



Katley

Commission Order No. 2018-255
Third Quarter Term 2018

COMMISSION ORDER

STATE OF MISSOURI }
County of Franklin } ss.

Tuesday, July, 10, 2018
Contract/Agreements

**IN THE MATTER OF APPROVING AND
AUTHORIZING ENTERING INTO AN
AGREEMENT WITH JOY A. HOWARD d/b/a
WM FINANCIAL STRATEGIES FOR
FINANCIAL ADVISORY SERVICES**

WHEREAS, County of Franklin, Missouri (the "County") desires to enter into an agreement with Joy A. Howard d/b/a WM Financial Strategies, to provide financial advisory services in connection with sale of Special Obligation Bonds or Certificates of Participation to finance construction, remodeling and renovations to the Franklin County Adult Detention Facility, Emergency Management Agency, Franklin County Sheriff's offices, and related public safety facilities; and

WHEREAS, Joy A. Howard, d/b/a WM Financial Strategies, has submitted a proposal to the County for said services.

IT IS THEREFORE ORDERED, by the Franklin County Commission that the Presiding Commissioner is hereby authorized and directed to execute a Municipal Advisor Agreement by and between the County and Joy A. Howard, d/b/a WM Financial Strategies, a copy of which is marked Exhibit A and is attached hereto and incorporated herein by reference, and such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Order, for and on behalf of and as the act and deed of the County. The County Clerk is hereby authorized and directed to attest to and affix the seal of the County to the said Agreement and such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Order.

IT IS FURTHER ORDERED, the County shall, and the officials, agents and employees of the County are hereby authorized and directed to, take such further action, and execute and deliver such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Order.

I hereby certify that there is a balance otherwise unencumbered to the credit of the current year appropriation to which this order is chargeable and a cash balance otherwise unencumbered in the treasury to the credit of the fund which payment is to be made, each sufficient to meet this obligation.

Auditor *Lambert Verner* 7-10-18
\$12,000 - Acct # 100 142 632.200

Presiding Commissioner
T. B. ...

Commissioner of 1st District
D. J. A.

Commissioner of 2nd District