

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

Legislation Text

Corrected February 13, 2018 Inter-Governmental Affairs Committee Substitute February 5, 2018

## IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

**A RESOLUTION** transferring \$47,849 within the 2018 General Fund, \$34,816 within the 2018 Health Fund, \$9,908 within the 2018 Park Fund, \$10,798 within the 2018 Special Road and Bridge Fund, and \$4,130 within the 2018 Assessment Fund, and authorizing the Chairman of the Legislature to execute a Consulting Agreement with Fred Dreiling, LLC, to serve as chief intergovernmental relations consultant, at a cost to the County not to exceed \$107,500.00.

## **RESOLUTION NO.19706,** January 29, 2018

**INTRODUCED BY** Theresa Galvin, County Legislator

WHEREAS, the Legislature has determined that it is in the County's best interest to retain an experienced consultant to assess the current political climate in the State of Missouri, recommend appropriate strategies that would benefit the County, inform the County on all pertinent legislative issues, and provide lobbying service as requested, especially concerning health, parks and recreation, land use, and road and bridge and other transportation-related matters; and,

WHEREAS, the consultant shall work at the direction of the County Legislature and be available to attend meetings at the County Legislature's request; and,

WHEREAS, Fred Dreiling, LLC, has performed these duties for the Legislature for several years, is

## File #: 19706, Version: 2

experienced, and is fully capable of continuing to perform said duties; and,

WHEREAS, the approved contract will authorize Mr. Dreiling to subcontract with one or more other persons or entities to perform a portion of this work, subject to approval by the chair of the Intergovernmental Affairs Committee; and,

WHEREAS, transfers are required to fund this agreement; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfers be and hereby are made:

DEPARTMENT/DIVISION	CHARACTER/DESCRIPTION	FROM	<u>TO</u>
General Fund 8006-Reserve Non-Departmental 001-5101	56835- Reserve Operating 56080- Other Professional Srvs	\$47,849	\$47,849
Health Fund 8006-Reserve Non-Departmental 002-5102	56835- Reserve Operating 56080- Other Professional Srvs	\$34,815	\$34, 815
Park Fund 8006-Reserve Non-Departmental 003-5103	56835- Reserve Operating 56080- Other Professional Srvs	\$9,908	\$9,908
Special Road & Bridge Fund 8006-Reserve Non-Departmental 004-5104	56835- Reserve Operating 56080- Other Professional Srvs	\$10,798	\$10,978
Assessment Fund 8006-Reserve Non-Departmental	56835- Reserve Operating	\$4,130	

File #: 19706, Version: 2

56080-Other Professional 045-4500 Srvs \$4,130 BE IT FURTHER RESOLVED that the Chairman of the Legislature be and hereby is authorized to execute a Consulting Agreement with Fred Dreiling, LLC, in the amount of \$107,500.00, in a form to be approved by the County Counselor; and,

BE IT FURTHER RESOLVED that the Director of Finance and Purchasing be and hereby 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

File #: 1	19706,	Version:	2
-----------	--------	----------	---

Legislature.

APPROVED AS TO FORM:

Chief Deputy County Counselor

County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 19706 of January 29, 2018, was duly passed on \_\_\_\_\_\_, 2018 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

Date

Mary Jo Spino, Clerk of Legislature

Funds sufficient for these transfers are available from the sources indicated below:

ACCOUNT NUMBER: ACCOUNT TITLE: NOT TO EXCEED:	001 8006 56835 General Fund Reserve Operating \$47,849.00
ACCOUNT NUMBER: ACCOUNT TITLE: NOT TO EXCEED:	002 8006 56835 Health Fund Reserve Operating \$34,815.00
ACCOUNT NUMBER: ACCOUNT TITLE: NOT TO EXCEED:	003 8006 56835 Park Fund Reserve Operating \$9,908.00
ACCOUNT NUMBER: ACCOUNT TITLE: NOT TO EXCEED:	004 8006 56835 Special Road & Bridge Fund Reserve Operating \$10,798.00
ACCOUNT NUMBER: ACCOUNT TITLE:	045 8006 56835 Assessment Fund

File #: 19706, Version: 2

	Reserve Operating
NOT TO EXCEED:	\$4,130.00

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: ACCOUNT TITLE: NOT TO EXCEED:	001 5101 56080 General Fund Non-Departmental Other Professional Srvs \$47,849.00
ACCOUNT NUMBER: ACCOUNT TITLE: NOT TO EXCEED:	002 5102 56080 Health Fund Non-Departmental Other Professional Srvs \$34,815.00
ACCOUNT NUMBER: ACCOUNT TITLE: NOT TO EXCEED:	003 5103 56080 Park Fund Non-Departmental Other Professional Srvs \$9,908.00
ACCOUNT NUMBER: ACCOUNT TITLE:	004 5104 56080 Special Road & Bridge Fund Non-Departmental Other Professional Srvs
NOT TO EXCEED: ACCOUNT NUMBER: ACCOUNT TITLE:	\$10,798.00 045 4500 56080 Assessment Fund Non-Departmental Other Professional Srys
NOT TO EXCEED:	\$4,130.00

Date

Chief Administrative Officer