line Ordering Summary as of October 10, 2022</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 40%;">23MY Vehicle Line</th> <th style="width: 30%;">Order Bank Open Date</th> <th style="width: 30%;">Order Bank Close Date</th> </tr> </thead> <tbody> <tr> <td>Econoline (2024)</td> <td style="text-align: center;">10/27/2022</td> <td style="text-align: center;">TBD</td> </tr> <tr> <td>Medium Truck (2024) – F650/F750</td> <td style="text-align: center;">10/27/2022</td> <td style="text-align: center;">TBD</td> </tr> <tr> <td style="text-align: center;">Super Duty</td> <td style="text-align: center;">11/14/2022</td> <td style="text-align: center;">12/16/2022</td> </tr> </tbody> </table>	23MY Vehicle Line	Order Bank Open Date	Order Bank Close Date	Econoline (2024)	10/27/2022	TBD	Medium Truck (2024) – F650/F750	10/27/2022	TBD	Super Duty	11/14/2022	12/16/2022
23MY Vehicle Line	Order Bank Open Date	Order Bank Close Date											
Econoline (2024)	10/27/2022	TBD											
Medium Truck (2024) – F650/F750	10/27/2022	TBD											
Super Duty	11/14/2022	12/16/2022											
10/17/22	<p><u>See below for an update to Ford's current Order Bank dates:</u></p> <p style="text-align: center;">Ford Vehicle Line Ordering Summary as of October 10, 2022</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 40%;">23MY Vehicle Line</th> <th style="width: 30%;">Order Bank Open Date</th> <th style="width: 30%;">Order Bank Close Date</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">E-Transit</td> <td style="text-align: center;">8/26/22</td> <td style="text-align: center;">3/1/23</td> </tr> </tbody> </table>	23MY Vehicle Line	Order Bank Open Date	Order Bank Close Date	E-Transit	8/26/22	3/1/23						
23MY Vehicle Line	Order Bank Open Date	Order Bank Close Date											
E-Transit	8/26/22	3/1/23											
10/12/22	<p><u>See below for an update to Ford's current Order Bank dates:</u></p> <p style="text-align: center;">Ford Vehicle Line Ordering Summary as of October 10, 2022</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 40%;">23MY Vehicle Line</th> <th style="width: 30%;">Order Bank Open Date</th> <th style="width: 30%;">Order Bank Close Date</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	23MY Vehicle Line	Order Bank Open Date	Order Bank Close Date									
23MY Vehicle Line	Order Bank Open Date	Order Bank Close Date											



	Bronco Sport	08/05/22	11/30/22
	Edge	08/16/22	12/30/22
	Mach E	08/25/22	10/21/22
	Transit Connect	08/16/22	10/07/22
10/6/22	See below for an update to Ford's current Order Bank dates: Ford Order Bank Summary as of October 3, 2022		
	23MY Vehicle Line	Order Bank Open Date	Order Bank Close Date
	Bronco	08/29/22	TBD
	Bronco Sport	08/05/22	TBD
	Econoline (2024)	10/24/22	TBD
	Edge	08/16/22	TBD
	Escape - FHEV	09/19/22	09/23/22
	Escape – Gas/PHEV	09/19/22	09/29/22
	Expedition	08/15/22	10/07/22
	Expedition SSV	08/15/22	09/30/22
	Police Interceptor Utility	08/05/22	09/09/22
	Explorer – Base (K7B/K8B)	08/05/22	09/30/22
	F150	07/18/22	08/19/22
	F150 Police Responder	07/18/22	08/19/22
	F150 Lightning	08/09/22	08/26/22
	Mach E	08/25/22	TBD
	Maverick	09/15/22	09/23/22
	Medium Truck (2024)	10/24/22	TBD
	Mustang	9/21/22	TBD
	Ranger		08/26/22
	Super Duty	11/07/22	11/10/22
	Transit – Gas	05/31/22	08/26/22
	E-Transit	08/26/22	TBD
	Transit Connect	08/16/22	TBD
	Changes from Previous Week are Highlighted		
10/5/22	Updated the list of categories under section 8. Purchase Order Requirements to include which SamII line item should be used for each category. The list is the same for all contractors.		
9/22/22	Due to the overwhelming response of the order banks opening, Ford has notified the Division that the order banks for the Maverick and the Escape will be closing 9/23/22 by close of business.		



9/20/22	<p>See below for an update to Ford's current Order Bank dates:</p> <p style="text-align: center;">Ford Order Bank Summary as of September 18, 2022</p> <table border="1" data-bbox="329 422 1450 1129"> <thead> <tr> <th>23MY Vehicle Line</th> <th>Order Bank Open Date</th> <th>Order Bank Close Date</th> </tr> </thead> <tbody> <tr><td>Bronco</td><td>08/29/22</td><td>TBD</td></tr> <tr><td>Bronco Sport</td><td>08/05/22</td><td>TBD</td></tr> <tr><td>Econoline (2024)</td><td>10/17/22</td><td>TBD</td></tr> <tr><td>Edge</td><td>08/16/22</td><td>TBD</td></tr> <tr><td>Escape</td><td>09/19/22</td><td>TBD</td></tr> <tr><td>Expedition</td><td>08/15/22</td><td>TBD</td></tr> <tr><td>Police Interceptor Utility</td><td>08/05/22</td><td>09/09/22</td></tr> <tr><td>Explorer – Base (K7B/K8B)</td><td>08/05/22</td><td>TBD</td></tr> <tr><td>F150</td><td>07/18/22</td><td>08/19/22</td></tr> <tr><td>F150 Police Responder</td><td>07/18/22</td><td>08/19/22</td></tr> <tr><td>F150 Lightning</td><td>08/09/22</td><td>08/26/22</td></tr> <tr><td>Mach E</td><td>08/25/22</td><td>TBD</td></tr> <tr><td>Maverick</td><td>09/15/22</td><td>TBD</td></tr> <tr><td>Medium Truck (2024)</td><td>10/17/22</td><td>TBD</td></tr> <tr><td>Mustang</td><td>9/21/22</td><td>TBD</td></tr> <tr><td>Ranger</td><td>08/05/22</td><td>08/26/22</td></tr> <tr><td>Super Duty</td><td>11/07/22</td><td>11/10/22</td></tr> <tr><td>Transit – Gas</td><td>05/31/22</td><td>08/26/22</td></tr> <tr><td>E-Transit</td><td>08/26/22</td><td>TBD</td></tr> <tr><td>Transit Connect</td><td>08/16/22</td><td>TBD</td></tr> </tbody> </table> <p>Changes from Previous Week are Highlighted</p>	23MY Vehicle Line	Order Bank Open Date	Order Bank Close Date	Bronco	08/29/22	TBD	Bronco Sport	08/05/22	TBD	Econoline (2024)	10/17/22	TBD	Edge	08/16/22	TBD	Escape	09/19/22	TBD	Expedition	08/15/22	TBD	Police Interceptor Utility	08/05/22	09/09/22	Explorer – Base (K7B/K8B)	08/05/22	TBD	F150	07/18/22	08/19/22	F150 Police Responder	07/18/22	08/19/22	F150 Lightning	08/09/22	08/26/22	Mach E	08/25/22	TBD	Maverick	09/15/22	TBD	Medium Truck (2024)	10/17/22	TBD	Mustang	9/21/22	TBD	Ranger	08/05/22	08/26/22	Super Duty	11/07/22	11/10/22	Transit – Gas	05/31/22	08/26/22	E-Transit	08/26/22	TBD	Transit Connect	08/16/22	TBD
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9/16/22	<p>Dodge Order Bank Update:</p> <ul style="list-style-type: none"> ➤ Heavy Duty Series for Ram opened today... 09.12.22; Ram 2500, 3500, 4500 & 5500 series ➤ Ram Light Duty Segment.. 1500 series, DT- Platform opened roughly 2 ½ weeks ago ➤ Jeep Gr. Cherokee... WL series open ➤ Jeep Gladiator... JT series open <p><u>Law Enforcement</u></p> <ul style="list-style-type: none"> ➤ Durango Pursuit... Anticipate will open later this week (Thurs/Friday... 15th/16th) ➤ Charger Pursuit... Early October ➤ Ram SSV.... Early October 																																																															



9/12/22	<p>See below for Ford’s current Order Bank dates:</p> <hr/> <p style="text-align: center;">Ford Order Bank Summary as of September 12, 2022</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">23MY Vehicle Line</th> <th style="text-align: center;">Order Bank Open Date</th> <th style="text-align: center;">Order Bank Close Date</th> </tr> </thead> <tbody> <tr><td>Bronco</td><td>08/29/22</td><td>TBD</td></tr> <tr><td>Bronco Sport</td><td>08/05/22</td><td>TBD</td></tr> <tr><td>Econoline (2024)</td><td>10/17/22</td><td>TBD</td></tr> <tr><td>Edge</td><td>08/16/22</td><td>TBD</td></tr> <tr><td>Escape</td><td>09/19/22</td><td>TBD</td></tr> <tr><td>Expedition</td><td>08/15/22</td><td>TBD</td></tr> <tr><td>Police Interceptor Utility</td><td>08/05/22</td><td>09/09/22</td></tr> <tr><td>Explorer – Base (K7B/K8B)</td><td>08/05/22</td><td>TBD</td></tr> <tr><td>F150</td><td>07/18/22</td><td>08/19/22</td></tr> <tr><td>F150 Police Responder</td><td>07/18/22</td><td>08/19/22</td></tr> <tr><td>F150 Lightning</td><td>08/09/22</td><td>08/26/22</td></tr> <tr><td>Mach E</td><td>08/25/22</td><td>TBD</td></tr> <tr><td>Maverick</td><td>09/15/22</td><td>TBD</td></tr> <tr><td>Medium Truck (2024)</td><td>10/17/22</td><td>TBD</td></tr> <tr><td>Mustang</td><td>9/21/22</td><td>TBD</td></tr> <tr><td>Ranger</td><td>08/05/22</td><td>08/26/22</td></tr> <tr><td>Super Duty</td><td>10/20/22</td><td>TBD</td></tr> <tr><td>Transit – Gas</td><td>05/31/22</td><td>08/26/22</td></tr> <tr><td>E-Transit</td><td>08/26/22</td><td>TBD</td></tr> <tr><td>Transit Connect</td><td>08/16/22</td><td>TBD</td></tr> </tbody> </table>	23MY Vehicle Line	Order Bank Open Date	Order Bank Close Date	Bronco	08/29/22	TBD	Bronco Sport	08/05/22	TBD	Econoline (2024)	10/17/22	TBD	Edge	08/16/22	TBD	Escape	09/19/22	TBD	Expedition	08/15/22	TBD	Police Interceptor Utility	08/05/22	09/09/22	Explorer – Base (K7B/K8B)	08/05/22	TBD	F150	07/18/22	08/19/22	F150 Police Responder	07/18/22	08/19/22	F150 Lightning	08/09/22	08/26/22	Mach E	08/25/22	TBD	Maverick	09/15/22	TBD	Medium Truck (2024)	10/17/22	TBD	Mustang	9/21/22	TBD	Ranger	08/05/22	08/26/22	Super Duty	10/20/22	TBD	Transit – Gas	05/31/22	08/26/22	E-Transit	08/26/22	TBD	Transit Connect	08/16/22	TBD
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8/11/22	<p>Added a note under the “Contract Information” section for agencies that indicates all email requests for pricing on Dodge, Jeep, Ram and/or Chrysler vehicles should have Jose Lerma copied on the requests. Jose Lerma represents the manufacturer (Stellantis rep) and will assist the dealers with getting the right price concessions when requesting pricing for Dodge, Jeep, Ram, and/or Chrysler vehicles.</p>																																																															
7/19/22	<p>Included Attachments 1-6 as separate documents. The Signature Line for the State Fleet Manager approval was removed from Attachment 5b. The Fleet Manager’s approval process for vehicles is consistent with the process that has been in place for previous contracts. Added commodity code information to section 8 – Purchase Order Requirements.</p>																																																															
7/11/22	<p>Added information regarding included categories. Also added email distribution lists per category that agencies can copy into their email when sending out the Price Quote Form to vendors.</p>																																																															
7/6/22	<p>Initial issuance of new contracts.</p>																																																															



CONTRACT INFORMATION

CC222374001			
MissouriBUYS SYSTEM ID: MB00181437			
Contractor Name: Canoo Technologies Inc.			
Contractor Address: 15520 HWY 114 Suite 2C Justin, TX 76247			
Contact Information:	Name: Tom Bourne Phone Number: 310-749-9470 Fax Number: N/A Email Address: tom.bourne@canoo.com		
MBE, WBE, SDVE, BLIND/SHELTERED WORKSHOP PARTICIPATION			
MBE: No	WBE: No	SDVE: No	Blind/Sheltered Workshop: No
COOPERATIVE PROCUREMENT			
Cooperative Procurement:		Yes	

CC222374002			
MissouriBUYS SYSTEM ID: MB00185030			
Contractor Name: Corwin Ford Lincoln Republic			
Contractor Address: 1740 US HWY 60 E Republic, MO 65738			
Contact Information:	Name: Steve Forrester Phone Number: 417-350-5083 Fax Number: N/A Email Address: sforrester@corwinauto.com		
MBE, WBE, SDVE, BLIND/SHELTERED WORKSHOP PARTICIPATION			
MBE: No	WBE: No	SDVE: No	Blind/Sheltered Workshop: No
COOPERATIVE PROCUREMENT			



Cooperative Procurement:		Yes	
CC222374003			
MissouriBUYS SYSTEM ID: MB00128217			
Contractor Name: Corwin Motors of Springfield LLC			
Contractor Address: 3306 E. Kearney Street Springfield, MO 65803			
Contact Information:		Name: Steve Forrester Phone Number: 417-350-5083 Fax Number: N/A Email Address: sforrester@corwinauto.com	
MBE, WBE, SDVE, BLIND/SHELTERED WORKSHOP PARTICIPATION			
MBE: No	WBE: No	SDVE: No	Blind/Sheltered Workshop: No
COOPERATIVE PROCUREMENT			
Cooperative Procurement:		Yes	

CC222374004			
MissouriBUYS SYSTEM ID: MB00089555			
Contractor Name: Don Brown Chevrolet Inc.			
Contractor Address: 2244 South Kingshighway St Louis, MO 63110			
Contact Information:		Name: Dave Helterbrand Phone Number: 314-772-1400 Fax Number: N/A Email Address: dave@donbrownchevrolet.com	
MBE, WBE, SDVE, BLIND/SHELTERED WORKSHOP PARTICIPATION			
MBE: No	WBE: No	SDVE: No	Blind/Sheltered Workshop: No
COOPERATIVE PROCUREMENT			
Cooperative Procurement:		Yes	



CC222374005			
MissouriBUYS SYSTEM ID: MB00095149			
Contractor Name: Joe Machens Ford Lincoln			
Contractor Address: 1911 W. Worley P.O. Box 1078 Columbia, MO 65203			
Contact Information:		Name: Kelly Sells Phone Number: 573-777-1089 Fax Number: N/A Email Address: ksells@machens.com	
MBE, WBE, SDVE, BLIND/SHELTERED WORKSHOP PARTICIPATION			
MBE: No	WBE: No	SDVE: No	Blind/Sheltered Workshop: No
COOPERATIVE PROCUREMENT			
Cooperative Procurement:		Yes	

CC222374009 (Formerly CC222374006)			
MissouriBUYS SYSTEM ID: MB00128838			
Contractor Name: Lou Fusz Motor Company			
Contractor Address: 10950 Page Ave St. Louis, MO 63132			
Contact Information:		Name: John Dolan Phone Number: 636-390-9200 Fax Number: 636-519-8005 Email Address: john.g.dolan@fusz.com	
MBE, WBE, SDVE, BLIND/SHELTERED WORKSHOP PARTICIPATION			
MBE: No	WBE: No	SDVE: No	Blind/Sheltered Workshop: No
COOPERATIVE PROCUREMENT			
Cooperative Procurement:		Yes	



CC222374007			
MissouriBUYS SYSTEM ID: MB00169042			
Contractor Name: Reed Motors STJ LLC			
Contractor Address: 3100 S. US Highway 169 Saint Joseph, MO 64503			
Contact Information:		Name: Roger Auxier Phone Number: 816-233-9149 ext. 1429 Fax Number: 816-901-4158 Email Address: roger.auxier@reedauto.com	
MBE, WBE, SDVE, BLIND/SHELTERED WORKSHOP PARTICIPATION			
MBE: No	WBE: No	SDVE: No	Blind/Sheltered Workshop: No
COOPERATIVE PROCUREMENT			
Cooperative Procurement:		Yes	

CC222374008			
MissouriBUYS SYSTEM ID: MB00089820			
Contractor Name: Landmark Dodge			
Contractor Address: 1900 S. Noland Rd. Independence, MO 64055			
Contact Information:		Name: Larry Wilson Phone Number: 816-651-6767 Fax Number: 816-833-0008 Email Address: landmarkdodge1@yahoo.com	
MBE, WBE, SDVE, BLIND/SHELTERED WORKSHOP PARTICIPATION			
MBE: No	WBE: No	SDVE: No	Blind/Sheltered Workshop: No
COOPERATIVE PROCUREMENT			
Cooperative Procurement:		Yes	



NOTE: On all requests for Dodge, Jeep, Ram and/or Chrysler vehicles, please copy Jose Lerma: Jose.Lerma@Stellantis.com.



