## IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, November 30, 2015, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under sections 610.021(1) and 610.021(2) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting.

**RESOLUTION NO. 19021**, November 30, 2015

INTRODUCED BY Dan Tarwater III, County Legislator

WHEREAS, the Jackson County Legislature desires to hold a closed meeting on Monday, November 30, 2015, during the regularly scheduled meeting of the Legislature; and,

WHEREAS, public notice of such closed meeting has been given by inclusion of this Resolution on the published agenda for said meeting; and,

WHEREAS, the purpose of such closed meeting is to conduct privileged and confidential communications between the Legislature and the Jackson County Counselor concerning the status of legal actions, causes of action, litigation, and/or leasing, purchase, or sale of real estate; and,

WHEREAS, such closed meeting is allowable under sections 610.021(1) and 610.021(2) of the Revised Statutes of Missouri; now therefore,

BE IT.RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature be authorized to hold a closed meeting during the regularly scheduled meeting of the Legislature on Monday, November 30, 2015, pursuant to section 610.021(2), RSMo, and closing all records prepared in connection therewith.

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

APPROVED AS TO FORM:	$\wedge \wedge \wedge$
Chief Deputy County Counselor	County Counselor
Certificate of Passage	
I hereby certify that the attached resolution, Resolution No. 19021 of November 30, 2015, was duly passed on <u>November 30</u> , 2014 by the Jackson County Legislature. The votes thereon were as follows:	
Yeas9	Nays
Abstaining	Absent
11.30.15	Mary Spino
Date	Mary Jo Spino, Clerk of Legislature