

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$25,000.00 within the 2015 Health Fund and authorizing the County Executive to execute a Cooperative Agreement with the River of Refuge for funding of its transitional housing program, at a cost to the County not to exceed \$25,000.00.

RESOLUTION NO. 18943, September 28, 2015

INTRODUCED BY Theresa Galvin, County Legislator

WHEREAS, the County has received a funding request from the River of Refuge to provide funding for its transitional housing program, at a cost not to exceed \$25,000.00; and,

WHEREAS, the transitional housing program will provide safe housing and case management services to Kansas City area working poor families that are homeless and living in motels; and,

WHEREAS, the execution of a Cooperative Agreement with River of Refuge for its transitional housing program is in the best interests of the health, welfare, and safety of the citizens of Jackson County; and,

WHEREAS, a transfer is needed to place the funds for this agreement in the proper spending account; 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 within the 2015 Health Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Health Fund Contingency			
002-8005	56830 - Contingency	\$25,000	
Health Fund Non-Departmental			
002-5102	56789 – Outside Agency		\$25,000

and,

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 River of Refuge, in an amount not to exceed \$25,000.00, 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:

[Signature]
Chief Deputy County Counselor

[Signature]
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18943 of September 28, 2015, was duly passed on October 5, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 7

Nays 0

Abstaining 0

Absent 1

Excused 1

10-5-15
Date

[Signature]
Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 002 8005 56830
ACCOUNT TITLE: Health Fund
Contingency
Contingency
NOT TO EXCEED: \$25,000.00

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: 002 5102 56789
ACCOUNT TITLE: Health Fund
Non-Departmental
Outside Agency
NOT TO EXCEED: \$25,000.00

September 23, 2015
Date

[Signature]
Director of Finance and Purchasing