

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute Cooperative Agreements with certain outside agencies funded by the County's Health Fund, for various public health purposes, at an aggregate cost to the County not to exceed \$1,320,782.00.

RESOLUTION #17132, January 11, 2010

INTRODUCED BY James D. Tindall, County Legislator

WHEREAS, the 2010 County budget contains appropriations from the County's Health Fund for certain outside agencies to provide various public health services to the County and its citizens; and,

WHEREAS, these agencies, and the respective amounts contained in the budget, are as follows:

<u>AGENCY</u>	<u>AMOUNT</u>
Cabot Westside Health Center	\$ 31,205.00
Children's Mercy Hospital	\$429,875.00
✓ Kansas City Free Health Clinic	\$128,963.00
✓ Kansas City Free Health Clinic (AIDS Program)	\$ 58,825.00
✓ Northwest Communities Development Corp.	\$ 56,478.00
✓ Operation Breakthrough	\$ 51,585.00
Samuel Rodgers Health Center	\$337,488.00
✓ Seton Center Family & Health Services	\$ 23,756.00
Swope Health Services - Healthcare for Homeless	\$ 48,191.00
Swope Health Services - Mental Health	\$ 59,843.00
✓ Swope Ridge Geriatric Center	<u>\$ 94,573.00</u>
TOTAL	\$1,320,782.00

and,

WHEREAS, the execution of Cooperative Agreements with these agencies, in the amounts indicated, is in the best interests 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 Cooperative Agreements with the specified agencies, in the respective amounts indicated, in forms 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 agreements.

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

APPROVED AS TO FORM:

Pamela Sellin
Deputy/Assistant County Counselor

[Signature]
Acting County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution #17132 of January 11, 2010, was duly passed on January 11, 2010 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 8

Nays 1

Abstaining 0

Absent 0

1/12/2010
Date

[Signature]
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: 002 7703 56789
ACCOUNT TITLE: Health Fund
Cabot Westside Health Center
Outside Agency Funding
NOT TO EXCEED: \$31,205.00

ACCOUNT NUMBER: 002 7401 56789
ACCOUNT TITLE: Health Fund
Children's Mercy
Outside Agency Funding
NOT TO EXCEED: \$429,875.00

ACCOUNT NUMBER: 002 7605 56789
ACCOUNT TITLE: Health Fund
Kansas City Free Health- Dental
Outside Agency Funding
NOT TO EXCEED: \$128,963.00

ACCOUNT NUMBER: 002 7704 56789
ACCOUNT TITLE: Health Fund
Kansas City Free Health Clinic
Outside Agency Funding
NOT TO EXCEED: \$58,825.00

ACCOUNT NUMBER: 002 7742 56789
ACCOUNT TITLE: Health Fund
Northwest Community Development Corp.
Outside Agency Funding
NOT TO EXCEED: \$56,478.00

ACCOUNT NUMBER: 002 7743 56789
ACCOUNT TITLE: Health Fund
Operation Breakthrough
Outside Agency Funding
NOT TO EXCEED: \$51,585.00

ACCOUNT NUMBER: 002 7713 56789
ACCOUNT TITLE: Health Fund
Samuel U. Rodgers Health Center
Outside Agency Funding
NOT TO EXCEED: \$337,488.00

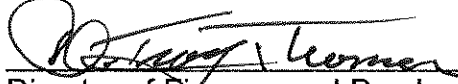
ACCOUNT NUMBER: 002 7903 56789
ACCOUNT TITLE: Health Fund
Seton Center Family & Health Services
Outside Agency Funding
NOT TO EXCEED: \$23,756.00

ACCOUNT NUMBER: 002 7601 56789
ACCOUNT TITLE: Health Fund
Swope Health Services - Health
Outside Agency Funding
NOT TO EXCEED: \$48,191.00

ACCOUNT NUMBER: 002 7601 56789
ACCOUNT TITLE: Health Fund
Swope Health Services - Mental
Outside Agency Funding
NOT TO EXCEED: \$59,843.00

ACCOUNT NUMBER: 002 7750 56789
ACCOUNT TITLE: Health Fund
Swope Ridge Geriatric Center
Outside Agency Funding
NOT TO EXCEED: \$94,573.00

January 7, 2010
Date


Director of Finance and Purchasing