

**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 \$1,624,219.00.

**RESOLUTION #16796**, January 13, 2009

**INTRODUCED BY** James D. Tindall, County Legislator

WHEREAS, the 2009 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	\$ 34,481.00
Children's Mercy Hospital	\$475,000.00
Kansas City Free Health Clinic	\$142,500.00
Kansas City Free Health Clinic (AIDS Program)	\$ 65,000.00
Northwest Communities Development Corp.	\$ 28,500.00
Old Northeast	\$ 41,388.00
Operation Breakthrough	\$ 57,000.00
Samuel Rodgers Health Center	\$372,915.00
Seton Center Family & Health Services	\$ 26,250.00
Sickle Cell Disease Association	\$ 20,000.00
Spay & Neuter Kansas City	\$ 95,000.00
Sunshine Center	\$ 47,500.00
Swope Ridge Geriatric Center	\$104,500.00
Wayside Waifs	<u>\$114,185.00</u>
TOTAL	\$1,624,219.00

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:

  
\_\_\_\_\_  
Chief Deputy County Counselor

  
\_\_\_\_\_  
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution #16796 of January 13, 2009, was duly passed on January 13, 2009 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 6

Nays 1

Abstaining 0

Absent 2

1-14-09  
Date

  
\_\_\_\_\_  
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: \$34,481.00

ACCOUNT NUMBER: 002 7401 56789  
ACCOUNT TITLE: Health Fund  
Children's Mercy  
Outside Agency Funding  
NOT TO EXCEED: \$475,000.00

ACCOUNT NUMBER: 002 7605 56789  
ACCOUNT TITLE: Health Fund  
Kansas City Free Health Clinic  
Outside Agency Funding  
NOT TO EXCEED: \$142,500.00

ACCOUNT NUMBER: 002 7704 56789  
ACCOUNT TITLE: Health Fund  
Kansas City Free Health Clinic - Aids  
Outside Agency Funding  
NOT TO EXCEED: \$65,000.00

ACCOUNT NUMBER: 002 7742 56789  
ACCOUNT TITLE: Health Fund  
Northwest Community Development Corp.  
Outside Agency Funding  
NOT TO EXCEED: \$28,500.00

ACCOUNT NUMBER: 002 7753 56789  
ACCOUNT TITLE: Health Fund  
Old Northeast  
Outside Agency Funding  
NOT TO EXCEED: \$41,388.00

ACCOUNT NUMBER: 002 7743 56789  
ACCOUNT TITLE: Health Fund  
Operation Breakthrough  
Outside Agency Funding  
NOT TO EXCEED: \$57,000.00

ACCOUNT NUMBER: 002 7713 56789  
ACCOUNT TITLE: Health Fund  
Samuel U. Rodgers Health Center  
Outside Agency Funding  
NOT TO EXCEED: \$372,915.00

ACCOUNT NUMBER: 002 7903 56789  
ACCOUNT TITLE: Health Fund  
Seton Center Family & Health Services  
Outside Agency Funding  
NOT TO EXCEED: \$26,250.00

ACCOUNT NUMBER: 002 7748 56789  
ACCOUNT TITLE: Health Fund  
Sickle Cell Disease Association  
Outside Agency Funding  
NOT TO EXCEED: \$20,000.00

ACCOUNT NUMBER: 002 7761 56789  
ACCOUNT TITLE: Health Fund  
Spay & Neuter Kansas City

NOT TO EXCEED: Outside Agency Funding  
\$95,000.00

ACCOUNT NUMBER: 002 7740 56789  
ACCOUNT TITLE: Health Fund  
Sunshine Center  
Outside Agency Funding  
NOT TO EXCEED: \$47,500.00

ACCOUNT NUMBER: 002 7750 56789  
ACCOUNT TITLE: Health Fund  
Swope Ridge Geriatric Center  
Outside Agency Funding  
NOT TO EXCEED: \$104,500.00

ACCOUNT NUMBER: 002 7762 56789  
ACCOUNT TITLE: Health Fund  
Wayside Waifs  
Outside Agency Funding  
NOT TO EXCEED: \$114,185.00

1/8/09  
Date

  
Director of Finance and Purchasing