

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute addenda to the Cooperative Agreements with Hope House, New House, and Rose Brooks domestic violence shelters in order to provide assistance to victims of domestic violence during 2010, at an aggregate cost to the County not to exceed \$13,264.00.

RESOLUTION #17354, August 23, 2010

INTRODUCED BY James D. Tindall, County Legislator

WHEREAS, Hope House, New House, and Rose Brooks domestic violence shelters ("Shelters") are not-for-profit organizations providing assistance to victims of domestic violence; and,

WHEREAS, it is in the best interests of the public health, safety, and welfare of the citizens of Jackson County to provide assistance to the victims of domestic violence through funding of these Shelters; and,

WHEREAS, pursuant to section 8700., Jackson County Code, 1984, the Board of Domestic Violence Shelters ("Board") was established to administer the distribution of fees collected pursuant to state statutes and the Code; and,

WHEREAS, pursuant to §455.215.2, RSMo, on or before November 15, 2009, the Board or its designee must provide written notification to any domestic violence shelter that has applied for funding, whether it is eligible to receive funds, and if it is eligible, the amount

available from the fees collected; and,

WHEREAS, the Board met and recommended an allocation of \$119,373.00 of the projected 2010 budget revenues to be divided equally between the three eligible Shelters, in the amount of \$39,791.00 each, after January 1, 2010, and said funding was authorized through Resolution 17150, dated January 25, 2010; and,

WHEREAS, the Board held a second meeting on August 9, 2010, where the Board recommended the allocation of the remaining 2010 revenues based on further revenue projections, for equal distribution to the three eligible shelters; and,

WHEREAS, the Board recommends that the County Executive be authorized to execute amendments to the cooperative agreements in the amount of \$4,421.33 each, at an aggregate cost to the County not to exceed \$13,264.00; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute the addenda, in a form to be approved by the County Counselor, with Hope House, New House, and Rose Brooks domestic violence shelters for 2010 in the amount of \$4,421.33 each, for an aggregate cost to the County not to exceed \$13,264.00; 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 addenda.

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

APPROVED AS TO FORM:

Jay D. Hadlen
Chief Deputy County Counselor

[Signature]
Acting County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution #17354 of August 23, 2010, was duly passed on August 23, 2010 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 8

Nays 0

Abstaining 0

Absent 1

8/24/10
Date

Mary Jo Spino
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: 041 7101 56790

ACCOUNT TITLE: Domestic Abuse Fund
Domestic Violence Assistance
Other Contractual Services

NOT TO EXCEED: \$13,264.00

August 17, 2010
Date

[Signature]
Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Resolution No.: 17354

Sponsor(s): James D. Tindall

Date: 08/23/2010

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>A Resolution Authorizing the County Executive to Execute Addenda to the Cooperative Agreements with Hope House, New House, and Rose Brookds Domestic Violence Shelters in Order to Provide Assistance to Victims of Domestic Violence during 2010, at an aggregate cost to the County not to Exceed \$13,264.00.</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>13,264\$</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>119,373\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>132,637</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$13,264.00</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO FROM: 041-7101-56790 Domestic Abuse Fund-Domestic Violence Assistance Other Contractual Services</td> <td></td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><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): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	13,264\$	Amount previously authorized this fiscal year:	119,373\$	Total amount authorized after this legislative action:	132,637	Amount budgeted for this item * (including transfers):	\$13,264.00	Source of funding (name of fund) and account code number; FROM / TO FROM: 041-7101-56790 Domestic Abuse Fund-Domestic Violence Assistance Other Contractual Services	
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<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date): R. 16990 August 17, 2009, R. #17150 1/25/2010</p>										
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Tedi Rowland, Office of the County Counselor, 881-3676</p>										
<p>REQUEST SUMMARY</p>	<p>Pursuant to section 8700, <u>Jackson County Code</u>, 1984, the Board of Domestic Violence Shelters was established to administer the distribution of fees collected pursuant to state statutes and the Code. The Board is required to distribute funds twice a year.</p> <p>The Board met on August 9, 2010 to recommend the allocation of the remaining 2010 revenues based on further revenue projections, for equal distribution to the three shelters. The remaining revenues are \$13,264.00 and each of the three shelters will receive \$4,421.33.</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		
REVIEW	Department Director: <i>W. Busper</i>	Date: <i>8/12/10</i>
	Finance (Budget Approval): <i>If applicable</i> <i>Mary Resmussen</i>	Date: <i>8/16/10</i>
	Division Manager: <i>[Signature]</i>	Date: <i>8/17/10</i>
	County Counselor's Office:	Date: <i>8/17/10 10:00am</i>

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.

