



Jackson County Missouri

Jackson County Courthouse
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Legislation Details (With Text)

File #: 21746 **Version:** 1 **Name:** Office Space Rental
Type: Resolution **Status:** Passed
File created: 8/23/2024 **In control:** Finance and Audit Committee
On agenda: 10/7/2024 **Final action:** 10/28/2024
Title: A RESOLUTION authorizing the Chair of the County Legislature to execute a five-year Lease Agreement for lease of office space for use by the Jackson County Legislature and Jackson County Clerk's Office with Lex, LLC, of Independence, MO, under the terms and conditions of Request for Proposals No. 24-019, at a monthly cost to the County of \$5,309.50 and in the amount of \$63,714.00 annually.
Sponsors: Jeanie Lauer
Indexes: CITY OF INDEPENDENCE, COUNTY CLERK'S OFFICE, LEASE AGREEMENT
Code sections: 1054.6 - Jackson County Code
Attachments: 1. 21746 adopted.pdf, 2. NewLease 201 W Lexington.pdf, 3. RLA, 4. Fiscal Note 24-228 Legislature Office Rent.pdf, 5. Lex Lease Agreement AMENDED 10-28-2024

Date	Ver.	Action By	Action	Result
10/28/2024	1	County Legislature	adopt	Pass
10/28/2024	0	County Legislature	Consent Agenda	
10/28/2024	0	Finance and Audit Committee	recommend do pass	Pass
10/22/2024	0	County Legislature	Go To 3rd Meeting	Pass
10/15/2024	0	County Legislature	Go To 2nd Meeting	Pass
10/8/2024	0	County Legislature	Go To 1st Meeting	Pass
10/7/2024	0	County Legislature	assign to committee	

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the Chair of the County Legislature to execute a five-year Lease Agreement for lease of office space for use by the Jackson County Legislature and Jackson County Clerk's Office with Lex, LLC, of Independence, MO, under the terms and conditions of Request for Proposals No. 24-019, at a monthly cost to the County of \$5,309.50 and in the amount of \$63,714.00 annually.

RESOLUTION NO. 21746, October 7, 2024

INTRODUCED BY Jeanie Lauer, County Legislator

WHEREAS, the Director of Finance and Purchasing solicited proposals on Request for Proposals (RFP) No. 24-019 for rental of required office space; and,

WHEREAS, notifications were distributed and no responses were received and evaluated; and,

WHEREAS, as a result, negotiations occurred with Lex, LLC of Independence, MO, the current landlord, for a new lease term for rental office space currently occupied by the Legislature and County Clerk; and,

WHEREAS, pursuant to section 1054.6 of the Jackson County Code, the Director of Finance and Purchasing recommends the award of a five-year lease to Lex LLC, under the terms and conditions of RFP No. 24-019; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the award be made as recommended by the Director Finance and Purchasing and that the director be, and is hereby, authorized to execute for the County the attached Lease Agreement and any other documents necessary to 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 lease, to the extent that sufficient appropriations are available in the then current Jackson County budget.

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. 21746 of October 7, 2024, was duly passed on October 28, 2024 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

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: 001 0112 56620
ACCOUNT TITLE: General Fund
Legislature - As a Whole
Rent - Buildings
NOT TO EXCEED: \$63,714.00

Date Chief Administrative Officer