

# REQUEST FOR LEGISLATIVE ACTION

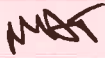
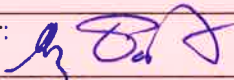
Completed by County Counselor's Office:

Res/~~Ord~~ No.: 19672

Sponsor(s): Dennis Waits

Date: December 11, 2017

<p><b>SUBJECT</b></p>	<p>Action Requested  <input checked="" type="checkbox"/> Resolution  <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Authorizing County Executive to an Intergovernmental Agreement with the City of Independence pertaining to the Regional Animal Shelter</u></p>												
<p><b>BUDGET INFORMATION</b>  <i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$</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>\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td>FROM ACCT</td> </tr> <tr> <td></td> <td>TO ACCT</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p><b>OTHER FINANCIAL INFORMATION:</b></p> <p><input checked="" 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:	\$	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT		TO ACCT
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<p><b>PRIOR LEGISLATION</b></p>	<p>Prior ordinances and (date): 4505 (2/11/2013)</p> <p>Prior resolutions and (date): 16925 (6/8/2009); 18045 (12/3/2013)</p>												
<p><b>CONTACT INFORMATION</b></p>	<p>RLA drafted by (name, title, &amp; phone): Mark Trosen, Deputy COO; Ext. 11377</p>												
<p><b>REQUEST SUMMARY</b></p>	<p>Whereas, by Resolution 16925, dated June 8, 2009, the Legislature authorized the execution of an Intergovernmental Cooperative Agreement with the City of Independence for animal control field services and animal control sheltering services, and for the construction of the Regional Animal Shelter on land owned by the City.</p> <p>Whereas, by Resolution 18045, dated December 3, 2013, the Legislature did authorize the First Amendment to the Intergovernmental Cooperative Agreement with the City for the furnishing of animal sheltering services at the Regional Animal Shelter.</p> <p>Whereas by Ordinance 4505, dated February 11, 2013, the City has requested that the First Amendment approved the County be modified to specify that the City will retain ownership of the land, clarify County's responsibilities and require the establishment of an Animal Welfare Committee.</p> <p>The First Amendment to Intergovernmental Agreement specified a five year term, January 1, 2013 through December 31, 2017.</p>												

	This request will authorize the County Executive to execute new Intergovernmental Agreement with the City for a five year period, January 1, 2018 through December 31, 2022.	
CLEARANCE	<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)	
ATTACHMENTS		
REVIEW	Department Director: 	Date: 12/5/17
	Finance (Budget Approval): <i>If applicable</i>	Date:
	Division Manager: 	Date: 12/5/17
	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.