IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

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

RESOLUTION NO. 20090, February 19, 2019

INTRODUCED BY Theresa Galvin, County Legislator

WHEREAS, the Legislature has determined that it is in the County's best interests to retain an experienced Legal Advisor, pursuant to section 290, <u>Jackson County Code</u>, 1984; and,

WHEREAS, the Legal Advisor shall work at the direction of the County Legislature and have the duty to render legal advice and issue opinions to the Legislature as requested by the Legislature; and,

WHEREAS, the Chair of the Legislature recommends an Agreement with Williams & Campo, P.C., of Lee's Summit, MO, at a cost to the County not to exceed \$75,000.00, to serve as Legal Advisor to the Legislature; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Chair of the Legislature be and hereby is authorized to execute an Agreement with Williams & Campo, P.C., for the position of Legal Advisor, in a form to be approved by the Interim County Counselor; 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 Agreement.

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

APPROVED AS TO FOR	M:
Interim County Counselor	len
Certificate of Passage	
2019, was duly passed or	the attached resolution, Resolution No. 20090 of February 19, 2019 by the Jackson votes thereon were as follows:
Yeas	/
Abstaining	Absent
4.25.19 Date	Mary Jo Spino, Clerk of Legislature
expenditure is chargeable	rise unencumbered to the credit of the appropriation to which the and there is a cash balance otherwise unencumbered in the the fund from which payment is to be made each sufficient to be recein authorized.
ACCOUNT NUMBER: ACCOUNT TITLE:	001 1101 56020 General Fund County Counselor
NOT TO EXCEED:	Legal Services \$75,000.00
Date	Chief Administrative Officer