

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute cooperative agreements with certain organizations which provide assistance to homeless persons, at an aggregate cost to the County not to exceed \$322,000.00.

RESOLUTION NO. 18083, February 4, 2013

INTRODUCED BY James D. Tindall, County Legislator

WHEREAS, on June 4, 1991, the voters of Jackson County authorized the County Legislature to impose a \$3.00 user fee on all instruments recorded with the County's Department of Records, the proceeds of which fee is to be used to provide funds for assistance to homeless persons; and,

WHEREAS, the County actually imposed said fee by Ordinance 1986, dated June 10, 1991; and,

WHEREAS, by Ordinance 2030, dated September 3, 1991, the Legislature created the Housing Resources Commission and designated the Commission as the agency of the County responsible for determining the allocation and distribution of the proceeds of the user fee to organizations providing services to homeless persons; and,

WHEREAS, the Commission desires to assist these organizations in the provision of services and has recommended the expenditure of funds to the organizations listed in Exhibit A, attached hereto, all providing assistance to homeless persons exclusively in


Jackson County; now therefore,

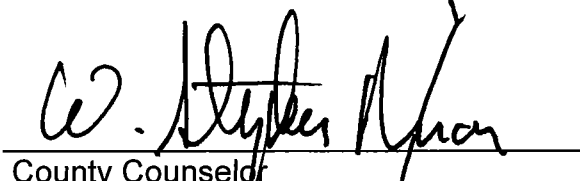
BE IT RESOLVED that the County Executive be, and hereby is, authorized to execute cooperative agreements with the organizations in the amounts set forth in Exhibit A, all for the purpose of providing assistance to homeless persons, in a form to be approved by the County Counselor; and,

BE IT FURTHER RESOLVED that the Director of Finance and Purchasing be, and hereby is, authorized to make all payments, including final payments on these agreements.

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. 18083 of February 4, 2013, was duly passed on February 4, 2013 by the Jackson County Legislature. The votes thereon were as follows:

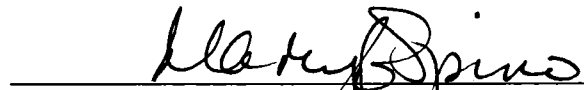
Yeas 8

Nays 0

Abstaining 0

Absent 1

2.4.13
Date


Mary Jo Spino, Clerk of Legislature

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: 043 7001 56789
ACCOUNT TITLE: Homeless Assistance Fund
Housing Resource Commission
Outside Agency Funding
NOT TO EXCEED: \$322,000.00

January 30, 2013
Date


Director of Finance and Purchasing

EXHIBIT A**Resolution 18083**

AGENCY	AMOUNT
Benilde Hall	\$24,000.00
Community LINC	\$12,000.00
Community Services League	\$16,000.00
Connections to Success	\$14,000.00
Greater Kansas City Housing Information Center	\$15,000.00
Hillcrest Ministries	\$15,000.00
Hope House	\$10,000.00
Legal Aid of Western Missouri	\$38,000.00
Mother's Refuge	\$20,000.00
Newhouse	\$15,000.00
Operation Breakthrough	\$12,000.00
ReStart	\$20,000.00
Rose Brooks	\$10,000.00
Salvation Army - Crossroads	\$14,000.00
Salvation Army - Linwood	\$14,000.00
Sheffield Place	\$15,000.00
Twelfth Street Heritage	\$30,000.00
United Inner City Services	\$28,000.00
Total	\$322,000.00

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 18083

Sponsor(s): James D. Tindall

Date: Feb. 4, 2013

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>A Resolution Authorizing The County Executive To Enter Into Cooperative Agreements With The Agencies Listed Below For the Purpose of Providing Assistance For Homelessness Prevention Services for 2013. Award Amounts Have Been Approved By the Housing Resources Commission Board of Directors.</u></p>																																						
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">Amount authorized by this legislation this fiscal year:</td> <td style="text-align: right;">\$322,000</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td style="text-align: right;">\$0</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td style="text-align: right;">\$322,000</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM/TO:</td> <td style="text-align: right;">Homeless Assistance Fund 043-7001-56789</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:	\$322,000	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$322,000	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM/TO:	Homeless Assistance Fund 043-7001-56789																												
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PRIOR LEGISLATION	<p>Prior ordinances and (date): _____ Prior resolutions and (date): Resolution # 17534 3/7/2011, 17604 6/6/2011, 17796 1/23/2012</p>																																						
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Cindy Wallace – Audit Assistant 881-3312</p>																																						
REQUEST SUMMARY	<p>The Housing Resources Commission met on January 24, 2013 and recommended the following agencies for funding. Please draft the below agency contracts. Requests should be drafted and held by the Counselor's Office while awaiting compliance with Executive Order 04-18. Funding From the Homeless Assistance Fund 043-7001-56789</p> <table style="width: 100%; border-collapse: collapse;"> <tr><td style="width: 80%;">Benilde Hall</td><td style="text-align: right;">\$24,000</td></tr> <tr><td>Community LINC</td><td style="text-align: right;">\$12,000</td></tr> <tr><td>Community Services League</td><td style="text-align: right;">\$16,000</td></tr> <tr><td>Connections To Success</td><td style="text-align: right;">\$14,000</td></tr> <tr><td>Greater Kansas City Housing Information Center</td><td style="text-align: right;">\$15,000</td></tr> <tr><td>Hillcrest Ministries</td><td style="text-align: right;">\$15,000</td></tr> <tr><td>Hope House</td><td style="text-align: right;">\$10,000</td></tr> <tr><td>Legal Aid Of Western Missouri</td><td style="text-align: right;">\$38,000</td></tr> <tr><td>Mother's Refuge</td><td style="text-align: right;">\$20,000</td></tr> <tr><td>Newhouse</td><td style="text-align: right;">\$15,000</td></tr> <tr><td>Operation Breakthrough</td><td style="text-align: right;">\$12,000</td></tr> <tr><td>ReStart</td><td style="text-align: right;">\$20,000</td></tr> <tr><td>Rose Brooks</td><td style="text-align: right;">\$10,000</td></tr> <tr><td>Salvation Army – Crossroads</td><td style="text-align: right;">\$14,000</td></tr> <tr><td>Salvation Army – Linwood</td><td style="text-align: right;">\$14,000</td></tr> <tr><td>Sheffield Place</td><td style="text-align: right;">\$15,000</td></tr> <tr><td>Twelfth Street Heritage</td><td style="text-align: right;">\$30,000</td></tr> <tr><td>United Inner City Services</td><td style="text-align: right;">\$28,000</td></tr> <tr><td>Total \$</td><td style="text-align: right;">322,000</td></tr> </table>	Benilde Hall	\$24,000	Community LINC	\$12,000	Community Services League	\$16,000	Connections To Success	\$14,000	Greater Kansas City Housing Information Center	\$15,000	Hillcrest Ministries	\$15,000	Hope House	\$10,000	Legal Aid Of Western Missouri	\$38,000	Mother's Refuge	\$20,000	Newhouse	\$15,000	Operation Breakthrough	\$12,000	ReStart	\$20,000	Rose Brooks	\$10,000	Salvation Army – Crossroads	\$14,000	Salvation Army – Linwood	\$14,000	Sheffield Place	\$15,000	Twelfth Street Heritage	\$30,000	United Inner City Services	\$28,000	Total \$	322,000
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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>[Signature]</i>	Date:
	Finance (Budget Approval): <i>If applicable</i> <i>[Signature]</i>	Date: 1-29-13
	Division Manager: <i>[Signature]</i>	Date: 1/30/13
	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.

