

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute an agreement with Neighborhood Housing Services (49/63), for anti-drug prevention activities and purposes, at a cost to the County not to exceed \$7,150.00.

RESOLUTION #17730, November 7, 2011

INTRODUCED BY Dan Tarwater, County Legislator

WHEREAS, by Resolution 17564, dated April 11, 2011, the Legislature did authorize the extension of the 2010 COMBAT agreement with Neighborhood Services (49/63) through September 30, 2011, to allow it more time to utilize the Anti-Drug Sales Tax Fund allocation provided to it in 2010, but which it had encountered a delay in spending due significant staff changes; and,

WHEREAS, Neighborhood Services has resolved its staffing issues and has completed its services related to the 2010 agreement; and,

WHEREAS, the Jackson County Drug Commission has recommended that the County Executive be authorized to execute an agreement with Neighborhood Housing Services (49/63), in the amount of \$7,150.00, for anti-drug prevention activities for services through December 31, 2011; and,

WHEREAS, the execution of an agreement for services provided by Neighborhood Housing Services (49/63), 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 an agreement with Neighborhood Housing Services (49/63), in the amount of \$7,150.00, 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 Legislature.

APPROVED AS TO FORM:

[Signature]
Chief Deputy County Counselor

[Signature]
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution #17730 of November 7, 2011, was duly passed on November 14, 2011 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 8

Nays 0

Abstaining 0

Excused / Absent 1

11.14.11
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: 008 4402 56005
ACCOUNT TITLE: Anti Drug Sales Tax Fund
COMBAT Crime Prevention
Community Crime Prevention
NOT TO EXCEED: \$7,150.00

November 7, 2011
Date

[Signature]
Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 17730

Sponsor(s): Dan Tarwater

Date: November 7, 2011

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>A resolution authorizing the transfer of funds and the County Executive to enter into an agreement with Neighborhood Services (49/63) Contract #4402-2010-028000, funded by the County's Anti-Drug Sales Tax Fund for the 2011 fiscal year, which are engaged in anti-drug treatment activities and purposes, for remainder of 2011.</u></p>												
<p>BUDGET INFORMATION <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>\$7,150</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$0.00</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$7,150</td> </tr> <tr> <td>Amount budgeted for this item *:</td> <td>\$7,150</td> </tr> <tr> <td>Source of funding (name of fund) and account code number:</td> <td></td> </tr> <tr> <td>008-4402-56005 Community Crime Prevention</td> <td>\$7,150</td> </tr> </table> <ul style="list-style-type: none"> If account includes additional funds for other expenses, total budgeted in the account is: \$1,178,745.00 <p><input type="checkbox"/> No budget impact (no fiscal note required)</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$7,150	Amount previously authorized this fiscal year:	\$0.00	Total amount authorized after this legislative action:	\$7,150	Amount budgeted for this item *:	\$7,150	Source of funding (name of fund) and account code number:		008-4402-56005 Community Crime Prevention	\$7,150
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008-4402-56005 Community Crime Prevention	\$7,150												
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): Prior resolutions and (date): Res. #17564, March 11, 2011</p>												
<p>CONTACT INFORMATION</p>	<p>RLA drafted by: Dave Fleming, Planning & Development Administrator, 881-3572</p>												
<p>REQUEST SUMMARY</p>	<p>A resolution authorizing the transfer of funds and the County Executive to enter into an agreement with Neighborhood Services (49/63) Contract #4402-2010-028000, funded by the County's Anti-Drug Sales Tax Fund for the 2011 fiscal year, which are engaged in anti-drug treatment activities and purposes, for remainder of 2011.</p> <p>Background: The Anti-Drug Sales Tax fund authorizes the County to execute agreements and contracted service for the purpose of providing substance abuse treatment, prevention, grant match, and other anti-drug initiatives in the community.</p> <p>An extension of their agreement allowed the agency to utilize the allocation provided to them in 2010 but in which they have had difficulty in spending due to significant staff changes. The agency has only recently been able to fill the position of program manager for their anti-drug program. The agency has obtained the staff needed to provide the services and this resolution will allow them to continue to provide these services through the end of 2011.</p>												

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	49-63 Contract Template								
REVIEW	<table border="1"> <tr> <td data-bbox="300 367 1242 430">Department Director: <i>Shirley Ann Jones</i></td> <td data-bbox="1242 367 1546 430">Date: 11-2-2011</td> </tr> <tr> <td data-bbox="300 430 1242 493">Finance (Budget Approval): If applicable <i>Rebecca A Ball</i></td> <td data-bbox="1242 430 1546 493">Date: 11-3-11</td> </tr> <tr> <td data-bbox="300 493 1242 556">Division Manager:</td> <td data-bbox="1242 493 1546 556">Date:</td> </tr> <tr> <td data-bbox="300 556 1242 623">County Counselor's Office:</td> <td data-bbox="1242 556 1546 623">Date:</td> </tr> </table>	Department Director: <i>Shirley Ann Jones</i>	Date: 11-2-2011	Finance (Budget Approval): If applicable <i>Rebecca A Ball</i>	Date: 11-3-11	Division Manager:	Date:	County Counselor's Office:	Date:
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Division Manager:	Date:								
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.

