

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$49,000.00 within the 2015 Park Enterprise Fund and awarding a contract to J & M Displays of Yarmouth, IA, for the furnishing of a fireworks display for use by the Parks + Rec Department, at an actual cost to the County not to exceed \$49,000.00, as a sole source purchase.

RESOLUTION NO. 18848, June 8, 2015

INTRODUCED BY Frank White, Jr., County Legislator

WHEREAS, the County's "Big Bang" Fourth of July Celebration features a fireworks extravaganza expertly choreographed to a patriotic soundtrack and will feature a "Big Bang" fireworks shell that will be assembled on-site by a master fireworks builder prior to the event; and,

WHEREAS, pursuant to section 1030.1 of the Jackson County Code, 1984, the Director of Finance and Purchasing has determined that J & M Displays of Yarmouth, IA, is the only vendor capable of creating this one-of-a-kind display; and,

WHEREAS, a transfer is necessary to place funds needed for this event in the appropriate spending account; and,

WHEREAS, the County Executive recommends this transfer; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer within the 2015 Park Enterprise Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Park Enterprise Fund Construction Services			
300-1608	58060 – Other Improvements	\$49,000	
Park Enterprise Fund Special Events			
300-1670	56080 – Other Professional Svcs		\$49,000

and,

BE IT FURTHER RESOLVED by the County Legislature of Jackson County, Missouri, that award be made as recommended by the Director of Finance and Purchasing, and that the Director be, and is hereby, authorized to execute for the County any documents necessary for the accomplishment of the award; and,

BE IT FURTHER RESOLVED that the Director of Finance and Purchasing is authorized to make all payments, including final payment, on the contract.

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

APPROVED AS TO FORM:

Greg D. Hock
Chief Deputy County Counselor

W. [Signature]
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18848 of June 8, 2015, was duly passed on June 15, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 8

Nays 0

Abstaining 0

Absent 0

Excused 1

6-15-15
Date

Mary Jo Spino
Mary Jo Spino, Clerk of the Legislature

Funds sufficient for this transfer are available from the sources indicated below.

ACCOUNT NUMBER: 300 1608 58060
ACCOUNT TITLE: Park Enterprise Fund
Construction Services
Other Improvements
NOT TO EXCEED: \$49,000.00

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: 300 1670 56080
ACCOUNT TITLE: Park Enterprise Fund
Special Events
Other Professional Services
NOT TO EXCEED: \$49,000.00

June 1, 2015
Date

[Signature]
Director of Finance and Purchasing