

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$10,670.00 within the 2012 Park Fund and authorizing the County Executive to execute an Addendum to the Cooperative Agreement with Lee's Summit Underwater Rescue and Recovery, for the furnishing of water rescue services within Jackson County, at an additional cost to the County not to exceed \$10,670.00.

RESOLUTION #17921, June 11, 2012

INTRODUCED BY Bob Spence and Fred Arbanas, County Legislators

WHEREAS, by Resolution 17489, dated February 7, 2011, the Legislature did authorize an agreement with Lee's Summit Underwater Rescue and Recovery, for the furnishing of water rescue services within Jackson County for 2011, at a cost to the County not to exceed \$10,670.00; and,

WHEREAS, due to a staff turnover within the agency, that agreement was never executed in 2011; and,

WHEREAS, by Resolution 17769, dated January 9, 2012, the Legislature did authorize a Cooperative Agreement with Lee's Summit Underwater for 2012, at a cost to the County not to exceed \$12,000.00; and,

WHEREAS, that agreement was executed April 18, 2012, and it is now desired to execute an addendum to that agreement to allocate the unspent 2011 funds to be used by Lee's Summit Underwater Rescue and Recovery for water rescue services in Jackson County, at

an additional cost to the County not to exceed \$10,670.00; and,

WHEREAS, this program is in the best interests of the health, welfare, and safety of the citizens of Jackson County; and,

WHEREAS, a transfer is necessary to fund this program; and,

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

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer be made within the 2012 Park Fund:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Park Fund Contingency Fund 003-8005	56830 – Contingency	\$10,670	
Park Fund LS Underwater Rescue/Recovery 003-7301	56789 – Outside Agency Funding		\$10,670

and,

BE IT FURTHER RESOLVED that the County Executive be and hereby is authorized to execute an Addendum to the Cooperative Agreement with Lee’s Summit Underwater Rescue and Recovery, in the amount of \$10,670.00, 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 and the addendum thereto.

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

APPROVED AS TO FORM:

Jay D. Holden
Chief Deputy County Counselor

W. [Signature]
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution #17921 of June 11, 2012, was duly passed on June 11, 2012 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 9

Nays 0

Abstaining 0

Absent 0

6.12.12
Date

Mary Jo Spino
Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 003 8005 56830
ACCOUNT TITLE: Park Fund
Contingency Fund
Contingency
NOT TO EXCEED: \$10,670.00

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: 003 7301 56789
ACCOUNT TITLE: Park Fund
Lee's Summit Underwater Rescue and Recovery
Outside Agency Funding
NOT TO EXCEED: \$10,670.00

6/11/12
Date

Q. Tony Thomas by E. Bley Asst
Director of Finance and Purchasing

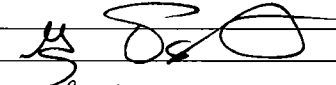
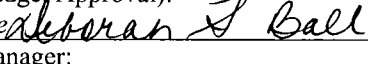
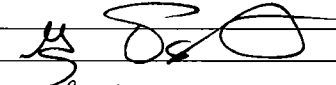
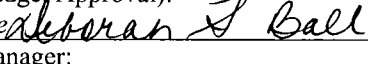
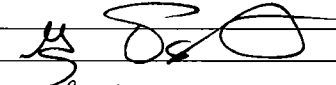
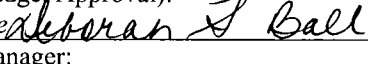
REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 17921