CC230582003 (Formerly CC230582001)			
MissouriBUYS SYSTEM ID: MB00091667			
Contractor Name: Rush Truck Center Jefferson City			
Contractor Address: 1722 Southridge Dr P.O. Box 104223 Jefferson City, MO 65110			
Contact Information:		Name: Scott Kliethermes Phone Number: 573-636-2133 x. 1170 Fax Number: 573-636-5024 Email Address: kliethermess@rushenterprises.com	
MBE, WBE, SDVE, BLIND/SHELTERED WORKSHOP PARTICIPATION			
MBE: No	WBE: No	SDVE: No	Blind/Sheltered Workshop: No
COOPERATIVE PROCUREMENT			
Cooperative Procurement:		Yes	

CC230582002			
MissouriBUYS SYSTEM ID: MB00189340			
Contractor Name: Czar Companies LLC			
Contractor Address: 2102 Thornton St Camron, TX 76520			
Contact Information:		Name: Adrienne Gattis Phone Number: 979-567-1500 Fax Number: N/A Email Address: agattis@caldwellcountry.com	
MBE, WBE, SDVE, BLIND/SHELTERED WORKSHOP PARTICIPATION			
MBE: No	WBE: No	SDVE: No	Blind/Sheltered Workshop: No
COOPERATIVE PROCUREMENT			
Cooperative Procurement:		Yes	



CC231422001			
MissouriBUYS SYSTEM ID: MB00130340			
Contractor Name: Behlmann Chrysler Dodge Jeep Ram			
Contractor Address: 175 Turnbull Trail Troy, MO 63379			
Contact Information:		Name: Mike Benz Phone Number: 636-775-2900 Fax Number: 636-775-2998 Email Address: mikeb@behlmann.com	
MBE, WBE, SDVE, BLIND/SHELTERED WORKSHOP PARTICIPATION			
MBE: No	WBE: No	SDVE: No	Blind/Sheltered Workshop: No
COOPERATIVE PROCUREMENT			
Cooperative Procurement:		Yes	

CC231422002			
MissouriBUYS SYSTEM ID: MB00089574			
Contractor Name: Broadway Ford Truck Sales Inc.			
Contractor Address: 1501 S. 7th Street St. Louis, MO 63104			
Contact Information:		Name: Jeff Houston Phone Number: 314-241-9140 Fax Number: N/A Email Address: jhouston@broadwaytruck.com	
MBE, WBE, SDVE, BLIND/SHELTERED WORKSHOP PARTICIPATION			
MBE: No	WBE: No	SDVE: No	Blind/Sheltered Workshop: No
COOPERATIVE PROCUREMENT			
Cooperative Procurement:		Yes	



CC231422003			
MissouriBUYS SYSTEM ID: MB00190833			
Contractor Name: Jim Butler Centralia LLC			
Contractor Address: 700 W. Hwy 22 Centralia, MO 65240			
Contact Information:		Name: Beth Kovarik Phone Number: 573-682-2146 Fax Number: 573-682-5371 Email Address: beth@jimbutlerchevrolet.com	
MBE, WBE, SDVE, BLIND/SHELTERED WORKSHOP PARTICIPATION			
MBE: No	WBE: No	SDVE: No	Blind/Sheltered Workshop: No
COOPERATIVE PROCUREMENT			
Cooperative Procurement:		Yes	

CC231422004			
MissouriBUYS SYSTEM ID: MB00089699			
Contractor Name: Putnam Chevrolet Inc.			
Contractor Address: PO Box 168 31304 Highway 87 South California, MO 65018			
Contact Information:		Name: Bill Campbell Phone Number: 573-796-2131 Fax Number: N/A Email Address: Bill@putnamchevrolet.com	
MBE, WBE, SDVE, BLIND/SHELTERED WORKSHOP PARTICIPATION			
MBE: No	WBE: No	SDVE: No	Blind/Sheltered Workshop: No
COOPERATIVE PROCUREMENT			
Cooperative Procurement:		Yes	



CC231422005			
MissouriBUYS SYSTEM ID: MB00111004			
Contractor Name: Shawnee F LLC			
Contractor Address: 11501 Shawnee Mission Parkway Shawnee, KS 66203			
Contact Information:		Name: Jay Cooper Phone Number: 913-248-2287 Fax Number: 913-268-7125 Email Address: jay.cooper@shawneemissionford.com	
MBE, WBE, SDVE, BLIND/SHELTERED WORKSHOP PARTICIPATION			
MBE: No	WBE: No	SDVE: No	Blind/Sheltered Workshop: No
COOPERATIVE PROCUREMENT			
Cooperative Procurement:		Yes	



INSTRUCTIONS AND INFORMATION



1. **MANDATORY USE:** The contractor shall provide services on an as needed, if needed basis. The State of Missouri does not guarantee any usage of the contract whatsoever. However, any state agency needing the services shall be required to use the contract unless an exemption is granted by the Division of Purchasing. In addition, the contractor shall agree and understand that the contract shall not be construed as an exclusive arrangement and if it is in the best interest of the State of Missouri and approved by the Division of Purchasing, a state agency may obtain alternate services elsewhere.

2. **DEFINITIONS:**
 - a. **Evaluation Form** – Attachment 5 b., used to record the evaluation of the price quotes received from the awarded contractors.
 - b. **Fleet Purchases Only** – The QVL contractor must provide the specific motor vehicle requested in the PQF, including all specified additional options identified in the PQF, unless the QVL contractor provides documentation from the manufacturer indicating the additional option is not available at the time of the PQF request. A new fleet motor vehicle available off the QVL contractor’s lot shall mean a vehicle which has never been owned except by a manufacturer, distributor or dealer and has never been registered, and of the current model year of the vehicle.
 - c. **Fleet Vehicles** – Manufacturer designated fleet vehicles defined as the vehicles purchased through the manufacturers’ fleet program.
 - d. **OA Fleet Management** – Office of Administration – Fleet Management, the pre-approval authority for all state agencies (except where special delegation exists). Any anticipated vehicle purchases must be pre-approved by OA Fleet Management prior to attempting to make a purchase.
 - e. **Off the Lot Purchases Only** – If a QVL contractor has a vehicle located on a lot that meets the requirements of the specific motor vehicle requested in the PQF, but the vehicle may also include additional options not requested by the agency. In which case the vendor should provide a PQF response that specifies



the additional options already installed on the vehicle that the state agency did not request. A new motor vehicle available off the QVL contractor’s lot shall mean a vehicle which has never been owned except by a manufacturer, distributor or dealer and has never been registered, regardless of the model year of the vehicle.

- f. **Price Quote Form (PQF)** – Attachment 5 a., Price Quote Form, utilized for requesting price quotes from the awarded contractors.
- g. **Qualified Vendor’s List (QVL)** – Qualified Vendor’s List (contractors CC222374001-CC222374008, CC230582001-CC230582002, and CC231422001-005), an established supply channel for acquiring new motor vehicles and manufacturer designated fleet vehicles for various state agencies located throughout the state of Missouri.
- h. **State Agency** – defined as a division, section, bureau, office, program, board, regional/district office, etc., that exists within a department of Missouri State Government. For the purposes of this document, this shall also include the public Universities and the Judicial and Legislative branches of the State of Missouri.

3. **Vehicle Categories Included Within this Contract:**

Motor Vehicle Categories
Passenger Vehicles (25101503)
Light Duty Trucks (25101507)
Medium Duty Trucks (25181602)
Work Vans (25101505)
Cargo Vans (25101505)
Patrol Vehicles (25101702)

4. **Awarded Categories by Contractor:**

Contract Number	Off the Lot Vehicles	Fleet Motor Vehicles
CC222374001 – Canoo Technologies	N/A	Passenger Vehicles Work Vans
CC222374002 – Corwin Ford Lincoln Republic	All Categories	All Categories
CC222374003 – Corwin Motors of Springfield	All Categories	All Categories
CC222374004 – Don Brown Chevrolet	All Categories	All Categories
CC222374005 – Joe Machens Ford Lincoln	All Categories	All Categories



Contract Number	Off the Lot Vehicles	Fleet Motor Vehicles
CC222374007 – Reed Motors STJ, LLC	N/A	All Categories
CC222374008 – Landmark Dodge	N/A	Passenger Vehicles Light Duty Trucks Patrol Vehicles
CC222374009 – Lou Fusz Motor Company	All Categories	All Categories
CC230582002 – USA Automotive Partners LLC dba Czar Companies LLC	N/A	All Categories
CC230582003 – Rush Truck Center Jefferson City	Medium Duty Trucks	Medium Duty Trucks
CC231422001 – Behlmann CDJR	Patrol Vehicles	All Categories
CC231422002 – Broadway Ford Truck Sales Inc.	Medium Duty Trucks	Medium Duty Trucks
CC231422003 – Jim Butler Centralia LLC	All Categories	All Categories
CC231422004 – Putnam Chevrolet, Inc.	Passenger Vehicles Light Duty Trucks Medium Duty Trucks Work Vans Cargo Vans	Passenger Vehicles Light Duty Trucks Medium Duty Trucks Work Vans Cargo Vans
CC231422005 – Shawnee F LLC	Light Duty Trucks Medium Duty Trucks Work Vans Cargo Vans Patrol Vehicles	N/A

5. **Email distribution lists by category to utilize when issuing your Price Quote Forms to the contractors:**

Motor Vehicle Categories	Email Distribution for Off the Lot	Email Distribution for Fleet
Passenger Vehicles	sforrester@corwinauto.com ; dave@donbrownchevrolet.com ; ksells@machens.com ; john.g.dolan@fusz.com ; beth@jimbutlerchevrolet.com ; Bill@putnamchevrolet.com	tsforrester@corwinauto.com ; dave@donbrownchevrolet.com ; ksells@machens.com ; john.g.dolan@fusz.com ; om.bourne@canoo.com ; roger.auxier@reedauto.com ; landmarkdodge1@yahoo.com ; agattis@caldwellcountry.com ; mikeb@behlmann.com ; beth@jimbutlerchevrolet.com ; Bill@putnamchevrolet.com



<p>Light Duty Trucks</p>	<p>sforrester@corwinauto.com; dave@donbrownchevrolet.com; ksells@machens.com; john.g.dolan@fusz.com; beth@jimbutlerchevrolet.com; Bill@putnamchevrolet.com; jay.cooper@shawneemissionford.com</p>	<p>sforrester@corwinauto.com; dave@donbrownchevrolet.com; ksells@machens.com; john.g.dolan@fusz.com; roger.auxier@reedauto.com; landmarkdodge1@yahoo.com ; agattis@caldwellcountry.com; mikeb@behlmann.com; beth@jimbutlerchevrolet.com; Bill@putnamchevrolet.com</p>
<p>Medium Duty Trucks</p>	<p>sforrester@corwinauto.com; dave@donbrownchevrolet.com; ksells@machens.com; john.g.dolan@fusz.com; kliethermess@rushenterprises.com; jhouston@broadwaytruck.com; beth@jimbutlerchevrolet.com; Bill@putnamchevrolet.com; jay.cooper@shawneemissionford.com</p>	<p>sforrester@corwinauto.com; dave@donbrownchevrolet.com; ksells@machens.com; john.g.dolan@fusz.com; roger.auxier@reedauto.com; kliethermess@rushenterprises.com; agattis@caldwellcountry.com; mikeb@behlmann.com; jhouston@broadwaytruck.com; beth@jimbutlerchevrolet.com; Bill@putnamchevrolet.com</p>
<p>Work Vans</p>	<p>sforrester@corwinauto.com; dave@donbrownchevrolet.com; ksells@machens.com; john.g.dolan@fusz.com; beth@jimbutlerchevrolet.com; Bill@putnamchevrolet.com; jay.cooper@shawneemissionford.com</p>	<p>tsforrester@corwinauto.com; dave@donbrownchevrolet.com; ksells@machens.com; john.g.dolan@fusz.com; om.bourne@canoo.com; roger.auxier@reedauto.com; agattis@caldwellcountry.com; mikeb@behlmann.com; beth@jimbutlerchevrolet.com; Bill@putnamchevrolet.com</p>
<p>Cargo Vans</p>	<p>sforrester@corwinauto.com; dave@donbrownchevrolet.com; ksells@machens.com; john.g.dolan@fusz.com; beth@jimbutlerchevrolet.com; Bill@putnamchevrolet.com; jay.cooper@shawneemissionford.com</p>	<p>sforrester@corwinauto.com; dave@donbrownchevrolet.com; ksells@machens.com; john.g.dolan@fusz.com; roger.auxier@reedauto.com; agattis@caldwellcountry.com; mikeb@behlmann.com ; beth@jimbutlerchevrolet.com; Bill@putnamchevrolet.com</p>



Patrol Vehicles	sforrester@corwinauto.com ; dave@donbrownchevrolet.com ; ksells@machens.com ; john.g.dolan@fusz.com ; mikeb@behlmann.com ; beth@jimbutlerchevrolet.com ; jay.cooper@shawneemissionford.com	sforrester@corwinauto.com ; dave@donbrownchevrolet.com ; ksells@machens.com ; john.g.dolan@fusz.com ; roger.auxier@reedauto.com ; landmarkdodge1@yahoo.com ; agattis@caldwellcountry.com ; mikeb@behlmann.com ; beth@jimbutlerchevrolet.com
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NOTE: Steve Forrester is the representative for both Corwin Ford Lincoln Republic and Corwin Motors of Springfield.

- PRICE QUOTE FORM (PQF) Requirements (see section 2.7 of the Scope of Work for additional details)** – The state agency will contact all QVL contractor(s) via email (which includes a pre-filled out attachment 5 a., PQF) who were awarded the requested motor vehicle category(ies) to obtain firm, fixed price quotes. All applicable fields to the agency should be filled out prior to sending the request to the contractors. In addition, the quote request will include the specifications required and the quantity of vehicles required. The state agency’s quote request will also indicate if the state agency desires or requires any additional options or features (upgrades) to be included with the motor vehicle in addition to the base model vehicle defined.

NOTE: 1) If additional options and features are already installed on the vehicle then the QVL contractor shall price the vehicle as one total dollar amount for the motor vehicle that includes the already installed options and features. 2) If the PQF requests or requires options and features that are not currently installed on the vehicle proposed by the QVL contractor, then the QVL contractor must price those items separately to ensure the vehicle proposed meets the requirements identified in the PQF.

