

REQUEST FOR LEGISLATIVE ACTION

Version 6/10/19

Completed by County Counselor's Office:

Res/Ord No.: 20388

Sponsor(s): Tony Miller

Date: March 30, 2020

SUBJECT	Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance Project/Title: Memorandum of Understanding with Cave Spring Association											
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" data-bbox="350 520 1481 741"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$25,000.00</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$0.00</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$25,000.00</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$25,000.00</td> </tr> <tr> <td>Source of funding (name of fund) and account code number: 003-1601-56790 Other Contractual Services</td> <td>\$25,000.00</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> OTHER FINANCIAL INFORMATION: <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: _____ Prior Year Budget (if applicable): \$25,287 Prior Year Actual Amount Spent (if applicable): \$25,287		Amount authorized by this legislation this fiscal year:	\$25,000.00	Amount previously authorized this fiscal year:	\$0.00	Total amount authorized after this legislative action:	\$25,000.00	Amount budgeted for this item * (including transfers):	\$25,000.00	Source of funding (name of fund) and account code number: 003-1601-56790 Other Contractual Services	\$25,000.00
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PRIOR LEGISLATION	Prior ordinances and (date): Prior resolutions and (date): #4343 09/14/1981											
CONTACT INFORMATION	RLA drafted by (name, title, & phone): Brian Nowotny, Deputy Director Parks + Rec, 816.503.4803											
REQUEST SUMMARY	This resolution authorizes the approval of a Memorandum of Understanding with the Cave Spring Association for the daily management, operation, maintenance, programming and improvement of the William M. Klein Park, also known as the Cave Spring Park and Historic Site. The Association, a non-profit organization, has managed Cave Spring Park since 1981 through Agreement with the County. This proposed MOU further outlines and clarifies the responsibilities of the Association and County.											
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)											
COMPLIANCE	<input type="checkbox"/> MBE Goals <input type="checkbox"/> WBE Goals <input type="checkbox"/> VBE Goals											
ATTACHMENTS	Memorandum of Understanding											
REVIEW	<table border="1" data-bbox="350 1665 1572 1906"> <tr> <td>Department Director: <i>Michele Newman</i></td> <td>Date: 3/16/2020</td> </tr> <tr> <td>Finance (Budget Approval) <i>[Signature]</i> If applicable</td> <td>Date: 3/19/2020</td> </tr> <tr> <td>Division Manager: <i>Doug M. Schultz</i></td> <td>Date: 3/20/2020</td> </tr> <tr> <td>County Counselor's Office: <i>Bryan Lewis</i></td> <td>Date: 3/23/20</td> </tr> </table>		Department Director: <i>Michele Newman</i>	Date: 3/16/2020	Finance (Budget Approval) <i>[Signature]</i> If applicable	Date: 3/19/2020	Division Manager: <i>Doug M. Schultz</i>	Date: 3/20/2020	County Counselor's Office: <i>Bryan Lewis</i>	Date: 3/23/20		
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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.

Fiscal Note:

This expenditure was included in the Annual Budget.

PC# _____

Date: March 12, 2020

RES # 20388

<u>Department / Division</u>	<u>Character/Description</u>	<u>Not to Exceed</u>
003 Park Fund		
1601 Director of Parks	56790 Other Contractual Services	\$ 25,000
		<u>\$ 25,000</u>

 3/12/2020
Budget Office