

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute a contract with the Jackson County Board of Services for the Developmentally Disabled to provide for partial funding of various programs of the Parks + Rec Department's Special Population Services Division.

RESOLUTION NO. 18071, January 28, 2013

INTRODUCED BY Fred Arbanas, County Legislator

WHEREAS, the Parks + Rec Department has applied to the Jackson County Board of Services for the Developmentally Disabled - EITAS for funding assistance for the Department's Special Population Services Division for 2013; and,

WHEREAS, the Board has agreed to provide a maximum sum of \$234,200.00 to assist the Division with its programming which is based on how learned social, physical, athletic, and developmental skills transfer into the individual's everyday and vocational life pursuant to the attached contract; and,

WHEREAS, execution of this contract with the Board is in the best interest of the health, safety, and welfare of the citizens of the County; now therefore,

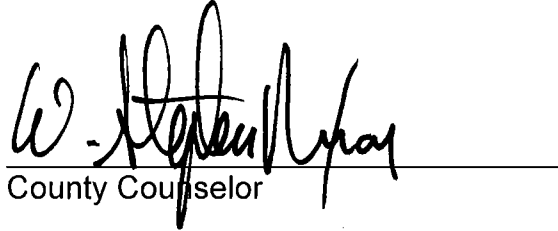
BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute the attached contract with the Jackson County Board of Services for the Developmentally Disabled.

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18071 of January 28, 2013, was duly passed on February 4, 2013 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 8

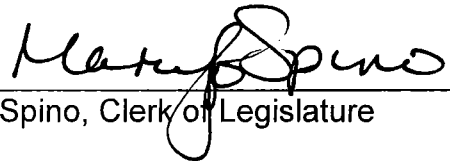
Nays 0

Abstaining 0

Absent 1

2.4.13

Date



Mary Jo Spino, Clerk of Legislature

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:
 Res/~~Ord~~No.: 18071
 Sponsor(s): Fred Arbanas
 Date: Jan. 28, 2013

SUBJECT	Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance Project/Title: <u>Authorizing the County Executive to execute a contract with Developmental Disability Services of Jackson County - EITAS, accepting a funding grant.</u>											
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" data-bbox="350 537 1214 758"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$234,200</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$234,200</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></td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION: <input checked="" 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): \$234,200 Prior Year Actual Amount Spent (if applicable):</p>		Amount authorized by this legislation this fiscal year:	\$234,200	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$234,200	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM / TO	
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Amount budgeted for this item * (including transfers):	\$											
Source of funding (name of fund) and account code number; FROM / TO												
PRIOR LEGISLATION	Prior ordinances and (date): Prior resolutions and (date): #17787, February 6, 2012											
CONTACT INFORMATION	RLA drafted by (name, title, & phone): Jim Bracciano, Superintendent of Recreation											
REQUEST SUMMARY	Resolution authorizing the County Executive to execute a contract with Developmental Disability Services of Jackson County - EITAS, accepting a grant to provide for partial funding of various programs of the Parks + Rec Department's Special Population Services Division. The Parks + Rec Department has applied to EITAS for funding assistance for the Department's Special Population Services Division for 2013. The Board has agreed to provide up to \$234,200 for these services for the term of this contract, January 1, 2013 to December 31, 2013.											
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	<table border="1" data-bbox="350 1705 1243 1944"> <tr> <td>Department Director: Michele Newman, Director of Parks + Rec <i>MN</i></td> <td>Date: 1/17/13</td> </tr> <tr> <td>Finance (Budget Approval): <i>If applicable Deborah S Ball</i></td> <td>Date: 1-22-13</td> </tr> <tr> <td>Division Manager: <i>[Signature]</i></td> <td>Date: 1/22/13</td> </tr> <tr> <td>County Counselor's Office: <i>[Signature]</i></td> <td>Date:</td> </tr> </table>		Department Director: Michele Newman, Director of Parks + Rec <i>MN</i>	Date: 1/17/13	Finance (Budget Approval): <i>If applicable Deborah S Ball</i>	Date: 1-22-13	Division Manager: <i>[Signature]</i>	Date: 1/22/13	County Counselor's Office: <i>[Signature]</i>	Date:		
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County Counselor's Office: <i>[Signature]</i>	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.