Agencies are also required to provide a blank Attachment 6, Domestic Product Procurement Act (Buy American) Preference with the PQF form to all contractors at the time of issuing a PQF form. Contractors must fill out Attachment 6 and return it with their PQF response in order to be considered for the award of the purchase order.

- EVALUATION OF THE PQF (see section 2.8 of the Scope of Work for additional details)** – Since multiple contracts exist, the state agency shall evaluate and record the total cost provided in each contractor’s PQF response utilizing attachment 5 b., Evaluation Form, to determine the lowest-priced contractor. Agencies will need to process the steps outlined in section 2.8 of the Scope of Work. The state agency shall determine the lowest-priced contractor by determining each contractor’s total cost for the requested vehicle based



upon the specifications, anticipated options required, quantity(ies) and the prices quoted on the PQF form. In the event the lowest-priced contractor is unable to provide the required vehicle due to unavailability, the state agency shall contact the next lowest-priced contractor as determined by processing the steps in section 2.8 of the Scope of Work. If additional contracts exist, and the first two lowest-priced contractors were unable to provide the vehicles, the state agency shall continue to use the same criteria for selecting a contractor until the needs of the state agency are met. All pricing shall include all shipping, and freight charges **FOB Destination, Freight Prepaid and Allowed**. The State of Missouri shall not make additional payments or pay add-on charges for freight or shipping.

State agencies shall make every attempt to process an award of a PQF within forty-eight (48) hours of the PQF deadline date. Any delays in the forty-eight (48) hour timeframe must be communicated to the QVL contractors that submitted a response to a PQF. QVL contractors shall not face consequences for selling a vehicle off the lot to another customer in the event an award has not been made within the forty-eight (48) hour timeframe and failure of the agency to communicate a delay occurs.

The PQF shall be awarded to the lowest and best QVL contractor defined herein as the specification-compliant QVL contractor who scores the highest number of evaluation points considering:

- a. The specifications and contents included on the PQF form and Attachment 5(b), Evaluation Form
- b. Cost, including the Missouri Domestic Products Procurement Act preference,
- d. As applicable, when alternative fuel vehicles are bid, a life cycle cost evaluation must be performed based on the requirements stated in Chapter 414.415 RSMo. The evaluation of cost shall be completed as a life cycle cost analysis based on the quoted firm, fixed vehicle base price included in the response to the PQF using the following: (a) an average life span of 120,000 miles for the vehicle; (b) the combined city/highway fuel mileage rating for the vehicle; and (c) the fuel cost per gallon on the date the PQF responses are due as published in the most recent Missouri Energy Bulletin. The state agency will use the following formula to determine the life cycle cost:

$$LCC = UP + \frac{(LV \times GC)}{MPG}$$

LCC = Life Cycle Cost

UP = Unit Price of vehicle proposed

LV = Life of vehicle is 120,000 miles



GC = Gasoline cost per gallon for this PQF response will be the current average price for Mid-Missouri on the due date of the PQF

MPG = Miles per gallon, combined city/highway mileage as stated by the vendor for each model

NOTE: If there is an inconsistency between vendor responses for the combined city/highway mileage, the state agency shall contact the manufacturer representative for all models quoted for that line item to verify the information. If the combined city/highway mileage is not provided by the vendor for the model proposed, the state agency reserves the right to use the EPA combined city/highway mileage as state at www.fueleconomy.gov when determining the life cycle cost per model. If the combined city/highway mileage is not available at www.fueleconomy.gov, the state agency reserves the right to contact the manufacturer to receive the combined city/highway mileage.

The state agency will provide all responding QVL contractors of the results of the PQF awarded by providing a copy of the completed Attachment 5b. - Motor Vehicle Price Quote Request Form (PQF) Award Record.

8. **Purchase Order Requirements** – The state agency must also provide authorization to proceed through issuance of a purchase order or specific written authorization to ship.

Note to State Agencies: Prior to making a vehicle purchase, the state agency must complete a vehicle pre-approval form and submit to Adam Wankum, OA - Fleet Management. The pre-approval form can be found at the following website address: <https://oa.mo.gov/general-services/state-fleet-management/vehicle-preapproval-process-and-vehicle-credits>

Once the state agency receives approval from OA - Fleet Management, the agency shall issue its own PGQ (Quick Price Agreement) order in SAMII or a requisition within MissouriBUYS. **State agencies must use the following Line Item/Commodity (UNSPSC) code combinations when issuing their purchase orders (these line items and codes are the same for all contracts):**

- Line item 1 25101503 Automobiles or Cars
- Line item 2 25101505 Minivans or Vans
- Line item 3 25101507 Light Trucks or Sport Utility Vehicles
- Line item 4 25101702 Police Vehicles
- Line item 5 25181602 Trucks Chassis



Cooperative Procurement Members Note: The Vehicle Pre-Approval Form does not apply to cooperative procurement members – only to State of Missouri agencies.

9. **Delivery** – Delivery for all vehicles shall be due as indicated by the state agency on the PQF form prior to issuing the PQF. The QVL contractor who was awarded the PQF shall only deliver upon receipt of an authorized purchase order. The QVL contractor must call the state agency 24 hours prior to making an appointment for delivery. Delivery must be made between the hours of 8:00 a.m. and 12:00 Noon or 1:00 p.m. and 4:00 p.m., Monday through Friday, Central Time. Deliveries shall not be made on state holidays.

Each delivered vehicle shall be clean, lubricated, serviced and ready for immediate service. This shall include installation of all required options and accessories and removal of all plastic and signage (e.g. window sticker) from the interior and exterior of the vehicle. The window sticker may be left in the “glove box” or included with other documentation.

Each vehicle delivered shall include a proper form to apply for Missouri title and license including the Manufacturer’s State of Origin and invoice, an owner’s manual, and warranty. The title and invoice for all alternative fuel vehicles must clearly indicate the vehicle is alternative fuel (flex fuel (FFV) or E-85).

The Manufacturer’s Standard Factory Warranty shall apply to all vehicles. The warranty shall not become effective until the vehicle is delivered to and accepted by the state agency.

Within forty-eight (48) hours of delivery, the state agency shall fully inspect the vehicle’s interior and exterior, including any options required on the vehicle. The state agency must notify the dealer within forty-eight (48) hours of any unacceptability relating to the delivered vehicle. If the state agency fails to notify the dealer of any unacceptability within the forth-eight (48) hour timeframe, the dealer reserves the right to deem the vehicle as acceptable. Agencies are advised to ensure the proper measures are taken as it relates to insuring vehicles beyond the forty-eight (48) hour acceptance timeframe.

10. **Potential Recall or Manufacturer Initiated Customer Service Action/Notification Requirement:** The contractor shall be responsible for accessing potential recall notices from the National Highway Traffic Safety Administration (NHTSA), as well as any manufacturer initiated customer service actions prior to delivering the vehicles to the state agency location. If a recall or customer service action is found for the vehicle being delivered to the state agency, the contractor should, to the best of their ability, complete the necessary action(s) prior to delivery. If the contractor is unable to address the required recall or customer service action(s) prior to delivery, the contractor must inform the state



- agency of the “open” recall or customer service action upon delivery. The contractor shall then assist the state agency in getting the recall or customer service action(s) completed as quickly as possible.
11. **SCOPE OF WORK** – Due to the large amount of information included in the contract’s Scope of Work, the information is not included in the Statewide Contract Notification. The information is available through the Awarded Bid & Contract Document Search at <https://oa.mo.gov/purchasing/bidding-contracts/awarded-bid-contract-document-search> or through MissouriBUYS at <https://missouribuys.mo.gov/>
 12. **CONTRACT MANAGEMENT:**
 - a. The state agency should monitor, measure, and manage the contractor’s performance of services and delivery of products according to the contractual requirements. Please refer to the Contract Management Guide: <https://oapurch.state.mo.us/procurementsources.shtm>
 - b. In the event your state agency encounters any issues or has any concerns or questions regarding the contract, please contact the Division of Purchasing in writing to the attention of the buyer shown on the front page of this document.
 - c. To assist the Division of Purchasing in monitoring the performance of the contractors and ensuring quality services are provided to state agencies, state agencies are strongly encouraged to submit documentation regarding the contract and contractor performance to the Division of Purchasing to the attention of the buyer listed on the front page of this document.
 13. **SATISFACTION SURVEY:** Customer service is a top priority. The Division of Purchasing desires to work with state agencies to identify solutions if there are any contract concerns. State agencies are encouraged to complete the Satisfaction Survey, Appendix A, regarding their experience with the contract. Please submit your completed survey to the Division of Purchasing to the attention of the buyer shown on the front page of this document.



Appendix A Satisfaction Survey



This satisfaction survey is provided for users to report good and/or poor contractor performance. Any contract user may complete the survey and return it to the buyer identified on page one of this notice.

Users are advised that serious contractor performance issues should be immediately reported to the buyer identified on page one of this notice.

GENERAL CONTRACT INFORMATION	
Contract Number and Contractor Name	Contract Number: Contractor Name:
Does the contract meet the needs of your state agency?	Yes: <input type="checkbox"/> No: <input type="checkbox"/> If no, please explain:
How could the contract be improved?	

Please complete the following form to document your agency's experience with the contractor.

PRODUCT RATING	EXPLANATION
Do the products meets the needs of your agency:	Yes: <input type="checkbox"/> No: <input type="checkbox"/> If no, please explain:



Do the products meet the contract specifications?	Yes: <input type="checkbox"/> No: <input type="checkbox"/> If no, please explain:
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CONTRACTOR PERFORMANCE	EXPLANATION
Did the contractor deliver products in accordance with the delivery timelines in the contract?	Yes: <input type="checkbox"/> No: <input type="checkbox"/> If no, please explain:
Describe the responsiveness of the contractor to inquiries.	Please explain:
Has your agency encountered any problems with the contractor? If so, how would you rate their ability to resolve the problem?	Yes: <input type="checkbox"/> No: <input type="checkbox"/> If no, please explain:
Were the contractor's employees courteous?	Yes: <input type="checkbox"/> No: <input type="checkbox"/> If no, please explain:
Did the contractor handle recall notices effectively?	Yes: <input type="checkbox"/> No: <input type="checkbox"/> If no, please explain:

SURVEY COMPLETED BY:
Name:
State Agency:
Email:
Date:

Please submit your completed survey to the Division of Purchasing to the attention of the buyer shown on the front page of this document.

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$24,864.00 within the 2023 Sheriff's Revolving Fund for the purchase of safety equipment for use by the Sheriff's Office.

RESOLUTION NO. 21220, April 3, 2023

INTRODUCED BY Manuel Abarca IV, County Legislator

WHEREAS, the Sheriff's Department is in need of seven safety shields at a cost of \$3,552.00 each; and,

WHEREAS, the needed equipment is available from Galls, Inc., of Lexington, KY, a current County term and supply vendor; and,

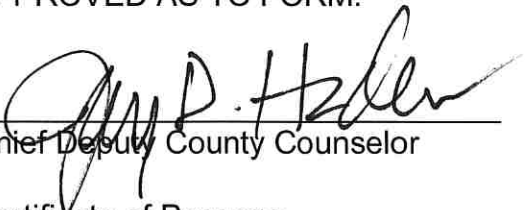
WHEREAS, in order to fund this purchase, a transfer is necessary; now therefore,

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

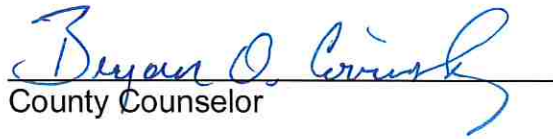
<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Sheriff Revolving Fund			
Sherriff Office			
048-4201	56830- Contingency	\$24,864	
048-4201	57192- Safety Equipment		\$24,864

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 No. 21220 of April 3, 2023, was duly passed on _____, 2023 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____ Nays _____

Abstaining _____ Absent _____

Date

Mary Jo Spino, Clerk of Legislature

Funds sufficient for this transfer are available from the source indicated below.

ACCOUNT NUMBER: 048 4201 56830
ACCOUNT TITLE: Sheriff's Revolving Fund
Sheriff's Office
Contingency
NOT TO EXCEED: \$24,864.00

3-29-2023

Date



for Chief Administrative Officer

Request for Legislative Action

Resolution No.: 21220
Sponsor: Manuel Abarca IV
Date: April 3, 2023

Completed by County Counselor's Office			
Action Requested:	Resolution	Res.Ord No.:	21220
Sponsor(s):	Manuel Abarca IV	Legislature Meeting Date:	4/3/2023

Introduction
Action Items: ['Transfer']
Project/Title:
Transferring \$24,864 within the 2023 Sheriff's Revolving Fund for the purchase of safety equipment.

Request Summary
<p>The Sheriff's Office requests the transfer of funds for the purchase of safety equipment from Galls, Inc. of Lexington, Kentucky, a current county Term & Supply vendor. A quote for the purchase of seven safety shields at \$3,552 each was obtained, resulting in a total cost to the County of \$24,864.</p> <p>We are requesting a budget transfer of \$24,864 within the 2023 Sheriff's Revolving Fund as follows:</p> <p>FROM 048-4201-56830 Revolving Fund – Sheriff – Contingency TO 048-4201-57192 Revolving Fund – Sheriff – Safety Equipment</p>

Contact Information			
Department:	Sheriff	Submitted Date:	3/23/2023
Name:	Elizabeth A. Money	Email:	EMoney@jacksongov.org
Title:	Office Administrator	Phone:	816-541-8017

Request for Legislative Action

Budget Information			
Amount authorized by this legislation this fiscal year:			\$24,864
Amount previously authorized this fiscal year:			\$ 0
Total amount authorized after this legislative action:			\$24,864
Is it transferring fund?			Yes
Transferring Fund From:			
Fund:	Department:	Line Item Account:	Amount:
048 (Sheriff Revolving Fund)	4201 (Sheriff)	56830 (Contingency Fund)	\$24,864
Transferring Fund To:			
Fund:	Department:	Line Item Account:	Amount:
048 (Sheriff Revolving Fund)	4201 (Sheriff)	57192 (Safety Equipment)	\$24,864

Prior Legislation	
Prior Ordinances	
Ordinance:	Ordinance date:
Prior Resolution	
Resolution:	Resolution date:
21127	December 12, 2022
19926	July 23, 2018

Purchasing	
Does this RLA include the purchase or lease of supplies, materials, equipment or services?	No
Chapter 10 Justification:	
Core 4 Tax Clearance Completed:	
Certificate of Foreign Corporation Received:	
Have all required attachments been included in this RLA?	

Compliance	
Certificate of Compliance	
In Compliance	
Minority, Women and Veteran Owned Business Program	
Goals Not Applicable for following reason: Contract is with another government agency	
MBE:	.00%
WBE:	.00%

Request for Legislative Action

VBE: .00%	
Prevailing Wage	
Not Applicable	

Fiscal Information
<ul style="list-style-type: none">Funds sufficient for this appropriation and/or transfer are available from the source indicated on the budget information tab.

