

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with Union Station, Inc., to provide funding for indigent children to participate in its programs, at a cost to the County not to exceed \$48,010.00.

RESOLUTION #17770, January 9, 2012

INTRODUCED BY Theresa Garza Ruiz, County Legislators

WHEREAS, the adopted 2012 County budget designates an appropriation for a Cooperative Agreement with Union Station, Inc; and,

WHEREAS, under the proposed agreement, Union Station, Inc. will use the funding to enable indigent children to participate in public health-related education and recreation programs offered by Science City at Union Station; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute a Cooperative Agreement with Union Station, Inc., at a cost to the County not to exceed \$48,010.00, 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.

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

APPROVED AS TO FORM:

John D. Holden
Chief Deputy County Counselor

W. Stephen Gray
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution #17770 of January 9, 2012, was duly passed on January 9, 2012 by the Jackson County Legislature.

Yeas 7

Nays 1

Abstaining 0

Absent 0

Excused 1

1-10-12
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: 002 7759 56789
ACCOUNT TITLE: Health Fund
Union Station/Science City
Outside Agency Funding
NOT TO EXCEED: \$36,310.00

ACCOUNT NUMBER: 003 7759 56789
ACCOUNT TITLE: Park Fund
Union Station/Science City
Outside Agency Funding
NOT TO EXCEED: \$11,700.00

January 4, 2012
Date

F. Larry Thomas
Director of Finance and Purchasing

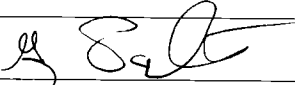
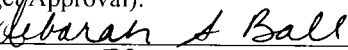
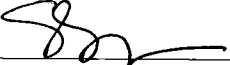
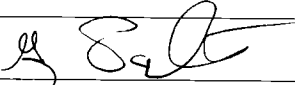
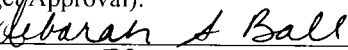
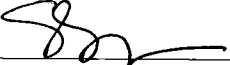
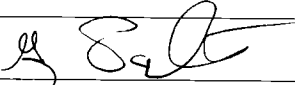
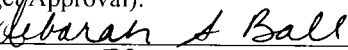
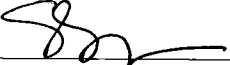
REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 17770

Sponsor(s): Theresa Garza Ruiz

Date: January 9, 2012

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>2012 Outside Agency Funding Request Adopted By The Legislature Per Outside Agency Funding Proposal: Need For Agenda Of January 9, 2012</u></p>										
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1" data-bbox="337 533 1304 758"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$48,010</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$0</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$48,010</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM/TO:</td> <td>Health & Park Funds 002-7759 6789 & 003-7759-6789</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:	\$48,010	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$48,010	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM/TO:	Health & Park Funds 002-7759 6789 & 003-7759-6789
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PRIOR LEGISLATION	<p>Prior ordinances and (date): Prior resolutions and (date): Resolution # 17512 2/22/2011</p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Cindy Wallace – Audit Assistant 881-3312</p>										
REQUEST SUMMARY	<p>Please draft the below agency contract. Request should be drafted and held by the Counselor's Office while awaiting compliance with Executive Order 04-18.</p> <p>1). Union Station, Inc./Science City/Underprivileged Children's Scholarship Fund \$36,310 002-7759-6789 Health Fund Union Station, Inc./Science City/Underprivileged Children's Scholarship Fund \$11,700 003-7759-6789 Park Fund</p> <p>This will support Union Station Science Education Field Trip Program Total = \$48,010</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											
REVIEW	<table border="1" data-bbox="310 1696 1528 1942"> <tr> <td>Department Director: </td> <td>Date: 12-30-11</td> </tr> <tr> <td>Finance (Budget Approval): If applicable: </td> <td>Date: 1-4-12</td> </tr> <tr> <td>Division Manager: </td> <td>Date: 1/4/12</td> </tr> <tr> <td>County Counselor's Office:</td> <td>Date:</td> </tr> </table>	Department Director: 	Date: 12-30-11	Finance (Budget Approval): If applicable: 	Date: 1-4-12	Division Manager: 	Date: 1/4/12	County Counselor's Office:	Date:		
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County Counselor's Office:	Date:										

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.