Sponsor(s): Bob Spence & Fred Arbanas

Date: June 11, 2012

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Outside Agency Funding Request. Transferring \$10,670 within the 2012 Park Contingency Fund to Provide Additional Funding For Lee's Summit Underwater Rescue & Recovery AND authorizing the County Executive to Execute An Addendum To The Cooperative Agreement Authorized By Resolution #17769 dated January 9, 2012 with Lee's Summit Underwater Rescue and Recovery.</u></p>										
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" data-bbox="329 541 1339 856"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$10,670</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$12,000</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$22,670</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$22,670</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO Transfer From The Park Fund Contingency 003-8005-56830 into 003-7301-56789</td> <td>FROM: 003-8005-56830 TO: 003-7301-56789</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION: <input 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): 2011 \$10,670 Prior Year Actual Amount Spent (if applicable): 2011 - \$ 0</p>	Amount authorized by this legislation this fiscal year:	\$10,670	Amount previously authorized this fiscal year:	\$12,000	Total amount authorized after this legislative action:	\$22,670	Amount budgeted for this item * (including transfers):	\$22,670	Source of funding (name of fund) and account code number; FROM / TO Transfer From The Park Fund Contingency 003-8005-56830 into 003-7301-56789	FROM: 003-8005-56830 TO: 003-7301-56789
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PRIOR LEGISLATION	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date): Resolution # 174⁹⁹ January 31, 2011 ^{29 Feb 7, 2011} & 17769, January 9, 2012</p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Cindy Wallace – Audit Assistant 881-3312</p>										
REQUEST SUMMARY	<p>Please draft a first contract addendum for Lee's Summit Underwater Rescue & Recovery authorizing a re-allocation of the unspent \$10,670 adopted in the 2011 budget year and \$12,000 for 2012. Transfer Funds From The Park Fund Contingency. Transfer from 003-8005-56830 INTO 003-7301-56789 Total Contract(s) = \$22,670 for 2012</p>										
CLEARANCE	<p><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)</p>										
ATTACHMENTS	<p>Proposal Attached</p>										
REVIEW	<table border="1" data-bbox="310 1675 1549 1896"> <tr> <td>Department Director: </td> <td>Date: 6-7-12</td> </tr> <tr> <td>Finance (Budget Approval): If applicable, </td> <td>Date: 6-8-12</td> </tr> <tr> <td>Division Manager:</td> <td>Date:</td> </tr> <tr> <td>County Counselor's Office:</td> <td>Date:</td> </tr> </table>	Department Director: 	Date: 6-7-12	Finance (Budget Approval): If applicable, 	Date: 6-8-12	Division Manager:	Date:	County Counselor's Office:	Date:		
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County Counselor's Office:	Date:										

Fiscal Note: Jackson County, Missouri

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

Date: June 8, 2012 PC# _____ RES # 17921

Department / Division	Character/Description	From	To
Park Fund - 003			
8005 - Non-mandated Contingency	56830 - Contingency	10,670	
7301 - LS Underwater Rescue/Rec	56789 - Outside Agency Funding		10,670
		10,670	10,670

Alexander S Ball 6-8-12
Budgeting

Section C: 2012 Program Budget

Complete a separate program budget for each program your agency is applying for funding.

Agency Name: Lee's Summit Underwater Rescue & Recovery

Program Name: Underwater recovery services & water safety

Personal Services			
For each salary request below please attach a job description or duties.			
Position / Title	Total Salary	% of Salary to be funded by Jackson Co.	Amount of Salary to be funded by Jackson County
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
Total Salaries			\$ -
Total Benefits			\$ -
Total Personal Services			\$ -
Contractual Services			
LSURR provides water safety programs for kindergartens and schools, civic groups , and diving for evidence for a law enforcement agency. We performs dive operations in all types of water, ranging from rivers, ponds, lakes, creeks, and quarries. Operallons include: Parks and Rec underwater maintenance, Flood evacuation, Weapons / Evidence Recovery, Small Aircraft Recovery, Human and Animal Rescue /Remains Recovery, Vehicle Recovery (Boats, Cars, Etc.), Swift water / River Rescue, Ice Rescue / Ice Diving, Recovery, Land / Water based missing persons searches, Sonar searches, & Removal of underwater hazards in county lakes. Our building headquarters is loaned out to Parks for in park deer hunts, and the Sherrif's department for training. Operations are performed for law enforcement and fire agencies in all kinds of weather conditions. LSURR works closely with the requesting agency to coordinate any operation.			\$ 22,670
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
Total Contractual Services			\$ 22,670
Supplies			
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
Total Supplies			\$ -

Total Program Request \$ 22,670