History
Submitted by Sheriff requestor: Elizabeth A. Money on 3/23/2023. Comments:
Approved by Department Approver Ronald A. Fletcher on 3/23/2023 12:42:41 PM. Comments:
Not applicable by Purchasing Office Approver Barbara J. Casamento on 3/23/2023 2:29:41 PM. Comments:
Approved by Compliance Office Approver Ikeela Alford on 3/23/2023 2:45:36 PM. Comments:
Approved by Budget Office Approver Mark Lang on 3/23/2023 3:06:09 PM. Comments:
Approved by Executive Office Approver Sylvia Stevenson on 3/24/2023 10:28:14 AM. Comments:
Approved by Counselor's Office Approver Katherine Henry on 3/30/2023 11:27:20 AM. Comments:



Quote

Customer: (1001556243) JACKSON COUNTY MO SHERIFF D
 Date: 03/07/2023
 Sales Rep: KIMBERLY SHINNICK

Page 1 of 1
 Quote Number: 23056528
 Quote Expiration: 04/06/2023

Sold To:
 JACKSON COUNTY MO SHERIFF DEPT
 4001 NE LAKEWOOD CT
 LEES SUMMIT, MO 64064
 SCOTT GOODMAN

Ship To:
 JACKSON COUNTY MO SHERIFF DEPT
 4001 NE LAKEWOOD CT
 LEES SUMMIT, MO 64064
 SCOTT GOODMAN

Line	Item	Description	Qty	Retail	Your Price	Ext Total
1	BP3719	BELLATOR III 20 x 30 SHIELD W/VP PANEL ASSEMBLY NO LT	7		3,552.00	24,864.00

Quote is valid for 30 days

SUBTOTAL: 24,864.00
 SHIPPING:
 TAX.....
 TOTAL...: 24,864.00

Galls is required to collect sales tax on shipments to certain states. Sales tax will be added where applicable. For tax exempt customers, state laws require us to have signed tax exemption or resale certificates on file at our office. If you are tax exempt, please email or fax this information, (including your Galls account number) to Tax@galls.com or fax 859-268-5946.

Export Restrictions - This may contain commodities restricted in the United States International Trade Regulations.

1340 Russell Cave Rd
 Lexington, KY 40505
 Tel: 800-876-4242 Fax:877-914-2557

Galls, LLC Invoice Credit Terms and Conditions of Sale

Payment - Invoices for items delivered pursuant to any sales order are payable only in United States currency. You, your business, and/or your agency (the "Buyer") understand that Galls, LLC (the "Seller") may impose and charge a finance charge that is the greater of 1.5% per month or the highest rate allowed by law on any amount which becomes past due and delinquent. Returned checks may be assessed a \$25.00 service fee. Additionally, Buyer shall be responsible for all collection costs, court costs, and reasonable attorney's fees in connection with the recovery of delinquent amounts.

All sales are made pursuant to these Credit Terms and Conditions of Sale, and Seller objects to any different or additional terms or conditions contained in Buyer's purchase order or any other document submitted by Seller. Payments may be applied against open balances at the sole discretion of Seller and may be applied across accounts if Buyer has more than one account with Seller. Credit memos are non-refundable and may be applied to open invoices at Seller's sole discretion.

Credit Terms - Any extension of credit is based upon all amounts payable on or before the due date on any written, quoted, or agreed terms, and shall be paid in accordance with such terms. If not paid on or before such date, accounts shall be considered delinquent and subject to the additional finance charges as set forth herein.

Buyer agrees to provide Seller, upon request, with an updated credit application as a condition to the continued extension of credit. Buyer acknowledges and agrees that Seller may utilize outside credit reporting services and financial institutions to obtain information on the Buyer as a condition precedent to or for continued extension of credit. Seller may terminate any credit availability within its sole discretion and without prior notice. Buyer's continued solvency is a precondition to any sale made by Seller.

Delays - Where a specific shipping date is not designated on the face hereof or in a subsequent writing signed by the Seller, the Seller shall not be responsible for any delays, nor shall Seller be liable for any loss or damages resulting from such delays. Seller shall not be liable for any delays in filling this order caused by accidents to machinery, differences with employees, strikes, labor shortage, fire, floods, priorities requested or required by an instrumentality of the United States Government or the government of any state, delays in transportation, restrictions imposed by any federal, state or municipal law or regulation, whether valid or invalid, or causes beyond the control of the Seller.

Warranty - Seller shall pass through to Buyer all manufacturer warranties and return policies applicable to Buyer's order. Seller shall take all reasonable actions to ensure that Buyer receives the benefit of such pass through warranties and return policies. Buyer's sole remedies for any goods sold hereunder shall be as provided in such warranties and return policies and shall be solely against the applicable manufacturer. SELLER, ON BEHALF OF ITSELF, DISCLAIMS ALL WARRANTIES, WHETHER EXPRESS, IMPLIED, OR STATUTORY, RELATING TO SUCH GOODS.

Restocking - If a cancellation of an order or a return by Buyer is accepted or initiated by Seller and/or the manufacturer, it may be subject to a restocking charge at the discretion of Seller.

Delivery and Transportation - Products sold herein are sold FOB at the place indicated on the face of this sales order unless otherwise agreed to in writing by Seller and Buyer. The method and agency of transportation and the routing will be designated by the Seller. In the event the Buyer requests alternative shipment or routing, all extra packing, shipping and transportation charges thereby resulting will be for the Buyer's account.

Waiver - No provision herein shall be deemed a waiver by reason of any previous waiver, and no breach of any provision shall be deemed a waiver by reason of any previous breach.

Governing Law - The sole jurisdiction and venue shall be the courts of the Commonwealth of Kentucky.

Export Restrictions - This transaction may contain commodities restricted in the United States International Trade Regulations. If at a later date the Buyer decides these commodities will be exported from the United States please reference the United States Department of Commerce Bureau of Industry and Security Export Administration Regulations (15 CFR 730-774), the United States Department of State International Traffic in Arms Regulations (22 CFR 120-130) as well as any other applicable laws. These laws apply to private, commercial, and government agency export transactions. As an exporter, the Buyer will be responsible for compliance with all U.S. laws relating to the export of these items.

*Designates this item is on the Galls GSA Contract (47QSWA21D008H) all other items are OPEN MARKET.

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION appointing DaRon McGee as a member and Megan L. Marshall as an alternate member to the Mid-America Regional Board of Directors.

RESOLUTION NO. 21221, April 3, 2023

INTRODUCED BY DaRon McGee, County Legislator

WHEREAS, the Mid-America Regional Council (MARC) is a non-profit association of city and county governments and the metropolitan planning organization for the bistate Kansas City region, governed by a Board of Directors made up of local elected officials; and,

WHEREAS, MARC serves nine counties and 119 cities and provides a forum for the region to work together to advance social, economic, and environmental progress; and,

WHEREAS, MARC is funded by federal, state, and private grants, local contributions and earned income, and a major portion of the MARC budget is passed through to local governments and other agencies for programs and services; and,

WHEREAS, the MARC Board of Directors consists of thirty-three locally elected leaders from the region's six largest cities and nine member counties including Cass, Clay, Jackson, Platte and Ray in Missouri, and Johnson, Leavenworth, Miami, and Wyandotte in Kansas; and,

WHEREAS, pursuant to Article V, section 5.3(iv)(B) of MARC's bylaws, a representative shall be appointed as a member of the MARC Board of Directors by the Legislature; and,

WHEREAS, former County Legislator Scott Burnett, whose term has expired, was the Legislature's previous appointee to the MARC Board of Directors; and,

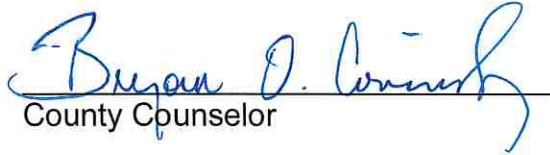
WHEREAS, it is now appropriate that the Legislature appoint a successor member and alternate member to the MARC Board of Directors; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature hereby appoints DaRon McGee as a member of the MARC Board of Directors and Megan L. Marshall as an alternate member.

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 No. 21221 of April 3, 2023, was duly passed on _____, 2023 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

Request for Legislative Action

Resolution No.: 21221

Sponsor: DaRon McGee

Date: April 3, 2023

Completed by County Counselor's Office

Action Requested:	Resolution	Res.Ord No.:	21221
Sponsor(s):	DaRon McGee	Legislature Meeting Date:	4/3/2023

Introduction

Action Items: ['Authorize']

Project/Title:

A Resolution appointing DaRon McGee as a member and Megan L. Marshall as an alternate member, to the Mid-America Regional Council Board of Directors.

Request Summary

The Mid-America Regional Council (MARC) is a nonprofit association of city and county governments and the metropolitan planning organization for the bistate Kansas City region. Governed by a Board of Directors made up of local elected officials, MARC serves nine counties and 119 cities. MARC provides a forum for the region to work together to advance social, economic and environmental progress.

As a voluntary association of local governments, MARC coordinates planning efforts on a wide range of issues that are important to communities in the metro, including aging services, early learning, health care, community development, homeland security, emergency services, the regional 911 system and much more. MARC works with cities, counties and other entities to identify common objectives and achieve collective goals. MARC has no taxation or regulatory authority.

MARC is funded by federal, state and private grants, local contributions and earned income. A major portion of the MARC budget is passed through to local governments and other agencies for programs and services.

The MARC Board of Directors consists of 33 locally elected leaders from the nine member counties and the six largest cities in the region. The member counties are Cass, Clay, Jackson, Platte and Ray in Missouri and Johnson, Leavenworth, Miami and Wyandotte in Kansas.

Pursuant to Article V section 5.3(iv)(B) of the Bylaws of the Mid-America Regional Council, one additional representative shall be appointed as a member of the MARC Board of Directors by the Jackson County Legislature. Such director representative shall be an elected official of the county residing in Jackson County. An alternate may also be selected.

Former County Legislator Scott Burnett was the Legislature's previous appointment to the MARC Board of Directors.

Inasmuch as Scott Burnett's term as a County Legislator ended on December 31, 2022, it is now appropriate that the Legislature adopt a Resolution appointing one of its members and an alternate to the MARC Board of Directors.

The County Legislature requests a resolution to appoint DaRon McGee as a member and Megan L. Marshall as alternate member to the MARC Board of Directors.

Contact Information

Request for Legislative Action

Department:	Clerk of Legislature	Submitted Date:	3/24/2023
Name:	Tedi H. Rowland	Email:	TRowland@jacksongov.org
Title:	Deputy County Clerk	Phone:	816-881-3246

Budget Information			
Amount authorized by this legislation this fiscal year:			\$ 0
Amount previously authorized this fiscal year:			\$ 0
Total amount authorized after this legislative action:			\$
Is it transferring fund?			No
Single Source Funding:			
Fund:	Department:	Line Item Account:	Amount:
			!Unexpected End of Formula

Prior Legislation	
Prior Ordinances	
Ordinance:	Ordinance date:
Prior Resolution	
Resolution:	Resolution date:

Purchasing	
Does this RLA include the purchase or lease of supplies, materials, equipment or services?	No
Chapter 10 Justification:	
Core 4 Tax Clearance Completed:	
Certificate of Foreign Corporation Received:	
Have all required attachments been included in this RLA?	

Compliance	
Certificate of Compliance	
Not Applicable	
Minority, Women and Veteran Owned Business Program	
Goals Not Applicable for following reason: not spending money	
MBE:	.00%
WBE:	.00%

Request for Legislative Action

VBE: .00%	
Prevailing Wage	
Not Applicable	

Fiscal Information

- This legislative action does not impact the County financially and does not require Finance/Budget approval.

History

Submitted by Clerk of Legislature requestor: Tedi H. Rowland on 3/24/2023. Comments: For inclusion on the April 3, 2023 Agenda.

Approved by Department Approver Mary Jo Spino on 3/24/2023 12:02:12 PM. Comments: mjs

Approved by Purchasing Office Approver Craig A. Reich on 3/24/2023 3:40:19 PM. Comments:

Approved by Compliance Office Approver Ikeela Alford on 3/24/2023 3:48:16 PM. Comments:

Not applicable by Budget Office Approver Mark Lang on 3/27/2023 10:19:59 AM. Comments:

Approved by Executive Office Approver Lisa Honn on 3/27/2023 3:19:46 PM. Comments: Approving for Troy due to technical issues.

Approved by Counselor's Office Approver Katherine Henry on 3/30/2023 11:31:51 AM. Comments:

**AMENDED AND RESTATED
BYLAWS
OF
MID-AMERICA REGIONAL COUNCIL**

ARTICLE I

CORPORATION, OFFICES, RECORDS, SEAL

Section 1.1. The Corporation. Mid-America Regional Council (this "Corporation") is a corporation that is organized under the Missouri Nonprofit Corporation Act. Pursuant to its articles of incorporation, this Corporation has members as provided in Article III below.

Section 1.2. Principal Office. The principal office and location of this Corporation shall be at such place in or outside the State of Missouri as may be designated from time to time by the board of directors.

Section 1.3. Registered Office and Registered Agent. This Corporation shall have and continuously maintain a registered office and registered agent in the State of Missouri. The location of the registered office and the name of the registered agent in the State of Missouri shall be as are stated in the articles of incorporation or as may be determined from time to time by the board of directors pursuant to the applicable provisions of law.

Section 1.4. Records. This Corporation shall keep as permanent records minutes of all meetings of its members and board of directors, a record of all actions taken by the members or directors without a meeting, and a record of all actions taken by committees of the board of directors. This Corporation shall maintain appropriate accounting records.

This Corporation or its agent shall maintain a record of its members in a form that permits preparation of a list of the names and addresses of all members, in alphabetical order by classes, if any, showing the number of votes each member is entitled to vote. This Corporation shall maintain its records in written form or in another form capable of conversion into written form within a reasonable time.

Without limiting the records required to be kept pursuant to this Section 1.4, this Corporation shall keep a copy of the following records at its principal office:

- (a) its articles or restated articles of incorporation and all amendments to them currently in effect;
- (b) its bylaws or restated bylaws and all amendments to them currently in effect;
- (c) resolutions adopted by its board of directors relating to the characteristics, qualifications, rights, limitations and obligations of members or any class of members;
- (d) the minutes of all meetings of members and records of all actions approved by the members for the past three years;

- (e) all written communications to all members or any class of members generally within the past three years, including the annual financial statements of this Corporation for the past three years;
- (f) a list of the names and business or home addresses of its current directors and officers;
- (g) its most recent annual report delivered to the Missouri Secretary of State as required by the Missouri Nonprofit Corporation Act; and
- (h) appropriate financial statements of all income and expenses.

In accordance with applicable law and as may be authorized by the board of directors (including the collection of appropriate charges), any member or agent or attorney of any member shall have the right to inspect the foregoing records or any other records of this Corporation.

Section 1.5. Seal. The board of directors shall adopt, and may alter at pleasure, a corporate seal, which shall have inscribed thereon the name of this Corporation and the words: Corporate Seal — Missouri. The corporate seal may be used by causing it, or a facsimile thereof, to be impressed or affixed or to be in any other manner reproduced.

ARTICLE II

TYPE OF CORPORATION; PURPOSES

Section 2.1. Type of Corporation. This Corporation is a public benefit corporation. Such designation is made solely for the purposes of Section 355.096.2(2) of the Missouri Nonprofit Corporation Act.

Section 2.2. Purposes Stated in Articles. The purposes of this Corporation shall be those nonprofit purposes stated in the articles of incorporation. Without limiting the generality of the foregoing, this Corporation is established and organized to further the orderly and maximum development of the human resources, physical resources and governmental services of the metropolitan region, and to further and encourage the involvement and cooperative efforts of area institutions and agencies toward this end.

Section 2.3. General Functions. This Corporation shall function to promote a spirit of cooperation among the local governments and agencies of the Metropolitan Kansas City Mid-America Regional Planning Area (as defined in Section 3.2 hereof), to assist in resolving problems affecting the region in a manner which is mutually satisfactory to protect the rights and prerogatives of the local governments and agencies, and to advise and assist the local governments of the region. This Corporation shall have such general powers, duties and functions as are provided in the Constitution and Statutes of Missouri and Kansas and/or as is provided for in any other laws and statutes of Kansas and Missouri or of the United States that are now or may hereafter be enacted. In the performance of its functions, this Corporation shall:

- (a) Support and promote concerted action among the local governments and institutions for their mutual benefits and for the region as a whole;
- (b) Identify region-wide problems and concerns affecting the sound growth and development of the region and, where appropriate, develop regional comprehensive plans for consideration and implementation by the local governments of the region;

(c) Agree upon mutually desirable policies and consensuses and develop cooperative mechanisms among the local governments for improving the administration of public services;

(d) Serve upon the request of the local governments as a representative of such governments in matters such as they may determine affect the region as a whole;

(e) Deliver programs to regional and subregional constituencies when the board of directors deems it to be in the interest of the regional community; and

(f) Perform such other functions and duties as may be assigned or delegated to it to achieve a unified approach toward the solution of metropolitan issues.

