

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION partially rescinding Resolution 19045, dated January 19, 2016, transferring \$20,000.00 within the 2016 Park Fund, and authorizing the County Executive to execute an agreement with aSTEAM Village, for a youth robotics program, at a cost to the County not to exceed \$20,000.00.

RESOLUTION NO. 19092, February 29, 2016

INTRODUCED BY Scott Burnett, County Legislator

WHEREAS, by Resolution 19045, dated January 19, 2016, the Legislature did authorize the execution of an agreement for various parks and recreation public purposes provided by certain outside agencies, at a cost to the County not to exceed \$237,777.00; and,

WHEREAS, it has been determined that the proposal of one agency, Black Economic Union of Greater Kansas City, for a youth robotics program would be better performed by aSTEAM Village, a not-for-profit corporation, and it is therefore more appropriate that the County contracts directly with aSTEAM Village for these services; and,

WHEREAS, a transfer if necessary to place the funds needed for this program in the appropriate spending account; and,

WHEREAS, the County Executive recommends this transfer; now therefore,

BE IT RESOLVED by the Legislature of Jackson County, Missouri, that the following transfer within the 2016 Park Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Park Fund Black Economic Union of GKC			
003-7768	56789 – Outside Agency Fnd	\$20,000	
003-7776	56789 – Outside Agency Funding		\$20,000

and,

BE IT FURTHER RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute an agreement with aSTEAM Village, for the furnishing of a youth robotics program to underserved populations, in an amount not to exceed \$20,000.00, in a form to be approved by the County Counselor; and,

BE IT FURTHER RESOLVED that the portion of Resolution 19045, dated January 19, 2016, related to authorizing an agreement with Black Economic Union of Greater Kansas City, at a cost not to exceed \$20,000.00, is hereby rescinded.

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. 19092 of February 29, 2016, was duly passed on March 7, 2016 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 8 Nays 0
Abstaining 0 Absent 1

3.7.16
Date

[Signature]
Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 003 7768 56789
ACCOUNT TITLE: Park Fund
Black Economic Union of GKC
Outside Agency Funding
NOT TO EXCEED: \$20,000.00

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: 003 7776 56789
ACCOUNT TITLE: Park Fund
aSTEAM Village
Outside Agency
NOT TO EXCEED: \$20,000.00

February 23, 2016
Date

[Signature]
Director of Finance and Purchasing