

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$150,000.00 within the 2017 Health Fund and authorizing the execution of a Cooperative Agreement with Great Plains SPCA for the furnishing of an animal transportation program, at an additional cost to the County not to exceed \$150,000.00.

RESOLUTION NO. 19546, July 31, 2017

INTRODUCED BY Dennis Waits, County Legislator

WHEREAS, by Resolution 19371, dated February 6, 2017, the Legislature did authorize a Cooperative Agreement with Great Plains SPCA of Independence, MO, for the furnishing of a spay and neuter program, at a cost to the County in the amount of \$230,000.00; and,

WHEREAS, the Legislative Auditor now recommends the execution of a Cooperative Agreement with Great Plains SPCA to provide for an animal transportation program, at an additional cost to the County in the amount of \$150,000.00; and,

WHEREAS, said program will enable the County's animal shelter to partner with agencies throughout the U.S. to transport companion animals that are readily available for adoption to agencies located in less saturated areas of the country; and,

WHEREAS, a transfer is needed to place the funds needed for this program in the proper spending account; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer be made within the 2017 Health Fund:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Health Fund Legislature as a Whole			
002-0112	56790 – Other Contractual Svcs	\$150,000	
Health Fund Great Plains SPCA			
002-7761	56789 – Outside Agency		\$150,000

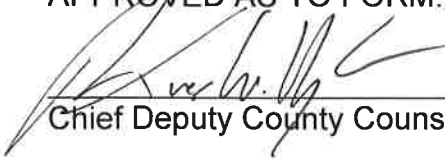
and,

BE IT FURTHER RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute for the County a Cooperative Agreement with Great Plains SPCA 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 contract.

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 19546 of July 31, 2017, was duly passed on August 7, 2017 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 5

Nays 2

Abstaining 0

Absent 2

8.7.17

Date



Mary Jo Spino, Clerk of Legislature

Funds sufficient for this transfer are available from the source indicated below.

ACCOUNT NUMBER: 002 0112 56789
ACCOUNT TITLE: Health Fund
Legislature as a Whole
Other Contractual Services
NOT TO EXCEED: \$150,000.00

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: 002 7761 56789
ACCOUNT TITLE: Health Fund
Great Plains SPCA
Outside Agency Funding
NOT TO EXCEED: \$150,000.00

July 31, 2017

Date



Chief Financial Officer