(g) Serve as the Governing Board of Mid-America Head Start.

Section 2.4. Particular Powers. In the exercise of its general powers, duties and functions, this Corporation:

(a) May appoint and retain such staff, employees and agents as may be required to provide services and support to carry out its purposes in accordance with this Article II;

(b) May cooperate and enter into appropriate contracts with any Federal, state or local governmental department, bureau, agency or instrumentality thereof as may be required to carry out its purposes in accordance with this Article II;

(c) May develop or cause to be developed plans and/or studies which will guide the unified development of the region, eliminate planning duplication, and promote economy and efficiency in the coordinated development of the region and the general welfare and prosperity of its people;

(d) May assist the local governments within the region in carrying out any regional plan or plans developed by this Corporation; this Corporation may also assist any planning commission, board or agency of any city or county, or any other unit of local government, in the preparation or effectuation of local plans and planning consistent with the program of this Corporation, and receive grants or compensation therefore;

(e) May employ or retain such consultants and independent contractors as may be required to carry out its purposes in accordance with this Article II and may enter into appropriate contracts with any of said parties;

(f) May acquire necessary real or personal property and materials for its operations and incur necessary expenses within the limits of its budget as appropriated by the parties hereto and as otherwise provided;

(g) Shall prepare an annual report to the parties hereto including a report on the activities and work of this Corporation and a financial report for the period reported upon;

(h) May borrow money for its own purposes at such rates of interest as this Corporation may determine;

(i) May establish such committees as designated by the board of directors or as designated in the bylaws;

(j) May become incorporated as a not-for-profit corporation and/or licensed to do business in any state as a foreign not-for-profit corporation;

(k) May create subsidiaries as may be required to carry forward the purposes and functions of this Corporation in accordance with this Article II;

(l) May enter into any contracts, leases or agreements with third parties, acquire any real or personal property and exercise any and all powers necessary and proper as provided by law, for the purpose of providing services and support in accordance with this Corporation's purposes under this Article II and carrying out any programs and/or operations on a regional and/or subregional basis, including, but not limited to, sanitary landfill operations, transportation systems, park facilities, information and electronic data processing systems, education, aging, air quality, and such other matters as may be approved by this Corporation's board of directors from time to time;

(m) Shall have the authority to accept, receive and expend funds, grants and services from the United States Government or any of its departments, bureaus, agencies of instrumentalities, or from any state or local government or any of their departments, bureaus, agencies or instrumentalities and in connection therewith may enter into appropriate contracts with any of the aforesaid; and

(n) Shall have the authority to accept, receive and expend funds, grants and services from private persons or organizations, including business and nonprofit organizations or corporations.

ARTICLE III

MEMBERSHIP

Section 3.1. General. This Corporation shall have only one class of membership.

Section 3.2. Qualification and Admission. The members of this Corporation shall consist of the following governments of the metropolitan Kansas City region: the counties of Johnson, Leavenworth, Miami and Wyandotte of the State of Kansas; the counties of Cass, Clay, Jackson, Platte and Ray of the State of Missouri; Independence, Kansas City and Lee's Summit, Missouri, Kansas City, Olathe and Overland Park, Kansas; and such other counties, cities or political subdivisions in the Mid-America Regional Planning Area (as defined below) as may be approved from time to time by this Corporation's board of directors, subject to and in accordance with the criteria set out in Section 3.6 and the process set out in Section 3.8. All territory embraced within the counties of Johnson, Leavenworth, Miami and Wyandotte in Kansas; within the counties of Cass, Clay, Jackson, Platte and Ray in Missouri; and such territory within the counties of either State as may later join herein by proper action and resolution of its governing body, subject to and in accordance with Section 3.7 hereof, and the process set out in Section 3.8, is hereby designated as the Mid-America Regional Planning Area.

Section 3.3. Transfer of Memberships. No member may transfer a membership in this Corporation or any right derived therefrom.

Section 3.4. Resignation, Expulsion or Suspension of Members.

(a) Any member may resign as a member. Such resignation shall be in writing addressed to the secretary of this Corporation and shall be effective immediately or upon the time specified, as such resignation may provide. The resignation of a member does not relieve the member from any obligations the member may have to this Corporation as a result of obligations incurred or commitments made prior to resignation.

(b) The board of directors of this Corporation may expel or suspend a member or terminate or suspend a membership in accordance with the following procedures:

(i) this Corporation shall give at least ~~15~~ 90 days' prior written notice to the affected member of the expulsion, suspension or termination and the reasons therefor;

(ii) the board of directors shall provide an opportunity for the affected member to be heard, orally or in writing, by the board of directors not less than five days before the effective date of the expulsion, suspension or termination; and

(iii) any written notice given to the member by mail shall be given by first class or certified mail sent to the last address of the member shown on this Corporation's records and

(iv) all steps in Section 3.8 have been followed and

(v) if the member being expelled, but not suspended, is a county then all other members with jurisdictions wholly within that county shall also be expelled.

(c) Notwithstanding the foregoing, if a member fails to pay any dues, assessments, or other monetary amounts due to this Corporation when such amounts become due, such member may be expelled or suspended, and such member's membership may be terminated or suspended, in accordance with the following procedures:

(i) this Corporation shall give at least 15 days' prior written notice to the affected member of the expulsion, suspension or termination and the reasons therefor;

(ii) any written notice given to the member by mail shall be given by first class or certified mail sent to the last address of the member shown on this Corporation's records; and

(iii) if payment of the amount due is not received by this Corporation within the period specified in such notice, this Corporation may expel or suspend such member, and may terminate or suspend such member's membership, without providing an opportunity for the affected member to be heard.

Section 3.5. Purchase of Memberships. This Corporation shall not purchase any of its memberships or any right arising therefrom.

Section 3.6. Addition of Members. The board of directors may consider the addition of new members to the Corporation based upon the following criteria:

(a) The city or county proposed to become a member of the Corporation is within the boundaries of the Mid-America Regional Planning Area (see Section 3.7 below);

(b) If the proposed member is a county, such county is not otherwise represented by a member of the Corporation;

(c) If the proposed member is a city, it has, as of the date of the most recent census of population, a population of at least 75,000 people; and

(d) The proposed member agrees that it will participate fully in the affairs of the Corporation and provide financial support in accordance with the terms of the Members' Agreement.

Section 3.7. Addition of Territory to Mid-America Regional Planning Area. The board of directors may consider expanding the boundaries of the Mid-America Regional Planning Area based upon the following criteria:

(a) The proposed territory to be added is contiguous with the current boundary of the Mid-America Regional Planning Area;

(b) The proposed territory to be added is identical to county boundaries;

(c) The proposed territory to be added is considered by the board of directors to be a related to the Kansas City metropolitan area;

(d) The board of directors believes that the addition of the proposed territory will not diminish existing services and programs and will enhance regional coordination and local services in the newly added territory; and

(e) Potential new members from the proposed territory have agreed to participate fully in the affairs of the Corporation and to provide financial support in accordance with the terms of the Members' Agreement.

Section 3.8. Process for adding territory to the Mid-America Regional Planning Area (Section 3.7), adding new members (Section 3.6) or expelling or suspending a member (Section 3.4 (b) to the corporation, or changing representation on the Board of Directors (Section 5.13). Whenever, the Board of Directors considers adding territory to the Mid-America Regional Planning Area, adding a member to the roster of members or adjusting representation on the Board of Directors it will follow the following notification and review process:

(a) All elected officials of the Corporation's current members will be notified at least ninety (90) days prior any potential action by the Board of directors of the Board of Directors' intent to consider making a change to the planning area, membership or representation and the rationale for such a change;

(b) Prior to any action by the Board of Directors each of the members or potential members that will directly gain or lose representation on the board has agreed to the changes or the changes have been approved by a majority of the members;

(c) The criteria set out in Sections 3.4 (b), 3.6, 3.7, or 5.13, whichever is appropriate to the proposed action, have been fulfilled;

(d) Written comments provided by members to the Board of Directors in writing have will be entered into the record and distributed to all representatives of the board prior to any action being taken by the Board of Directors.

(e) Any action taken by the Board of Directors with respect to adding members or territory or adjusting representation on the Board of Directors must be done with a 2/3 majority of the quorum.

ARTICLE IV

MEETINGS OF MEMBERS

Section 4.1. Meetings. All meetings of the members shall be held at the principal office of this Corporation or at such other place or places, within or without the State of Missouri, as the board of directors shall have determined.

(a) Annual Meetings. The board of directors shall hold an annual meeting of members each year in January, on such date as the board of directors may specify, or at such other date and time as the board of directors may specify, for the purpose of electing directors of the Corporation.

(b) Regular Meetings. The members may hold regular meetings at such time and place as may be determined from time to time by resolution of the board of directors.

(c) Special Meetings. Special meetings of the members may be held for any purpose or purposes. Special meetings may be called by the chairman of the board, by the secretary, or by the board of directors, and shall be called by any officer upon the written demand of at least five percent of the members entitled to vote at any such meeting, provided such written demand states the purpose or purposes of the proposed meeting. The close of business on the thirtieth day before delivery of the demand for a special meeting to any corporate officer is the record date for the purpose of determining whether the foregoing five percent requirement has been met.

To the extent that there is no separate call of a meeting of members, the "call" and the "notice" of any such meeting shall be deemed to be synonymous.

Section 4.2. Notice. Notice of each meeting of the members, whether annual, regular or special, stating the place, day and hour of the meeting, shall be given, by or at the direction of the chairman of the board, the secretary or the officers or persons calling the meeting, to each member (by delivery to each member's designated representative) entitled to vote thereat. Such notice shall be mailed, sent by facsimile or electronic mail or personally delivered to each member entitled to such notice. Such notice shall be given and effective not less than ten days (or 30 days if mailed by other than first-class or registered mail) nor more than 60 days prior to the meeting. If a meeting is called pursuant to the demand of at least five percent of the members entitled to vote thereat, such notice shall also be given and effective within 30 days after the date such demand is delivered to an officer. Such notice shall be deemed given and effective on the date determined in accordance with Article X of these bylaws.

Section 4.3. Quorum and Manner of Acting. Except as otherwise may be provided by law or by the articles of incorporation, thirty percent (30%) of the members from the state of Missouri and thirty percent (30%) of the members from the state of Kansas entitled to vote, present in person, shall constitute a quorum. Every decision of a majority of the members constituting any such quorum shall be valid as a corporate act, except in those specific instances in which a larger vote is required by law, by the articles of incorporation or by these bylaws. If, however, the quorum specified above should not be present at any meeting, but at least ten percent (10%) of the members entitled to vote are present in person or by proxy, the members present and entitled to vote shall have power successively to adjourn the meeting and to act as a

quorum for such limited purpose, without notice to any member other than announcement of the time and place at the meeting, to a specified date not longer than 70 days after such record date. At any subsequent session of the meeting at which a quorum is present in person or by proxy, any business may be transacted that could have been transacted at the initial session of the meeting if a quorum had been present.

Section 4.4. Voting. Each member shall have one vote on each matter voted on by the members. There shall be no cumulative voting and no proxy voting. Whether this Corporation shall accept a vote, consent or waiver and give it effect as the act of a particular member shall be determined in accordance with the standards set forth in Section 355.306 of the Missouri Nonprofit Corporation Act.

Section 4.5. Written Consent of Members. Any action required to be taken or which may be taken at a meeting of members may be approved without a meeting of members if the action is approved by members holding at least 80 percent of the voting power (as defined in Section 355.066 of the Missouri Nonprofit Corporation Act). The action must be evidenced by one or more written consents describing the action taken, signed by those members representing at least 80 percent of the voting power (as defined in Section 355.066 of the Missouri Nonprofit Corporation Act), and delivered to this Corporation for inclusion in the minutes or filing with the corporate records. Written notice of member approval pursuant to this Section 4.6 shall be given to all members who have not signed the written consent. Such notice shall be deemed given on the date determined in accordance with Article X of these bylaws. If written notice is required, member approval pursuant to this Section 4.6 shall be effective ten days after such written notice is given.

ARTICLE V

DIRECTORS

Section 5.1. Powers. All corporate powers shall be exercised by or under the authority of, and the affairs of this Corporation shall be managed under the direction of, the board of directors of this Corporation. The board of directors shall have and is vested with all and unlimited powers and authorities, except as it may be expressly limited by law, the articles of incorporation or these bylaws, to supervise, control, direct and manage the property, affairs and activities of this Corporation, to determine the policies of this Corporation, to do or cause to be done any and all lawful things for and on behalf of this Corporation, to exercise or cause to be exercised any or all of its powers, privileges or franchises, and to seek the effectuation of its objects and purposes; provided, however, that (a) the board of directors shall not authorize or permit this Corporation to engage in any activity not permitted to be transacted by the articles of incorporation or by a corporation organized under the Missouri Nonprofit Corporation Act, (b) none of the powers of this Corporation shall be exercised to carry on activities, otherwise than as an insubstantial part of its activities, which are not in themselves in furtherance of the purposes of this Corporation, and (c) all income and property of this Corporation shall be applied exclusively for its nonprofit purposes.

Section 5.2. Number and Qualifications. The directors of this Corporation initially shall be 33 in number, in accordance with the provisions of Section 5.3 hereof. Subject to the provisions of these bylaws, the board of directors, acting by majority vote, shall have the power to change the number of directors; provided, however, that in no event shall the number of directors be fewer than three (3). All directors must be natural persons who are elected officials of cities or counties within the Mid-America Regional Planning Area.

Section 5.3. Election and Term of Office. Members of this Corporation shall appoint representatives to serve as directors of this Corporation in accordance with the following procedures; provided, however, that if the board of directors exercises its powers, in accordance with the terms of these

bylaws, to add members in accordance with Section 3.6 and/or changes the number of directors in accordance with Section 5.13, the board also shall have authority to amend the procedures below to account for such changes in members and/or directors; provided, however, that the board of directors cannot reduce the number of a member's director representatives without the written consent of the affected member or the approval of a majority of the members:

(a) Chief Executives: The Mayor, Presiding Judge, County Executive or Chairman of the Board of Commissioners of each member shall serve as a director of this Corporation. Each member, however, may name an alternate representative from among the members of the respective City Corporation, Board of City or County Commissioners, County Legislature or City Council of the individual jurisdiction.

(b) Additional Director:

(i) **Overland Park, Kansas; Kansas City, Kansas; and Independence, Missouri** – An additional representative who shall be an elected official residing in the respective jurisdiction shall be appointed as a director of this Corporation by the legislative body of each jurisdiction (City Corporation or Commission). Alternates who shall meet the same qualifications as the director representatives may be selected in a similar manner.

(ii) **Kansas City, Missouri** – Three additional representatives shall be appointed as directors of this Corporation by the City Corporation. Such directors shall be elected officials residing within Kansas City, Missouri. Alternates who shall meet the same qualifications as the director representatives may be selected in a similar manner.

(iii) **Clay County, Missouri**

(A) One additional representative shall be appointed as a director of this Corporation by a caucus of all mayors and/or chief elected officials of all municipalities, other than Kansas City, Missouri, located within Clay County. Such director representative shall be an elected official of a municipality, other than Kansas City, Missouri, located in Clay County. An alternate who shall meet the same qualifications as the director representative may be selected in a similar manner.

(B) One additional representative shall be appointed as a director of this Corporation by the Clay County Commissioners. Such director representative shall be an elected official of a city or the county residing in Clay County. An alternate who shall meet the same qualifications as the director representative may be selected in a similar manner.

