

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

**A RESOLUTION** transferring \$37,263.00 within the 2021 Assessment Fund and authorizing the Director of Finance and Purchasing to execute a lease for office space for use by the Assessment Department with Novel Coworking of Kansas City, MO, for a term of six months, at an actual cost to the County in the amount of \$37,263.00, as a sole source purchase.

**RESOLUTION NO. 20630**, March 1, 2021

**INTRODUCED BY** Crystal Williams, County Legislator

WHEREAS, the Assessment Department has a need to lease additional office space for use by the Tyler Technology staff and new associates undergoing training; and,

WHEREAS, suitable temporary office space is not available within the downtown Jackson County Courthouse; and,

WHEREAS, research indicates there is no adequate and immediately available office space for lease within close proximity to the Courthouse, other than the Novel Coworking space at 13<sup>th</sup> and Oak Streets; and,

WHEREAS, pursuant to section 1030.1 of the Jackson County Code, 1984, the Director of Finance and Purchasing recommends the award of a lease for office space for use by the Assessment Department with Novel Coworking of Kansas City (Jackson County), MO, for a lease term of six months, at an actual cost to the County in the amount of \$37,263.00, as a sole source purchase due to the unique location of the Novel space; and,

WHEREAS, this six-month term will allow the Finance and Purchasing Department adequate time to undertake a formal bid process for a long-term lease of such space; and,

WHEREAS, in order to fund this lease 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>
Assessment Fund Assessment System 045-1903	56661- Software Purchases	\$37,263	
Assessment 045-1902	56620- Rent- Buildings		\$37,263

and,

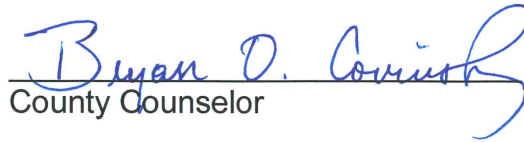
BE IT FURTHER RESOLVED that award be made as recommended by the Director of Finance and Purchasing, and that the Director be and hereby is authorized to execute for the County any documents necessary for the accomplishment of the award; and,

BE IT FURTHER RESOLVED that the Director of Finance and Purchasing is authorized to make all payments, including final payment, on the contract or lease thereby made.

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. 20630 of March 1, 2021, was duly passed on March 8, 2021 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 8

Nays 0

Abstaining 0

Absent 1

3-8-2021  
Date

  
\_\_\_\_\_  
Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 045 1903 56661  
ACCOUNT TITLE: Assessment Fund  
Assessment System  
Software Purchases  
NOT TO EXCEED: \$37,263.00

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: 045 1902 56620  
ACCOUNT TITLE: Assessment Fund  
Assessment  
Rent- Buildings  
NOT TO EXCEED: \$37,263.00

3/4/2021  
Date

  
Chief Administrative Officer