



Jackson County Missouri

Jackson County Courthouse
415 E. 12th Street, 2nd floor
Kansas City, Missouri 64106
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Legislation Details (With Text)

File #: 19083 **Version:** 1 **Name:** Consulting agreement Rebecca Lake Wood
Type: Resolution **Status:** Passed
File created: 2/18/2016 **In control:** Finance & Audit Committee
On agenda: 2/29/2016 **Final action:** 2/29/2016
Title: A RESOLUTION transferring \$35,000.00 within the 2016 Health Fund and authorizing the County Executive to execute a Consulting Agreement with Rebbeca Lake Wood for the furnishing of consulting services for use by the Public Administrator's Office, at a cost to the County not to exceed \$35,000.00.
Sponsors: Dennis Waits
Indexes: CONSULTING AGREEMENT, CONSULTING SERVICES, HEALTH FUND
Code sections:
Attachments: 1. 19083bu.pdf, 2. 19083adopt.pdf, 3. 19083-CSLTAGMTREBLKWD.pdf

Date	Ver.	Action By	Action	Result
2/29/2016	1	County Legislature	adopt	Pass
2/29/2016	0	Finance & Audit Committee	recommend do pass	Pass
2/29/2016	0	County Legislature	amend	
2/23/2016	0	County Legislature	Go To 1st Meeting	Pass
2/22/2016	0	County Legislature	assign to committee	

Floor Amendment
Finance and Audit Committee
February 29, 2016

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$35,000.00 within the 2016 Health Fund and authorizing the County Executive to execute a Consulting Agreement with Rebbeca Lake Wood for the furnishing of consulting services for use by the Public Administrator's Office, at a cost to the County not to exceed \$35,000.00.

RESOLUTION NO. 19083, February 22, 2016

INTRODUCED BY Dennis Waits, County Legislator

WHEREAS, on January 26, 2016, the Sixteenth Circuit Court of Jackson County announced the appointment of a new Public Administrator, John P. Killian, to serve for a four-year term; and,

WHEREAS, in conjunction with this appointment, the Probate Division of the Circuit Court has ordered a final settlement of the accounts under the former Public Administrator's control; and,

WHEREAS, the Public Administrator recommends a Consulting Agreement with Rebbecca Lake Wood, the outgoing Public Administrator, to provide assistance in compliance with this order; and,

WHEREAS, a transfer is necessary to place the funds needed for this Agreement in the appropriate spending account; and,

WHEREAS, the County Executive recommends this transfer; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer within the 2016 Health Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Health Fund Public Administrator			
002-3501	55010 - Regular Salaries	\$35,000	
002-3501	56080 - Other Professional Services		\$35,000

and,

BE IT FURTHER RESOLVED, by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute the attached Consulting Agreement with Rebbecca Lake Wood, at a cost to the County not to exceed \$35,000.00; 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.

..Enacted and Approved

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. 19083 of February 22, 2016, was duly passed on February 29, 2016 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 9

Nays 0

Abstaining 0

Absent 0

Date

Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 002 3501 55010
ACCOUNT TITLE: Health Fund
Public Administrator
Regular Salaries
NOT TO EXCEED: \$35,000.00

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: 002 3501 56080
ACCOUNT TITLE: Health Fund
Public Administrator
Other Professional Services
NOT TO EXCEED: \$35,000.00

Date

Director of Finance and Purchasing