(iv) **Jackson County, Missouri**

(A) One additional representative shall be appointed as a director of this Corporation by a caucus of all mayors and/or chief elected officials of all municipalities, other than Kansas City, Lee's Summit and Independence, Missouri, located in Jackson County. Such director representative shall be an elected official of a municipality, other than Kansas City, Lee's Summit or Independence, located in Jackson County. An alternate who shall meet the same qualifications as the director representative may be selected in a similar manner.

(B) One additional representative shall be appointed as a director of this Corporation by the Jackson County Legislature. Such director representative shall be an elected official of a city or the county residing in Jackson County. An alternate who shall meet the same qualifications as the director representative may be selected in a similar manner.

(v) **Wyandotte County, Kansas**

(A) One additional representative shall be appointed as a director of this Corporation by a caucus of all mayors and/or chief elected officials of all municipalities, other than Kansas City, Kansas, located in Wyandotte County. Such member shall be an elected official of a municipality, other than Kansas City, located in Wyandotte County. An alternate who shall meet the same qualifications as the director representative may be selected in a similar manner.

(B) Two additional representatives shall be appointed as directors of this Corporation by the Board of Commissioners of Wyandotte County. Such director representatives shall be elected officials of a city or the county residing in Wyandotte County. Alternates meeting the same qualifications as the director representatives may be selected in a similar manner.

(vi) **Leavenworth County, Kansas** – One additional representative shall be appointed as a director of this Corporation by the Board of Commissioners of Leavenworth County. Such director representative shall be an elected official of a city or the county residing in Leavenworth County. An alternate meeting the same qualifications as the director representative may be selected in a similar manner.

(vii) **Johnson County, Kansas**

(A) Two additional representatives shall be appointed as directors of this Corporation by a caucus of all mayors and/or chief elected officials of all municipalities, other than Overland Park or Olathe, Kansas, located within Johnson County. Such director representatives shall be elected officials of a municipality, other than Overland Park or Olathe, Kansas, located in Johnson County. Alternates who shall meet the same qualifications as the director representatives may be selected in a similar manner.

(B) One additional representative shall be appointed as a director of this Corporation by the Board of Commissioners of Johnson County. Such director representative shall be an elected official of a city or the county residing in Johnson County. An alternate meeting the same qualifications as the director representative may be selected in a similar manner.

(viii) **Cass and Platte Counties** – One additional representative each shall be appointed as a director of this Corporation by the County Court of Cass and Platte Counties. Such director representatives shall be elected officials of a city or the county residing in the county by which they are appointed.

Section 5.4. Procedures for Appointment. Unless otherwise provided herein, the manner of, and procedures for, appointing directors of this Corporation shall be determined by the individual appointing bodies; provided, however, that jurisdictions having a significant minority and/or ethnic

population residing within their city or county shall take such factors into consideration in appointing directors to the board of this Corporation; provided, further, that nothing in this provision shall be construed so as to vest in this Corporation the authority to mandate that any jurisdiction appoint directors from any minority and/or ethnic groups residing within any jurisdiction.

Section 5.5. Non-Voting Advisory Directors. In addition to the director positions outlined above, the board of directors, acting by majority vote, may appoint non-voting advisory directors representing major area-wide citizen interest. Such non-voting members shall serve at the pleasure of the board of directors.

Section 5.6. Commencement of Term of Office. The term of office of a person elected a director shall not commence until the time the person accepts the office of director either by a written acceptance or by participating in the affairs of this Corporation at a meeting of the board of directors or otherwise.

Section 5.7. Vacancies. Vacancies on the board of directors resulting from the death, resignation, removal, incapacity or disqualification of a director, or by reason of an increase in the number of directors or the failure of an appointed director to accept the office of director, may be filled as soon as practicable by the member who appointed the director to the vacated seat in accordance with the provisions of Section 5.3 above. A director elected to fill a vacancy shall meet any qualifications set forth in these bylaws, and shall serve for the unexpired term of such director's predecessor and until the term of office of such director's successor has commenced. A director who is no longer serving as an elected official as required by Section 5.3 above shall be deemed to be disqualified from serving as a director of this Corporation.

Section 5.8. Compensation. No director shall receive compensation from this Corporation for any service such person may render to it as a director. However, a director may be reimbursed for such director's actual expenses reasonably incurred in attending meetings and in rendering service to this Corporation in the administration of its affairs.

Section 5.9. Committees. The board of directors, by resolution adopted by majority vote, may designate one or more committees, each of which shall consist of two or more directors and shall have and exercise the authority of the board in the management of this Corporation to the extent provided in the designating resolutions. Other committees not having the authority of the board of directors in the management of this Corporation may be designated by a resolution adopted by a majority of the directors present at a meeting at which a quorum is present. Each such committee shall have such duties and authority as are from time to time delegated to it by the board of directors. Such committees may include:

(a) Executive Committee. The board of directors may designate an executive committee comprised of the officers of this Corporation and two or more directors who previously served as past chairman of the board and continue to serve on the board, which committee, to the extent provided in the designating resolution or resolutions, shall have and may exercise all of the authority of the board of directors in the management of this Corporation; provided, however, that the delegation of such committee and the delegation thereto of authority shall not operate to relieve the board of directors, or any member thereof, of any responsibility imposed upon it or him by law. *(See Attached Resolutions adopted by the MARC Board of Directors on November 22, 2011)*

(b) Budget and Personnel Committee. The Budget and Personnel Committee shall have such duties and functions as provided in these bylaws or delegating resolution or resolutions of the board of directors. Its duties shall include all matters dealing with budget and personnel and the recommendation of amendments to these bylaws. The committee shall consist of the chief elected official of each of the

members in good standing. The chief elected official may designate his alternate or another director representative of this Corporation from his jurisdiction to serve on the committee in his stead. The committee shall also have on its membership each of the officers of this Corporation who may or may not be included by virtue of the membership as described above. In addition, the committee shall include the past chairmen of this Corporation following their chairmanship if they are not otherwise a member of the committee and continue to serve as directors of the board of directors. The Treasurer of this Corporation shall serve as chairman of the committee.

(c) Nominating Committee. Once each year, the chairman shall submit to the board of directors for its approval a list of directors of this Corporation to serve as a nominating committee to select the candidates for officer positions of this Corporation. Such list shall be submitted for approval in November. The committee shall report its proposed slate of officers at the annual meeting of this Corporation in January, at which time the election of officers is held. With the selection of this slate of officers, the committee completes its function.

Section 5.10. Term of Office of Committee Members; Administrative Matters. Each committee member shall hold office at the pleasure of the board of directors or for such other period as the board may specify at the time of his election or appointment, or until his death, resignation, removal or disqualification, whichever first occurs. Except as provided in the executive committee description above, each committee shall consist of two or more directors and shall have and exercise the authority of the board in the management of this Corporation to the extent provided in the designating resolution. Other committees not having the authority of the board of directors in the management of this Corporation may be designated by a resolution adopted by a majority of the directors present at a meeting at which a quorum is present. Each such committee shall have such duties and authority as are from time to time delegated to it by the board of directors.

Committees of the board of directors and members of such committees are governed by Article VI of these bylaws with respect to meetings, action without meetings, notice and waiver of notice, and quorum and voting requirements; provided, however, that no committee shall be required to hold an annual meeting and provided, further, that a majority of the number of persons serving on a committee immediately before a meeting begins shall constitute a quorum for the transaction of business at such meeting of such committee.

All committees so appointed shall, unless otherwise provided by the board of directors in the case of committees not having the authority of the board of directors, keep regular minutes of the transactions of their meetings and shall cause such minutes to be recorded in books kept for that purpose in the office of this Corporation and shall report the same to the board of directors at or prior to its next meeting. The secretary or an assistant secretary of this Corporation may act as secretary of any such committee if the committee so requests.

A committee of the board may not:

- (a) authorize distributions to members, directors, officers, agents or employees except in exchange for value received;
- (b) approve or recommend to members dissolution, merger or the sale, pledge or transfer of all or substantially all of this Corporation's assets;
- (c) unless otherwise stated in these bylaws or the articles of incorporation, elect, appoint or remove directors or fill vacancies on the board or on any of its committees; or

- (d) adopt, amend or repeal the articles of incorporation or these bylaws.

Section 5.11. Resignation. Any director may resign from the board of directors by delivering a written notice thereof to the board of directors, its presiding officer, or to the chairman or secretary of this Corporation. Such resignation shall be effective when such notice is delivered, unless a later date is specified in the notice.

Section 5.12. Removal. Only the member which appointed a director has the power, with or without cause, to remove such director and appoint a replacement director.

Section 5.13. Changing Number of Directors. The board of directors may adjust representation on the board based upon the following criteria:

- (a) The board determines that, due to shifts in population or the addition of new members per Sections 3.6 or 3.7, an adjustment in representation would be advantageous to the Corporation and its members;
- (b) The changes would preserve both geographic distribution of representation and population distribution of representation; and
- (c) The process for review set out in Section 3.8 is followed.

ARTICLE VI

MEETINGS OF THE BOARD OF DIRECTORS

Section 6.1. Annual Meetings of the Board. The newly elected members of the board and those members of the board who continue in office (if any) shall meet annually (a) immediately following the adjournment of the annual meeting of members, if any, at the same location as such meeting, or at such other time and place, either within or without the State of Missouri, as shall be established by the board of directors, and no notice of such board meeting shall be necessary to any directors in order legally to constitute the meeting, provided a quorum shall be present, (b) if not so established or if a quorum shall not be present, the members of such board may meet at such time and place as shall be consented to in writing by a majority of the directors, provided that notice of such meeting shall be given to each of the other directors in the same manner as provided in Section 6.4 of these bylaws with respect to the giving of notice of special meetings of the board except that it shall not be necessary to state the purpose of the meeting in such notice, or (c) regardless of whether or not the time and place of such meeting shall be so established, the members of such board may meet at such time and place as shall be consented to in writing by all of the directors.

Section 6.2. Regular Meetings. In addition to the annual meeting, the board of directors may hold regular meetings at such time and place as may be determined from time to time by resolution of the board. Notice of a regular meeting need not be given. Any business may be transacted at a regular meeting.

Section 6.3. Special Meetings. Special meetings of the board of directors may be called by the chairman of the board or by at least 20 percent of the directors to be held at any time and for any purpose or purposes. Special meetings shall be held at the principal office of this Corporation or at such place or places, within or without the State of Missouri, as the board of directors shall have determined.

Section 6.4. Notice of Meetings.

(a) Written notice of each special meeting of the board, stating the place, day and hour of the meeting and the purpose or purposes thereof, shall be provided to each director by the officer or directors calling the special meeting and shall be given and effective at least three days before the day on which the meeting is to be held.

(b) Whenever notice is required to be given to a director, such notice shall be mailed, sent by facsimile or electronic mail, or personally delivered to such director. Such notice shall be deemed given and effective on the date determined in accordance with Article X of these bylaws.

(c) If the board of directors proposes to amend the bylaws or to change the number of directors in accordance with the provisions of these bylaws, the board shall give written notice of such proposed action, and shall consider the action at two separate meetings (where the proposed action is discussed at the first meeting and the vote of directors is taken at the second meeting).

"Notice" and "call" with respect to such meetings shall be deemed to be synonymous.

Section 6.5. Quorum. Unless otherwise required by law or provided elsewhere in these bylaws, the presence of thirty percent (30%) of the directors appointed by members from the state of Missouri and thirty percent (30%) of the directors appointed by members from the state of Kansas entitled to vote, present in person, shall constitute a quorum of the directors for the transaction of business at all meetings; provided, however, that in no event shall fewer than two directors constitute a quorum. The act of a majority of the directors present at a meeting at which a quorum is present shall be valid as the act of the board of directors except in those specific instances in which a larger vote may be required by law, by the articles of incorporation or by these bylaws. These quorum requirements shall also apply to the Budget and Personnel Committee.

Section 6.6. Adjournment. If the quorum specified above should not be present at any such meeting, but at least one-third of the directors in office are present, the directors present shall have power successively to adjourn the meeting, and to act as a quorum for such limited purpose, without notice other than announcement at the meeting, to a specified date. At any such adjourned meeting at which a quorum shall be present any business may be transacted that could have been transacted at the original session of the meeting.

Section 6.7. Voting. Each director present at any meeting shall be entitled to cast one vote on each matter coming before such meeting for decision.

Section 6.8. Meetings by Conference Telephone or Similar Communications Equipment. Members of the board of directors of this Corporation may participate in a meeting of the board by means of conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other, and participation in a meeting in such manner shall constitute presence in person at the meeting.

Section 6.9. Action Without a Meeting. Any action which is required to be or may be taken at a meeting of the directors may be taken without a meeting if one or more written consents describing the action so taken are signed by all members of the board. The consents shall have the same force and effect as a vote at a meeting duly held and may be described as such in any document. The secretary shall file such consents with the minutes of the meetings of the board of directors.

ARTICLE VII

OFFICERS

Section 7.1. General. The officers of this Corporation shall be a chairman, a first vice chairman, a second vice-chairman, a secretary, a treasurer, and such other officers as the board of directors may elect. The chairman of the board shall be elected from among the members of the board of directors and shall at all times while holding such office be a member of the board of directors. The same person may simultaneously hold more than one office in this Corporation.

The officers shall be elected by the board of directors, to serve at the pleasure of the board until the next annual meeting of the board of directors or until their earlier death, incapacity, disqualification, resignation or removal. At each subsequent annual meeting of the board of directors, the newly elected board shall elect officers to serve at the pleasure of the board until the next annual meeting of the board or until their earlier death, incapacity, disqualification, resignation or removal.

Each officer of this Corporation who is not reelected at the annual meeting of the board next succeeding such officer's election and at which any officer of this Corporation is elected shall be deemed to have been removed by the board, unless the board provides otherwise at the time of such officer's election.

The election of an officer does not itself create contract rights.

Section 7.2. Resignation. An officer may resign by delivering a written notice thereof to this Corporation. Such resignation shall be effective when such notice is delivered, unless a future effective date is specified in the notice.

Section 7.3. Removal. Any officer or any employee or agent of this Corporation may be removed or discharged for any lawful purpose by the board of directors at any time with or without cause, but such removal or discharge shall not affect the contract rights, if any, of the person so removed or discharged.

Section 7.4. Compensation. No officer who is also a member of the board of directors shall receive any salary or compensation for serving as a director. Salaries and compensation of all officers and of all other agents and employees of this Corporation, if any, may be fixed, increased or decreased by the board of directors, but until action is taken with respect thereto by the board of directors, the same may be fixed, increased or decreased by the chairman of the board or such other officer or officers as may be empowered by the board of directors to do so; provided, however, that no person may fix, increase or decrease such person's own salary or compensation. Each officer may be reimbursed for actual expenses if they are reasonable and incurred in connection with the business and activities of this Corporation.

Section 7.5. Vacancies. Vacancies caused by the death, incapacity, disqualification, resignation or removal of an officer of this Corporation shall be filled by the board of directors at any annual or other regular meeting or at any special meeting called for that purpose, and such person or persons so elected to fill any such vacancy shall serve at the pleasure of the board until the next annual meeting of the board or until such person's earlier death, incapacity, disqualification, resignation or removal.

Section 7.6. Delegation of Authority. The board of directors may from time to time delegate any of the functions, powers, duties and responsibilities of any officer to any other officer or to any agent or employee of this Corporation or other responsible person. In the event of such delegation, the officer from whom any such function, power, duty or responsibility has been transferred shall thereafter be relieved of all responsibility for the proper performance or exercise thereof.

Section 7.7. The Chairman of the Board. The chairman of the board shall preside at all meetings of the members and the board of directors at which the chairman may be present and shall have such other duties, powers and authority as may be prescribed elsewhere in these bylaws. The chairman shall execute all instruments for and on behalf of this Corporation. The board of directors may delegate such other authority and assign such additional duties to the chairman of the board, as it may from time to time determine.

