

REQUEST FOR LEGISLATIVE ACTION

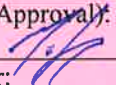
Completed by County Counselor's Office:

Res/Ord No.: 19878

Sponsor(s): Dennis Waits

Date: June 4, 2018

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>A Resolution authorizing a transfer of \$14,400 within the General, Health, Park, Road & Bridge, and Assessment Fund, and authorizing the Director of Finance and Purchasing to issue a check in the amount of \$14,400 to the Mid-America Regional Council for the costs related to the CORE4 Initiative.</u></p>																																		
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td style="text-align: right;">\$14,400</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 style="text-align: right;">\$14,400</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td></td> </tr> <tr> <td colspan="2">Source of funding (name of fund) and account code number;</td> </tr> <tr> <td>FROM ACCT:</td> <td style="text-align: right;">FROM AMOUNT</td> </tr> <tr> <td>001-8006-56835 General Fund – Reserve - Reserve-Operating</td> <td style="text-align: right;">\$ 7,200</td> </tr> <tr> <td>002-8006-56835 Health Fund – Reserve - Reserve-Operating</td> <td style="text-align: right;">1,800</td> </tr> <tr> <td>003-8006-56835 Park Fund – Reserve - Reserve-Operating</td> <td style="text-align: right;">1,800</td> </tr> <tr> <td>004-8006-56838 Road & Bridge Fund – Reserve – Reserve-Operating</td> <td style="text-align: right;">1,800</td> </tr> <tr> <td>045-8006-56835 Assessment Fund – Reserve - Reserve-Operating</td> <td style="text-align: right;">1,800</td> </tr> <tr> <td>TO ACCT:</td> <td style="text-align: right;">TO AMOUNT</td> </tr> <tr> <td>001-5101-56080 General Fund – Non-Departmental – Other Professional Svcs.</td> <td style="text-align: right;">\$ 7,200</td> </tr> <tr> <td>002-5102-56080 Health Fund – Non-Departmental – Other Professional Svcs.</td> <td style="text-align: right;">1,800</td> </tr> <tr> <td>003-5103-56080 Park Fund – Non-Departmental – Other Professional Svcs.</td> <td style="text-align: right;">1,800</td> </tr> <tr> <td>004-5104-56080 Road & Bridge Fund – Non-Departmental – Other Professional Svcs.</td> <td style="text-align: right;">1,800</td> </tr> <tr> <td>045-4500-56080 General Fund – Non-Departmental – Other Professional Svcs.</td> <td style="text-align: right;">1,800</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:	\$14,400	Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:	\$14,400	Amount budgeted for this item * (including transfers):		Source of funding (name of fund) and account code number;		FROM ACCT:	FROM AMOUNT	001-8006-56835 General Fund – Reserve - Reserve-Operating	\$ 7,200	002-8006-56835 Health Fund – Reserve - Reserve-Operating	1,800	003-8006-56835 Park Fund – Reserve - Reserve-Operating	1,800	004-8006-56838 Road & Bridge Fund – Reserve – Reserve-Operating	1,800	045-8006-56835 Assessment Fund – Reserve - Reserve-Operating	1,800	TO ACCT:	TO AMOUNT	001-5101-56080 General Fund – Non-Departmental – Other Professional Svcs.	\$ 7,200	002-5102-56080 Health Fund – Non-Departmental – Other Professional Svcs.	1,800	003-5103-56080 Park Fund – Non-Departmental – Other Professional Svcs.	1,800	004-5104-56080 Road & Bridge Fund – Non-Departmental – Other Professional Svcs.	1,800	045-4500-56080 General Fund – Non-Departmental – Other Professional Svcs.	1,800
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<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): 5062, 12/6/2017; Prior resolutions and (date): 19519; 7/10/17, 19207; 7/18/16</p>																																		
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Mark Lang, Budget Officer, 881-3851</p>																																		
<p>REQUEST SUMMARY</p>	<p>The Mid-America Regional Council (MARC) provides dedicated staff support for project management, event logistics and coordination of nine sub-committee activities related to CORE4. Activities include leadership discussion facilitation with the chief elected and administrative leaders of the CORE4 jurisdictions; project management duties and planning for the 2018 CORE4 Colloquium. Jackson County's share of the related expenses is \$14,400.</p>																																		
<p>CLEARANCE</p>	<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	Mid-America Regional Council (MARC) CORE4 2018 Invoice	
REVIEW	Department Director:	Date:
	Finance (Budget Approval): <i>If applicable</i> 	Date: <i>5/10/18</i>
	Division Manager:	Date:
	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.

Fiscal Note:

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

PC# _____

Date: May 16, 2018

RES # 19878

Department / Division	Character/Description	From	To
001 General Fund			
8006 Reserve	56835 Reserve - Operating	\$ 7,200	\$ -
5101 Non-Departmental - General	56080 Other Professional Services		7,200
002 Health Fund			
8006 Reserve	56835 Reserve - Operating	\$ 1,800	\$ -
5102 Non-Departmental - Health	56080 Other Professional Services		1,800
003 Park Fund			
8006 Reserve	56835 Reserve - Operating	\$ 1,800	\$ -
5103 Non-Departmental - Park	56080 Other Professional Services		1,800
004 Special Road & Bridge Fund			
8006 Reserve	56835 Reserve - Operating	\$ 1,800	\$ -
5104 Non-Departmental - Special R&B	56080 Other Professional Services		1,800
045 Assessment Fund			
8006 Reserve	56835 Reserve - Operating	\$ 1,800	\$ -
4500 Non-Departmental - Assessment	56080 Other Professional Services		1,800
		\$ 14,400	\$ 14,400


 Budget Officer



Remit To:
 600 Broadway Suite 200
 Kansas City, MO 64105-1659
 Phone: (816) 474-4240
 Fax: (816) 421-7758

Invoice	G-I-0008467
Date	4/13/2018
Grant No.	53136
Page	1

Bill To:

Jackson County, MO

Caleb Clifford, Chief of Staff
 415 E 12th
 Kansas City MO 64106

Return one copy with payment.

Purchase Order No.	Customer ID	MARC Contact	Payment Terms	Master No.
	JACKSONCO	Glnny Williams	Due on Receipt	10,646
Item Number	Description	Ext. Price		
53136-LOCAL	CORE4 Project Mgmt-Local Gov'l 2018	\$14,400.00		
			Subtotal	\$14,400.00
			Misc	\$0.00
			Total	\$14,400.00