

Legislation Details (With Text)

File #:	19350	Version:	0	Name:	Cooperarive Agreement with Jackson County Historical Society for record archiving services
Туре:	Resolution			Status:	Passed
File created:	1/12/2017			In control:	Finance and Audit Committee
On agenda:	1/17/2017			Final action:	1/23/2017
Title:	A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the Jackson County Historical Society for record archiving services, at a cost to the County not to exceed \$34,554.00.				
Sponsors:	Dennis Waits				
Indexes:	COOPERATIVE AGREEMENT, HISTORICAL SOCIETY				
Code sections:					

Attachments: 1. 19350bu.pdf, 2. 19350adopt.pdf, 3. 19350-COOPAGMT-JACOHSTRSOC.pdf

Date	Ver.	Action By	Action	Result
1/23/2017	0	County Legislature	Consent Agenda	
1/23/2017	0	County Legislature	adopt	Pass
1/23/2017	0	Finance and Audit Committee	recommend do pass	Pass
1/18/2017	0	County Legislature	Go To 1st Meeting	Pass
1/17/2017	0	County Legislature	assign to committee	

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the Jackson County Historical Society for record archiving services, at a cost to the County not to exceed \$34,554.00.

RESOLUTION NO. 19350, January 17, 2017

INTRODUCED BY Dennis Waits, County Legislator

WHEREAS, it is in the best interest of Jackson County to have records with historical value

preserved and professionally archived for the scholars and citizens of the County; and,

WHEREAS, the Director of the Recorder of Deeds Department recommends a Cooperative

Agreement with the Jackson County Historical Society for professional archiving services for the period of January 1, 2017, through December 31, 2017; and,

WHEREAS, the Jackson County Historical Society has the expertise to provide such professional archiving services; now therefore,

BE IT RESOLVED that the County Executive be, and hereby is, authorized to execute a Cooperative Agreement with the Jackson County Historical Society for professional archiving services, in a form to be approved by the County Counselor, at a cost to the County not to exceed \$34,554.00; and,

BE IT FURTHER RESOLVED that the Director of Finance and Purchasing 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 FORM:

County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 19350 of January 17, 2017, was duly passed on January 23, 2017 by the Jackson County Legislature. The votes thereon were as follows:

Yeas	6	Nays	0

Abstaining <u>0</u>

Absent	3

Date

Mary Jo Spino, Clerk of Legislature

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:	044 1804 56790
ACCOUNT TITLE:	Recorder Fees
	Records Center
	Other Contractual Services
NOT TO EXCEED:	\$34,554.00

Date

Chief Financial Officer