



# Jackson County Missouri

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

## Legislation Text

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File #: 17297, Version: 0

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

**A RESOLUTION** authorizing the County Executive to execute a Lease Purchase Schedule No. 1 to Master Lease Agreement No. 2009-182 and the Notice and Acknowledgment of Assignment relating to the financing and implementation of the VoIP telephone system.

**RESOLUTION #17297**, May 20, 2010

**INTRODUCED BY** Scott Burnett, County Legislator

WHEREAS, by Resolution 17008, dated September 14, 2009, the Legislature did authorize the award of a contract for a VoIP telephone system to SKC Communications of Shawnee Mission, KS, the award of a contract for financing of the telephone system to Avaya Financial Services of Lisle, IL, at a total cost to the County not to exceed \$1,468,224.00, with \$40,784.00 payable for the 2009 fiscal year, under the terms and conditions of Request for Proposal No. 46-08; and,

WHEREAS, by Resolution 17052, dated October 26, 2009, the Legislature did partially rescind Resolution 17008, dated September 14, 2009, withdrawing award to Avaya Finance Services of Lisle, IL, for financing for the VoIP telephone system, and awarding the financing of the VoIP telephone system to NFS Leasing, Inc. Of Chicago, IL, at a cost to the County not to exceed \$1,413,579.68, with \$42,668.88 payable for the 2009 fiscal year; and,

WHEREAS, due to changing schedules it is necessary to change the commencement date of January 1, 2010 to March 1, 2010 by execution of the attached Lease Purchase Schedule No. 1 to

Master Lease Agreement No. 2009-182; and,

WHEREAS, pursuant to Section 20 of the Master Lease Purchase Agreement, NFS Leasing, Inc. is electing to assign the lease to Dell Financial Services, LLC, One Dell Way, Mailstop RR3-56, Round Rock, Texas 78682 and requires execution of the attached Notice and Acknowledgment of Assignment - Sale of Lease and Equipment with future lease payments to be made by County to Dell Financial Services; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive is hereby authorized to execute the attached Lease Purchase Schedule No. 1 to Master Lease Agreement No. 2009-182 and the attached Notice and Acknowledgment of Assignment - Sale of Lease and Equipment, in a form to be approved by the County Counselor.

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

APPROVED AS TO FORM:

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Deputy/Assistant County Counselor

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Acting County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution #17297 of May 20, 2010, was duly passed on May 24, 2010 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 8  
Nays

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Abstaining 0

Absent 1

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Date

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Spino, Clerk of Legislature

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Mary Jo