Section 7.8. The First Vice-Chairman. The first vice-chairman shall, in the absence or disability of the chairman, perform the duties and exercise the powers of the chairman. The board of directors may delegate such other authority and assign such additional duties to the first vice-chairman of the board, as it may from time to time determine.

Section 7.9. The Second Vice-Chairman. The second vice-chairman, in the absence or disability of the chairman or first vice-chairman, shall perform the duties and exercise the powers of the chairman. The board of directors may delegate such other authority and assign such additional duties to the second vice-chairman of the board, as it may from time to time determine.

Section 7.10. The Secretary. The secretary shall attend the meetings of the members and the board of directors and shall prepare or cause to be prepared minutes of all proceedings at such meetings and shall preserve them in the minute book of this Corporation to be kept for that purpose. The secretary shall perform similar duties for any committee when requested by any such committee. In addition, the secretary shall have the following duties:

- (a) act as custodian of all the books, papers and records of this Corporation and authenticate records of this Corporation;
- (b) furnish the board, upon request, a full, true and correct copy of any book, paper or record in the secretary's possession;
- (c) act as custodian of the seal of this Corporation and when authorized to do so shall affix it to any instrument requiring the seal, and when so affixed, shall attest the seal;
- (d) give or cause to be given notice of the meetings of the members and the board of directors, but this shall not lessen the authority of others to give such notice as provided in these bylaws;
- (e) exercise and discharge the general duties, powers and responsibilities of a secretary of a corporation; and
- (f) exercise and discharge such other or further duties or authority as may be prescribed elsewhere in these bylaws or from time to time by the board of directors.

Section 7.11. The Treasurer. The treasurer shall have supervision and custody of all moneys, funds and credits of this Corporation and shall cause to be kept full and accurate accounts of the receipts and disbursements of this Corporation in books belonging to it. The treasurer shall keep or cause to be kept all other books of account and accounting records of this Corporation as shall be necessary, and shall cause all moneys and credits to be deposited in the name and to the credit of this Corporation in such accounts and depositories as may be designated by the board of directors. The treasurer shall disburse or permit the disbursement of funds of this Corporation in accordance with the authority granted by the board of directors. The treasurer shall be relieved of all responsibility for any moneys or other valuable property or the disbursement thereof committed by the board of directors to the custody of any other person or

corporation, or the supervision of which is delegated by the board to any other officer, agent or employee. The treasurer shall render to the chairman or the board of directors, whenever requested by either of them, a report on all financial transactions of this Corporation and the financial condition of this Corporation. The treasurer shall be bonded at this Corporation's expense if the board of directors so requires. The treasurer shall have and perform such other duties, responsibilities and authorities as may be prescribed from time to time by the board of directors.

ARTICLE VIII

PERSONNEL

Section 8.1. Executive Director. The board of directors may appoint a person to exercise all of the powers and perform all of the duties set forth in this Article VIII and shall designate such person so appointed as the Executive Director. The Executive Director shall be the chief administrative officer of this Corporation and shall be in charge of and responsible for all professional work and for the administration of the functions and offices of this Corporation, subject, however, to the policies established by this Corporation and to the general supervision of the board of directors. He shall make appointments of staff personnel, prepare a recommended budget, prepare reports and publications, and direct the work of the staff. The Executive Director may testify before appropriate public bodies, or committees thereof, on such policies and recommendations as may be adopted and approved by this Corporation, and may consult and confer with appropriate public officials on behalf of this Corporation in connection with the program of this Corporation. The Executive Director shall not be permitted to engage in nonpartisan or partisan political activities, except on behalf of this Corporation or as directed and authorized by the board of directors. The Executive Director shall direct the day-to-day affairs of this Corporation including supervising all employees of this Corporation, reporting to the board of directors any violation of the rules and regulations (if any), collecting any charges or fees, and keeping records in the form prescribed from time to time by the board of directors and reporting thereon whenever so requested by the board of directors. The Executive Director shall be directly responsible to the board and shall report directly to the board.

Section 8.2. Annual Budget. The Executive Director shall cause to be prepared and shall submit to the board for its approval an annual budget and all supplements thereto for each fiscal year. The Executive Director shall submit to the board of directors at its annual meeting a report summarizing the operations and affairs of this Corporation and its activities during the preceding year and setting forth the plans, programs or projects for future development, with such suggestions and recommendations as such officer shall deem appropriate. The Executive Director shall also make such reports to the board of directors as may be appropriate, or which may be required by these bylaws, or by the board.

Section 8.3. Required Staff. The Executive Director, with the Budget and Personnel Committee, shall from time to time recommend to the members the size of the staff required and the composition thereof. Such personnel as are authorized shall be appointed by Executive Director. Promotions shall be determined by the Budget and Personnel Committee which shall receive and consider, but shall not be bound by the recommendations of the Executive Director. The Executive Director shall have the power to employ, remove and suspend all agents and employees not elected or appointed by the board of directors, to determine the duties and responsibilities of such persons, to create such titles for such persons as such officer may deem desirable to enable them to execute their duties and responsibilities, and to fix and change the compensation of such persons.

Section 8.4. Meeting Participation. The Executive Director (if not a director) may be invited to participate in any meeting of the board of directors and any committee thereof, whether or not a member thereof; provided, however, that the Executive Director shall not be entitled to vote at, and shall not

be counted for purposes of determining whether a quorum is present at, any meeting of (i) the board of directors, if the Executive Director is not a director, or (ii) a committee, if the Executive Director is not a member of such committee.

Section 8.5. Bonding. The Executive Director shall be bonded at this Corporation's expense if the board of directors so requires.

Section 8.6. Other Activities. Subject to the direction and supervision of the board of directors, the Executive Director shall perform all of the duties incident to the office of chairman and as from time to time may be assigned to the chairman by the board. In accordance with Section 7.7 hereof, the chairman may execute all bonds, notes, debentures, mortgages and other contracts requiring a seal, under the seal of the Corporation, and may cause the seal to be affixed thereto, and all other instruments for and in the name of the Corporation. The Executive Director shall have such other or further duties and authority as may be prescribed elsewhere in these bylaws or the rules and regulations (if any) or from time to time by the board of directors.

Section 8.7. Absence of Executive Director. In the event of the death or during the absence, incapacity, or inability or refusal to act of the Executive Director, the board of directors or chairman shall designate some other person to exercise, and in the absence of such designation the chairman may exercise, all of the powers and perform all of the duties of the Executive Director.

ARTICLE IX

BUDGET ASSESSMENTS

Section 9.1. Member's Proportionate Share. Each Member's proportionate shares of said costs, expenses and budget shall, insofar as possible, be related to the population of the various political jurisdictions as determined by the most recent Federal census. Such proportionate shares shall be adjusted and take effect in the second year following the census.

Section 9.2. Method of Assessment. Budget assessments shall be made on a per capita basis reflecting the ratio of the population of each county to the total population of the Member governments of the Corporation, as determined by the board of directors from time to time. The cities of Kansas City and Independence, Missouri, and Kansas City and Overland Park, Kansas, shall each pay a portion of the share attributable to the county (counties) in which they lie. The portion to be paid by these cities shall be two-thirds (2/3) of the county share attributable to the population within those cities. The remaining one-third (1/3) attributable to such cities shall be included in the balance of the share to be paid by each county; provided, however, that agreements may be made by and between any such city and its respective county to adjust this distribution of budget allocation between such city and county as they deem proper. In any event the share attributable to each city shall be deducted from the appropriate county share; provided, however, that no county shall be liable for failure of any city to provide its annual payment. However, cities that become Members after December 31, 2005 will be assessed at the same per capita rate as cities that were Members prior to December 31, 2005. In computing all percentages, figures shall be rounded off to the nearest tenth of a percent. In any event, the minimum yearly payment for each government shall be Five Thousand (\$5,000.00) Dollars. The provisions of this Section 9.2 and of Article IX may be amended from time to time by the board of directors, in accordance with the terms of these bylaws and the Members' Agreement.

Section 9.3. Disbursement of Funds. All of said funds shall be held by the Corporation and disbursed by it, and the Corporation shall be accountable to the parties hereto and shall report its receipts and

disbursements not less frequently than annually. An authorized representative of any of the Members shall have the right to inspect the books and financial records of the Corporation during regular business hours.

ARTICLE X

GENERAL PROVISIONS

Section 10.1. Depositories and Checks. The moneys of this Corporation shall be deposited in such manner as the directors shall direct in such banks or trust companies as the directors may designate and shall be drawn out by checks signed in such manner as may be provided by resolution adopted by the board of directors. This Corporation shall deposit any funds received as appropriations, gifts, donations or grants in such public banking institutions as may be directed by the board of directors to be available for expenditures duly authorized by the board of directors. The board of directors of this Corporation shall, by appropriate resolution, determine the signatures and number thereof required for payment by any of said depositories of checks, drafts or other order to pay of this Corporation.

Section 10.2. Bonds. Any officer or employee handling money of this Corporation shall be bonded at this Corporation's expense if the board of directors so requires.

Section 10.3. Custodian of Securities. The board of directors may from time to time appoint one or more banks or trust companies to act for reasonable compensation as custodian of all securities and other valuables owned by this Corporation, and to exercise in respect thereof such powers as may be conferred by resolution of the board of directors. The board of directors may remove any such custodian at any time.

Section 10.4. Annual Audit. The board of directors shall direct that an annual audit of the books of account and financial records of this Corporation be performed by an independent accounting firm if required by federal internal revenue law or if the board of directors otherwise deems such audit necessary or advisable.

Section 10.5. Absence of Personal Liability. The members of this Corporation are not, as such, personally liable for the acts, debts, liabilities or obligations of this Corporation.

Section 10.6. Liability and Indemnification of Directors and Officers.

(a) Limitation of Liability. No person shall be liable to this Corporation for any loss, damage, liability or expense suffered by it on account of any action taken or omitted to be taken by such person as a director, officer, employee, or agent of this Corporation or of any Other Enterprise (as hereinafter defined) in which such person serves as a director, officer, employee, or agent at the request of this Corporation, if such person (i) exercised the same degree of care and skill as a prudent person would have exercised under the circumstances in the conduct of such person's own affairs, or (ii) took or omitted to take such action in reliance upon information, opinions, reports, or statements, including financial statements and other financial data, prepared or presented by:

(i) one or more officers or employees of this Corporation or of such Other Enterprise whom the director, officer, employee or agent reasonably believes to be reliable and competent in the matters presented;

(ii) legal counsel, certified public accountants or other persons as to matters the director, officer, employee, or agent reasonably believes are within the persons' professional or expert competence; or

(iii) a committee of the board of which the director, officer, employee, or agent is not a member, as to matters within its jurisdiction, if the director, officer, employee, or agent reasonably believes the committee merits confidence;

provided that the director, officer, employee, or agent did not, at the time of such reliance, have knowledge concerning the matter in question that made such reliance unwarranted.

(b) Indemnification, Generally. In addition to and without limiting the rights to indemnification and advancement of expenses specifically provided for in the other paragraphs of this Section 9.6, this Corporation shall indemnify and advance expenses to each person who is or was serving in an Indemnifiable Capacity (as hereinafter defined) to the full extent permitted by the laws of the State of Missouri as in effect on the date of the effectiveness of this Section 9.6 and as may hereafter be amended.

(c) Right to Indemnification. This Corporation shall indemnify each person who has been or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative, investigative or appellate (regardless of whether such action, suit or proceeding is by or in the right of this Corporation or by third parties) by reason of the fact that such person is or was serving in an Indemnifiable Capacity against all liabilities and expenses, including, without limitation, judgments, amounts paid in settlement, attorneys' fees, ERISA excise taxes or penalties, fines and other expenses, actually and reasonably incurred by such person in connection with such action, suit or proceeding (including without limitation the investigation, defense, settlement or appeal of such action, suit or proceeding); provided, however, that this Corporation shall not be required to indemnify or advance expenses to any person if such person failed to act in good faith and in a manner such person reasonably believed to be in, or not opposed to, the best interests of the Corporation, and with respect to any criminal action or proceeding, had no reasonable cause to believe such person's conduct was unlawful; provided, further, that this Corporation shall not be required to indemnify or advance expenses to any person in connection with an action, suit or proceeding initiated by such person unless the initiation of such action, suit or proceeding was authorized in advance by the board of directors of this Corporation. The termination of any action, suit or proceeding by judgment, order, settlement, conviction or under a plea of nolo contendere or its equivalent, shall not, of itself, create a presumption that such person (i) did not act in good faith and in a manner such person reasonably believed to be in, or not opposed to, the best interests of the Corporation, and (ii) with respect to any criminal action or proceeding, had reasonable cause to believe such person's conduct was unlawful. Any indemnification under paragraph (b) or advancement of expenses in connection with an action by or in the right of this Corporation shall be reported to the members to the extent and in the manner required by the Missouri Nonprofit Corporation Act.

(d) Enforcement of Indemnification. In the event this Corporation refuses to indemnify any person who may be entitled to be indemnified or to have expenses advanced hereunder, such person shall have the right to maintain an action in any court of competent jurisdiction against this Corporation to determine whether or not such person is entitled to such indemnification or advancement of expenses hereunder. If such court action is

successful and the person is determined to be entitled to such indemnification or advancement of expenses, such person shall be reimbursed by this Corporation for all fees and expenses (including attorneys' fees) actually and reasonably incurred in connection with any such action (including without limitation the investigation, defense, settlement or appeal of such action).

(e) Advancement of Expenses. Expenses (including attorneys' fees) actually and reasonably incurred by a person who may be entitled to indemnification hereunder in defending an action, suit or proceeding, whether civil, criminal, administrative, investigative or appellate, shall be paid by this Corporation in advance of the final disposition of such action, suit or proceeding upon receipt of an undertaking by or on behalf of such person to repay such amount if it shall ultimately be determined that such person is not entitled to indemnification by this Corporation. In no event shall any advance be made in instances where the board, members of this Corporation or independent legal counsel reasonably determines that such person would not be entitled to indemnification hereunder.

(f) Non-Exclusivity. The indemnification and the advancement of expenses provided by this Section 9.6 shall not be exclusive of any other rights to which those seeking indemnification or advancement of expenses may be entitled under any statute, under the articles of incorporation or these bylaws or any agreement, vote of members of this Corporation or disinterested directors, policy of insurance or otherwise, both as to action in their official capacity and as to action in another capacity while holding their respective offices, and shall not limit in any way any right which this Corporation may have to make additional indemnifications with respect to the same or different persons or classes of persons. The indemnification and advancement of expenses provided by, or granted pursuant to, this Section 9.6 shall continue as to a person who has ceased to serve in an Indemnifiable Capacity and shall inure to the benefit of the heirs, executors, administrators and estate of such a person.

(g) Insurance. This Corporation may purchase and maintain insurance on behalf of any person who is or was a director, officer, agent or employee of this Corporation, or is or was serving at the request of this Corporation as a director, officer, agent or employee of any Other Enterprise, against any liability asserted against such person and incurred by such person in any such capacity, or arising out of such person's status as such, whether or not this Corporation would have the power to indemnify such person against such liability under the provisions of this Section 9.6.

(h) Vesting of Rights. The rights granted or created hereby shall be vested in each person entitled to indemnification hereunder as a bargained-for, contractual condition of such person's serving or having served in an Indemnifiable Capacity and while this Section 9.6 may be amended or repealed, no such amendment or repeal shall release, terminate or adversely affect the rights of such person under this Section 9.6 with respect to any act taken or the failure to take any act by such person prior to such amendment or repeal or with respect to any action, suit or proceeding with respect to such act or failure to act filed before or after such amendment or repeal.

