

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$13,645.00 within the 2018 Park Fund to cover the costs of demolition and beautification of the former parks maintenance area on Woods Chapel Road within the Parks + Rec Department.

RESOLUTION NO. 19992, September 24, 2018

INTRODUCED BY Tony Miller, County Legislator

WHEREAS, in 2017 the Park Operations Division within the Parks + Rec Department moved into new facilities in Fleming Park, vacating its previous timeworn structures along Woods Chapel Road that were beyond repair; and,

WHEREAS, the Parks + Rec Department recommends that the vacated park operations structures be demolished and the area beautified, with the demolition work to be bid, and the concrete replacement provided by an existing County term and supply vendor; and,

WHEREAS, by Ordinance 5062, dated December 6, 2017, the Legislature did establish certain Reserve Accounts for certain budget lines within the 2018 County budget; and,

WHEREAS, certain funds appropriated in such Reserve Account within the 2018 Park Fund are needed to cover the cost of demolition and beautification of the former parks maintenance area on Woods Chapel Road within the Parks + Rec Department; and,

WHEREAS, there are numerous disputes between the County Executive and the Legislature regarding the validity of Ordinance 5062, relating to its construction and

interpretation, and multiple related issues; and,

WHEREAS, the Chief Administrative Officer has recommended the adoption of this Resolution, without waiving any previous position taken in reliance upon the memorandum of the County Counselor dated December 22, 2017, regarding Ordinance 5062, and without waiving any position taken in reliance upon other legal memorandums provided by the Office of the County Counselor; and,

WHEREAS, the Legislature recognizes that funds identified as Reserve Funds in the adopted 2018 Budget within the General Fund are required to be designated for use by the Parks + Rec Department for demolition and beautification of the former parks maintenance area on Woods Chapel Road; and,

WHEREAS, the Chief Administrative Officer has requested that the funds identified in this Resolution be made available for such use by the Parks + Rec Department within the 2018 budget; and,

WHEREAS the County Legislature agrees that funds described in this Resolution should be made available for such use by posting to a certain budget line item in the Parks + Rec Department budget or otherwise for calendar year 2018 by the County's Finance and Purchasing Department; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer or equivalent documentation/identification, to accomplish posting of the funds in the Jackson County Budget management system so that the funds are available for immediate use and expenditure within the 2018 budget, be and hereby is authorized:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Park Fund Reserve 003-8006	56837 – Reserve Capital	\$13,645	
Non-Departmental 003-5103	58060–Other Improvements		\$13,645

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

APPROVED AS TO FORM:

Greg D. Haden
Chief Deputy County Counselor

W. Stephen Neff
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 19992 of September 24, 2018, was duly passed on *October 1*, 2018 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 7 Nays 0
Abstaining 0 Absent 2

10-1-18
Date

Mary Jo Spino
Mary Jo Spino, Clerk of Legislature

Funds sufficient for the above-described transfer or equivalent documentation and/or identification to accomplish posting of the funds in the Jackson County Budget management system so that the funds are available for immediate use and expenditure are available in the source indicated below.

ACCOUNT NUMBER: 003 8006 56837
ACCOUNT TITLE: Park Fund
 Reserve Capital
NOT TO EXCEED: \$13,645.00

9/20/18
Date

J. S. [Signature]
Chief Administrative Officer