



# Jackson County Missouri

Jackson County Courthouse  
415 E. 12th Street, 2nd floor  
Kansas City, Missouri 64106  
(816)881-3242

## Legislation Details (With Text)

**File #:** 20458      **Version:** 0      **Name:** Legal Services Agreement addendum w/ Encompass Resolutions

**Type:** Resolution      **Status:** Passed

**File created:** 7/9/2020      **In control:** Finance & Audit Committee

**On agenda:** 7/13/2020      **Final action:** 7/20/2020

**Title:** A RESOLUTION authorizing the County Counselor to execute an addendum to the Legal Services Agreement with Encompass Resolutions of Kansas City, MO, at a total cost to the County not to exceed \$13,675.00.

**Sponsors:** Theresa Cass Galvin

**Indexes:** ADDENDUM, COUNTY COUNSELOR, ENCOMPASS RESOLUTIONS, LEGAL SERVICES AGREEMENT

**Code sections:**

**Attachments:** 1. 20458bu.pdf, 2. 20458adopt.pdf, 3. 20458 Encompass Res 1st Addendum.pdf

Date	Ver.	Action By	Action	Result
7/20/2020	0	County Legislature	adopt	Pass
7/20/2020	0	Finance & Audit Committee	recommend do pass	Pass
7/20/2020	0	County Legislature	Consent Agenda	
7/14/2020	0	County Legislature	Go To 1st Meeting	Pass
7/13/2020	0	County Legislature	assign to committee	

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

**A RESOLUTION** authorizing the County Counselor to execute an addendum to the Legal Services Agreement with Encompass Resolutions of Kansas City, MO, at a total cost to the County not to exceed \$13,675.00.

**RESOLUTION NO. 20458**, July 13, 2020

**INTRODUCED BY** Theresa Cass Galvin, County Legislator

WHEREAS, by Resolution 20390, dated March 30, 2020, the Legislature did authorize the County Counselor to execute a Legal Services Agreement with Encompass Resolutions of Kansas City, MO, to conduct an independent Human Resources investigation, at a cost to the County not to exceed \$7,000.00; and,

WHEREAS, due to the complexity of this investigation and unanticipated issues that arose during the investigation, an additional \$13,675.00 in legal services was required to complete the investigation; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Counselor be and hereby is authorized to execute an addendum to the existing Legal Services Agreement with Encompass Resolutions of Kansas City, MO, for a term ending December 31, 2020, at a total cost to the County not to exceed \$13,675.00; and,

BE IT FURTHER RESOLVED that the Director of the Department of Finance and Purchasing be and hereby is authorized to make all payments, including final payments on the agreement and addendum.

..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. 20458 of July 13, 2020, was duly passed on July 20, 2020 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_ 8 \_\_\_\_\_

Nays \_\_\_\_\_ 0 \_\_\_\_\_

Abstaining \_\_\_\_\_ 0 \_\_\_\_\_

Absent \_\_\_\_\_ 1 \_\_\_\_\_

\_\_\_\_\_  
Date

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

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

ACCOUNT NUMBER: 001 1101 56020

ACCOUNT TITLE: General Fund  
County Counselors  
Legal Services

NOT TO EXCEED: \$13,675.00

\_\_\_\_\_  
Date

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