

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Counselor to execute a Legal Services Agreement and Addendums to existing Legal Services Agreements with certain lawyers and law firms at an aggregate cost to the County not to exceed \$64,850.00, for services to be performed in 2022-2023.

RESOLUTION NO. 21129, December 12, 2022

INTRODUCED BY Charlie Franklin, County Legislator

WHEREAS, the County Counselor recommends that he be authorized to execute a Legal Services Agreement and Addendums to existing Legal Services Agreements with certain law firms to provide legal services to the County in certain new and ongoing matters; and,

WHEREAS, the law firms for which an Agreement and Addendums are recommended, the services to be provided, and not to exceed amounts for services to be performed in 2022-2023, are as follows:

<u>Lawyer/Law Firm</u>	<u>Matter</u>	<u>Amount</u>
[Spencer Fane LLP] Husch Blackwell Kansas City (Jackson County), MO	Conflict of Interest Matter	\$25,000
Seyferth Blumenthal & Harris Kansas City (Jackson County), MO	Employment Discrimination Matter	\$22,420
Husch Blackwell Kansas City (Jackson County), MO	Whistle Blower Matter	\$17,430
	Total	<hr/> \$64,850

now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Counselor be and hereby is authorized to execute a Legal Services Agreement and Addendums to the existing Legal Services Agreements with the lawyers and/or law firms identified in this Resolution, for terms ending June 30, 2023, at an aggregate cost to the County not exceed \$64,850.00; and,

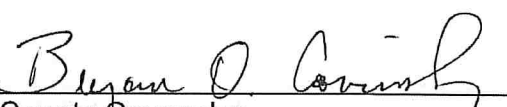
BE IT FURTHER RESOLVED that the Director of the Department of Finance and Purchasing be and hereby is authorized to make all payments, including final payments, on the Agreement and Addendums.

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. 21129 of December 12, 2022, was duly passed on December 12, 2022 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 8

Nays 0

Abstaining 0

Absent 1

12.12.2022
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: 001 1101 56020
ACCOUNT TITLE: General Fund
County Counselors
Legal Services
NOT TO EXCEED: \$64,850.00

12/7/2022
Date



Chief Administrative Officer