(i) Definitions. For purposes of this Section 9.6:

(i) References to "this Corporation" shall, if and only if the board of directors shall determine, include, in addition to the resulting or surviving corporation, any constituent

corporation (including any constituent of a constituent) absorbed in a consolidation or merger which, if its separate existence had continued, would have had power and authority to indemnify its directors or officers or persons serving at the request of such constituent corporation as a director, officer, employee, or agent of any Other Enterprise, so that any person who is or was a director or officer of such constituent corporation, or is or was serving at the request of such constituent corporation as a director, officer, employee, or agent of any Other Enterprise, shall stand in the same position under the provisions of this Section 9.6 with respect to the resulting or surviving corporation as such person would have with respect to such constituent corporation if its separate existence had continued;

(ii) References to serving in an "Indemnifiable Capacity" shall mean service by a person as a director or officer of this Corporation or service by a person at this Corporation's request as a director, officer, employee, or agent of any Other Enterprise (as hereinafter defined);

(iii) References to "Other Enterprises" or "Other Enterprise" shall include without limitation any other corporation, partnership, limited liability company, joint venture, trust or employee benefit plan;

(iv) References to "fines" shall include any excise taxes assessed on a person with respect to an employee benefit plan;

(v) References to "defense" shall include investigations of any threatened, pending or completed action, suit or proceeding as well as appeals thereof and shall also include any defensive assertion of a cross-claim or counterclaim; and

(vi) References to "serving at the request of this Corporation" shall include any service as a director, officer, employee, or agent of a corporation which imposes duties on, or involves services by, such director, officer, employee, or agent with respect to an employee benefit plan, its participants, or beneficiaries.

(vii) Unless the board of directors of this Corporation shall determine otherwise, any director or officer of this Corporation who shall serve as a director, officer, employee, or agent of any Other Enterprise of which this Corporation, directly or indirectly, is a member, shareholder or creditor, or in which this Corporation is in any way interested, shall be presumed to be serving as such director, officer, employee, or agent at the request of this Corporation; and

(viii) In all other instances where any person shall serve as a director, officer, employee, or agent of any Other Enterprise, if it is not otherwise established that such person is or was serving as such director, officer, employee, or agent at the request of this Corporation, the board of directors of this Corporation shall determine whether such person is or was serving at the request of this Corporation, and it shall not be necessary to show any actual or prior request for such service, which determination shall be final and binding on this Corporation and the person seeking indemnification or advancement of expenses.

(j) Severability. If any provision of this Section 9.6 or the application of any such provision to any person or circumstance is held invalid, illegal or unenforceable for any reason whatsoever, the remaining provisions of this Section 9.6 and the application of such provision to other persons or circumstances shall not be affected thereby and to the fullest extent possible the court finding such provision invalid, illegal or unenforceable shall modify

and construe the provision so as to render it valid and enforceable as against all persons or entities and to give the maximum possible protection to persons subject to indemnification hereby within the bounds of validity, legality and enforceability. Without limiting the generality of the foregoing, if any person who is or was serving in an Indemnifiable Capacity is entitled under any provision of this Section 9.6 to indemnification by this Corporation for some or a portion of the judgments, amounts paid in settlement, attorneys' fees, ERISA excise taxes or penalties, fines or other expenses actually and reasonably incurred by any such person in connection with any threatened, pending or completed action, suit or proceeding (including without limitation, the investigation, defense, settlement or appeal of such action, suit or proceeding), whether civil, criminal, administrative, investigative or appellate, but not, however, for all of the total amount thereof, this Corporation shall nevertheless indemnify such person for the portion thereof to which such person is entitled.

ARTICLE XI

NOTICE

Any notice required or desired to be given under these bylaws or otherwise to any director or member shall be given in writing and shall be deemed given and effective at the earliest of the following:

- (a) when received by the director or member being notified;
- (b) five days after deposit in the United States mail, as evidenced by the postmark, if mailed correctly addressed and with first class postage affixed;
- (c) on the date shown on the return receipt, if sent by registered or certified mail, return receipt requested, and the receipt is signed by or on behalf of the addressee; and
- (d) 30 days after its deposit in the United States mail, as evidenced by the postmark, if mailed correctly addressed and with other than first class, registered or certified postage affixed.

Written notice is correctly addressed to a member if addressed to the member's address shown in this Corporation's current list of members. Written notice is correctly addressed to a director if addressed to the director's address shown on this Corporation's current records.

ARTICLE XII

FISCAL YEAR

The fiscal year of this Corporation shall be from January 1 to December 31, until such time, if any, as the fiscal year shall be changed by the board of directors.

ARTICLE XIII

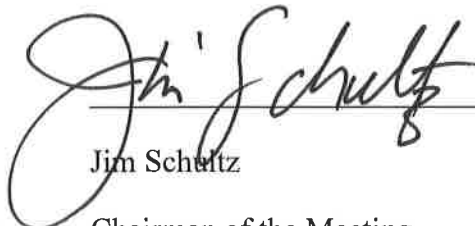
AMENDMENTS

Except as otherwise specifically provided by applicable law or in these bylaws, the bylaws of this Corporation may be amended or new bylaws adopted upon the approval of either two-thirds of the members voting or a majority of the voting power (defined in Section 355.066 of the Missouri Nonprofit Corporation Act as the total number of votes entitled to be cast for the election of directors

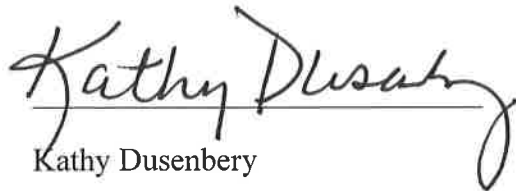
at the time a determination of the voting power is made, excluding a vote that is contingent upon the happening of a condition or event that has not occurred at that time), whichever is less. For any bylaw amendment that does not relate to the number of directors, the composition of the board, the term of office of the directors or the method or way in which directors are elected or selected, such bylaw amendment may be approved by a majority of the board of directors. This Corporation shall keep at its principal office a copy of the bylaws, as amended, which shall be open to inspection by any member or board member at all reasonable times during office hours.

CERTIFICATE

The foregoing bylaws constitute the duly amended and restated bylaws of Mid-America Regional Council as approved by the members of this Corporation at a meeting held on November 22, 2011.



Jim Schütz
Chairman of the Meeting



Kathy Dusenbery
Secretary of the Meeting

**RESOLUTIONS OF THE BOARD OF DIRECTORS
OF MID-AMERICA REGIONAL COUNCIL**

Adopted by the MARC Board of Directors on November 22, 2011

RESOLVED, that the Board of Directors of Mid-America Regional Council (the "Corporation") does hereby adopt the following resolutions:

Authorization of Executive Committee

RESOLVED, that the Executive Committee of the MARC Board shall consist of MARC Board officers and past chairpersons of MARC, and such Executive Committee shall have and may exercise all the powers and authority of the MARC Board with respect to urgent or sensitive matters between meetings of the Board or as otherwise directed by the Board or the Bylaws, and which Executive Committee is further defined and described by the following terms:

(a) Appointment. The Executive Committee shall be appointed by the MARC Board from time to time for a term, and each MARC Board officer and each past chairperson of MARC hereby is appointed as a member of the Executive Committee to serve at the pleasure of the MARC Board until such member's successor is duly elected and qualified or until such member's earlier resignation or removal. The number of terms for which each Executive Committee member may be nominated and approved is not restricted.

(b) Vacancies. Any vacancy on the Executive Committee may be filled by the MARC Board or may be allowed to remain vacant, as the case may be, in the discretion of the MARC Board.

(c) Authority. The Executive Committee shall have and may exercise all the powers and authority of the MARC Board between meetings of the MARC Board if expressly authorized by the MARC Board or if the MARC Board chairperson and the MARC Executive Director jointly determine that the matter to be considered is an emergency that requires immediate action. In such instances, actions taken by the Executive Committee shall be considered the actions of the Board, and any such actions taken by the Executive Committee will be reported to the MARC Board at their next regularly scheduled meeting.

(d) Meetings. Meetings of the Executive Committee may be called by the Chairman of the Executive Committee or a majority of the members of the Executive Committee. A majority of the Executive Committee members shall constitute a quorum at any meeting so called. The vote of a majority of the members present at any meeting at which a quorum is present shall be the act of the Executive Committee. The Executive Committee may meet in person or telephonically, and may act by unanimous written consent without a meeting. The Executive Committee shall establish its own

rules of procedure, which shall be consistent with the bylaws of the Corporation and these resolutions of the MARC Board of Directors.

FURTHER RESOLVED, that the officers of MARC be, and each of them hereby is, authorized and empowered for, in the name of and on behalf of MARC to take any and all actions and to execute and deliver such other documents as they, or any of them, may deem necessary or appropriate to carry out the intent and purposes of the foregoing resolutions.

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION recognizing the 2023 inductees to the Starr Women's Hall of Fame.

RESOLUTION NO. 21222, April 3, 2023

INTRODUCED BY Manuel Abarca IV, County Legislator

WHEREAS, the Starr Women's Hall of Fame was established to honor extraordinary women from Kansas City who have made significant contributions to society through their leadership, activism, philanthropy, education, and volunteerism; and,

WHEREAS, the Hall of Fame serves as a repository for the legacies of these remarkable women, whose tireless commitment to community has made Kansas City a better place to live and whose stories encourage and inspire women everywhere; and,

WHEREAS, the Starr Women's Hall of Fame is named in honor of the late Martha Jane Phillips Starr, a Kansas City philanthropist and advocate for women's rights, who was a trailblazer in her own right and whose legacy lives on through the Starr Education Committee, her family, and the Martha Jane Phillips Starr Field of Interest Fund; and,

WHEREAS, the 2023 class of inductees to the Starr Women's Hall of Fame comprises eight exceptional women, Karen L. Daniel, Anita B. Gorman, Lea Hopkins, Alice Kitchen, Margaret J. May, the Honorable Claire McCaskill, Barbara Pendleton, and Freda Mendez Smith; and,

WHEREAS, Geena Davis, whose acting and activism have elevated gender parity, was the featured speaker at the March 21, 2023 induction ceremony held at the Kauffman Center for the Performing Arts; and,

WHEREAS, these women have demonstrated extraordinary leadership and dedication to their community and their accomplishments in fields such as law, politics, education, and entertainment have elevated gender equality and inspired generations of women to pursue their dreams; and,

WHEREAS, proceeds of the event, co-chaired by Alicia Starr and Michelle Wimes, will go toward the development of the Hall of Fame archives, including the digitization and acquisition of materials that will ensure the works of these exceptional women are accessible to researchers worldwide; and,

WHEREAS, the Starr Women's Hall of Fame has received support from twenty-six civic organizations that advocate on behalf of women and family issues and its Wall of Honor is displayed at the UMKC Miller Nichols Library, providing a permanent home for the artifacts, images, and papers of the enshrined members; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature recognizes the 2023 inductees to the University of Missouri - Kansas City Starr Women's Hall of Fame for their outstanding achievements and honors their contributions to our community and beyond; and,

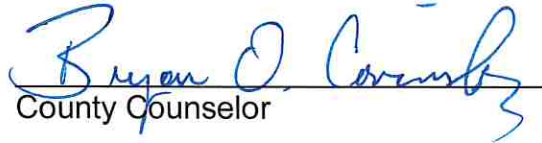
BE IT FURTHER RESOLVED that the Legislature congratulates the inductees on this well-deserved recognition and celebrates their legacies and work to create a more just and equitable society for all.

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 No. 21222 of April 3, 2023, was duly passed on _____, 2023 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION recognizing the first Wednesday of each April as the Metropolitan Organization to Counter Sexual Assault's "Start by Believing Day" in Jackson County.

RESOLUTION NO. 21223, April 3, 2023

INTRODUCED BY Jalen Anderson, Charlie Franklin, Jeanie Lauer, Manuel Abarca IV, and Sean E. Smith, County Legislators

WHEREAS, Jackson County shares a critical concern for victims of sexual violence and a desire to support their needs for justice and healing; and,

WHEREAS, in 2022, the Kansas City Police Department received a total of 584 reports of sex crimes, the Metropolitan Organization to Counter Sexual Assault (MOCSA) supported over 1,335 survivors of sexual violence through advocacy services, 2,958 callers on MOCSA's 24-hour crisis line, and 1,046 survivors through counseling services, and St. Luke's Health Systems provided sexual assault forensic exams to 251 survivors; and,

WHEREAS, current estimates suggest no more than twenty-five percent of sexual assaults will be reported to law enforcement and less than three percent will result in the conviction and incarceration of the perpetrators; and,

WHEREAS, research documents that victims are far more likely to disclose their sexual assaults to friends or family members, and when these loved ones respond with doubt, shame, or blame, victims suffer additional negative effects on their physical and psychological well-being; and,

WHEREAS, the Start by Believing public awareness campaign (a program of End Violence Against Women International) is designed to improve the responses of friends, family members, and community professionals, so they can help victims to access supportive resources and engage the criminal justice system; now therefore,

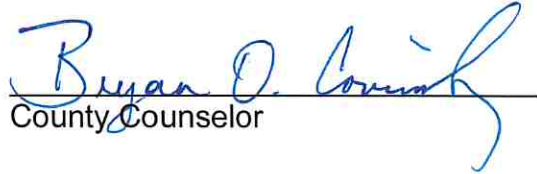
BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature hereby proclaims its support of the Start by Believing public awareness campaign and does hereby declare April as “Sexual Assault Awareness Month” and the first Wednesday of April each year as “Start by Believing Day.”

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 No. 21223 of April 3, 2023, was duly passed on _____, 2023 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION recognizing Deborah Mann and her life-long contributions to the Southeast Kansas City community and dedication to meeting the needs of children and families.

RESOLUTION NO. 21224, April 3, 2023

INTRODUCED BY DaRon McGee, County Legislator

WHEREAS, Deborah Mann grew up in the Prospect Corridor of Southeast Kansas City and watched the impact her mother had on the lives of infants and toddlers by operating an in-home daycare; and,

WHEREAS, in her early twenties, Deborah founded the Christian Community Preschool with a handful of children and now serves over 400 children each year through the Emmanuel Family and Child Development Center; and,

WHEREAS, Deborah's perseverance, leadership, and vision culminated in a multimillion dollar campaign to build a new, 28,000 square-foot early education facility that opened in 2020 and is located at 2416 Swope Parkway, Kansas City; and,

WHEREAS, Deborah has committed her life to cultivating a quality early learning environment which stimulates the physical, social, emotional, and intellectual development of children ensuring that they are ready for kindergarten and school; and,

WHEREAS, Deborah Mann prepared herself educationally by earning an Associate's degree in Early Childhood Development, a Bachelor's degree in Child and Family Studies, and a Master's degree in Counseling and Psychology, while also directing and growing the Center; and,

WHEREAS, Deborah and her husband Norris have been foster parents for eighteen years and Deborah desires to one day also counsel low-income children and families who have experienced trauma; and,

WHEREAS, the Emmanuel Family and Child Development Center provides quality care to infants and toddlers as young as six-weeks-old, and preschool and school-age programming for children up to thirteen years old, from 6 a.m. to midnight, Monday through Friday; and,

WHEREAS, almost 98% of the Center's children come from low-income families and qualify for free and reduced lunch as well as subsidized childcare; and,

WHEREAS, the Center facilitates wraparound services that include on-site medical and dental care through a Swope Health Kids Clinic, and provides free mental health services for students and caregivers, speech therapy, WIC voucher pick-up, and emergency food/housing, taking a comprehensive approach to caring for children and their families; and,

WHEREAS, the Center is an accredited Head Start and Pre-K Co-operative site with funding from the State of Missouri; and,

WHEREAS, Deborah is currently raising funds to complete the Center's campus by adding a parking lot and a Youth Science and Technology Center; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature hereby honors Deborah Mann for her contributions to the community and celebrates the Emmanuel Family and Child Development Center, its teachers, and staff for their care and education of children in Kansas City's urban core.

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 No. 21224 of April 3, 2023, was duly passed on _____, 2023 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature