

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute a lease agreement with EL, LLC, for the furnishing of office space for use by Jackson County Drug Task Force, at a cost to the County not to exceed \$36,000.00.

RESOLUTION #17567, April 11, 2011

INTRODUCED BY Dan Tarwater, County Legislator

WHEREAS, the Jackson County Drug Task Force (JCDF) is a multi-jurisdictional law enforcement unit that conducts undercover drug operations; and,

WHEREAS, the JCDF's current office location has been compromised during the course of its business and it is necessary that the JCDF move to a new secure location within the County; and,

WHEREAS, the JCDF has negotiated a lease for a suitable location with EL, LLC, at a cost to the County for 2011 not to exceed \$36,000.00; and,

WHEREAS the lease is renewable, subject to annual appropriations, through December 31, 2016; and,

WHEREAS, the execution of the lease agreement is in the best interest of the health, welfare, and safety of the citizens of Jackson County; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute a lease agreement with EL, LLC, 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:

Jim D. Hall
Chief Deputy County Counselor

W. Stephen Nelson
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution #17567 of April 11, 2011, was duly passed on April 11, 2011 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 6

Nays 0

Abstaining 0

Absent 3

4-11-11
Date

Mary Jo Spino
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: 008 4151 56620
ACCOUNT TITLE: Anti-Drug Sales Tax
Drug Task Force
Building Rent
NOT TO EXCEED: \$36,000.00

Funding for future years is subject to annual appropriation in the County's then current budget.

April 6, 2011
Date

D. L. ...
Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res. Ord. No.: 17567

Sponsor(s): Dan Tarwater

Date: April 11, 2011

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: Requesting a Resolution authorizing the Jackson County Executive to execute a lease agreement with EL LLC c/o BC Agent Services, Inc. for real property located in Jackson County, Missouri for Law Enforcement purposes, and authorizing the Director of Finance & Purchasing to make payments there under.</p>										
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1" data-bbox="337 625 1209 968"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$36,000.00</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td></td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td></td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$36,000.00</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; From Account 008-4151-56620 Anti-Drug Sales Tax Fund-Multi-Jurisdictional Drug Task Force, Contractual</td> <td>\$36,000.00</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is:</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$36,000.00	Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:		Amount budgeted for this item * (including transfers):	\$36,000.00	Source of funding (name of fund) and account code number; From Account 008-4151-56620 Anti-Drug Sales Tax Fund-Multi-Jurisdictional Drug Task Force, Contractual	\$36,000.00
Amount authorized by this legislation this fiscal year:	\$36,000.00										
Amount previously authorized this fiscal year:											
Total amount authorized after this legislative action:											
Amount budgeted for this item * (including transfers):	\$36,000.00										
Source of funding (name of fund) and account code number; From Account 008-4151-56620 Anti-Drug Sales Tax Fund-Multi-Jurisdictional Drug Task Force, Contractual	\$36,000.00										
PRIOR LEGISLATION	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date): Res.#</p>										
CONTACT INFORMATION	<p>RLA drafted by Danny R. Cummings, O.I.C., 816-655-3773</p>										
REQUEST SUMMARY	<p>Requesting a resolution authorizing the Jackson County Executive to execute a Lease Agreement with EL LLC c/o BC Agent Services, Inc. in the amount of \$36,000.00, for real property located in Jackson County, Missouri.</p> <p>Terms of this agreement April 01, 2011 through December 31, 2011. Funding source for this agreement is 008-4151-56620.</p>										
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>										

ATTACHMENTS		
REVIEW	Department Director:	Date:
	Finance (Budget Approval): <i>If applicable</i> <i>Ashlan Ball</i>	Date: <i>4-5-11</i>
	Division Manager: <i>FS</i>	Date: <i>4-5-11</i>
	County Counselor's Office:	Date:

Fiscal Information (to be verified by Budget Office in Finance Department)

- This expenditure was included in the annual budget.
- Funds for this were encumbered from the _____ Fund in _____.
- 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.
- Funds sufficient for this expenditure will be/were appropriated by Ordinance # _____
- Funds sufficient for this appropriation are available from the source indicated below.

Account Number:	Account Title:	Amount Not to Exceed:

- This award is made on a need basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases will, of necessity, be determined as each using agency places its order.
- This legislative action does not impact the County financially and does not require Finance/Budget approval.

Fiscal Note:

This expenditure was included in the Annual Budget.

PC# 41512011005

Date: April 5, 2011

~~ORD~~/RES # 17567

<u>Department / Division</u>	<u>Character/Description</u>	<u>Not to Exceed</u>
------------------------------	------------------------------	----------------------

Anti-Drug Sales Tax - 008

<u>4151 - Drug Task Force</u>	<u>56620 - Buildings Rent</u>	<u>36,000.00</u>
-------------------------------	-------------------------------	------------------

Deborah Ball 4-5-11
Budgeting