

**IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI**

**A RESOLUTION** authorizing the Chair of the Legislature to execute an Addendum to the Agreement with Williams & Campo, P.C., of Lee's Summit, MO, to serve as Legal Advisor to the Jackson County Legislature, at an additional cost to the County not to exceed \$75,000.00.

**RESOLUTION NO. 19749**, February 26, 2018

**INTRODUCED BY** Scott Burnett, County Legislator

WHEREAS, by Resolutions 19688 dated January 8, 2018, the Legislature did authorize a contract with Paul Campo of Williams & Campo, P.C., of Lee's Summit, MO to serve as Legal Advisor to the Legislature; and,

WHEREAS, the Chair of the Legislature now recommends an Addendum to the Agreement with Williams & Campo, P.C., increasing the total amount to be authorized by the sum of \$75,000.00, for a new total not to exceed cost of \$100,000.00; and,

BE IT FURTHER RESOLVED by the County Legislature of Jackson County, Missouri, that the Chair of the Legislature be and hereby is authorized to execute an Addendum to the Agreement with Williams & Campo, P.C., for the position of Legal Advisor at a cost to the County not to exceed \$75,000; now therefore,

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 Agreement and Addendum thereto.

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 Agreement and Addendum thereto.

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. 19749 of February 26, 2018, was duly passed on March 5, 2018 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 7

Nays 0

Abstaining 0

Absent 2

3-5-18  
\_\_\_\_\_  
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 0112 56020  
ACCOUNT TITLE: General Fund  
Legislature as a Whole  
Legal Services  
NOT TO EXCEED: \$75,000.00

2/22/18  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Chief Administrative Officer