

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$34,390.00 within the 2011 Health Fund and authorizing the County Executive to execute an agreement with the Mid-America Regional Council to subcontract with Guadalupe Center for a teen pregnancy program, at a cost to the County not to exceed \$34,390.00.

RESOLUTION #17501, February 14, 2011

INTRODUCED BY James D. Tindall, Crystal Williams, Theresa Garza Ruiz, Fred Arbanas, Scott Burnett, Dennis Waits, Dan Tarwater, Greg Grounds, and Bob Spence, County Legislators

WHEREAS, the adopted 2011 County budget contains appropriations from the County's Health Fund to allow the Mid-America Regional Council (MARC) to subcontract with certain outside agencies to provide various public health services to the County and its citizens; and,

WHEREAS, Guadalupe Center has submitted a funding proposal for its teen pregnancy program, at a cost to the County not to exceed \$34,390.00; and,

WHEREAS, the execution of a Cooperative Agreement with MARC, in the amount of \$34,390.00, to be subcontracted with Guadalupe Center, is in the best interests of the health, welfare, and safety of the citizens of Jackson County; and,

WHEREAS, a transfer is necessary to place the funds in the proper spending account; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer be made within the 2011 Health Fund:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Health Fund Contingency 002-8005	56830 - Contingency	\$34,390	
MARC 002-7902	56789 - Outside Ag - Guadalupe		\$34,390

BE IT FURTHER RESOLVED that the County Executive be and hereby is authorized to execute a Cooperative Agreement with MARC, authorizing a subcontract with Guadalupe Center, at a cost to the County of \$34,390.00, 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 payment on the agreement.

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 #17501 of February 14, 2011, was duly passed on February 14, 2011 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 7

Nays 0

Abstaining 0

Absent 2

2.14.11
Date

[Signature]
Mary Jo Spino Clerk of Legislature

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

ACCOUNT NUMBER: 002 8005 56830
ACCOUNT TITLE: Health Fund
Contingency
Contingency Fund
NOT TO EXCEED: \$34,390.00

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: 002 7902 56789
ACCOUNT TITLE: Health Fund
MARC
Outside Agency - Guadalupe
NOT TO EXCEED: \$34,390.00

February 10, 2011
Date

[Signature]
Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

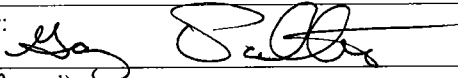
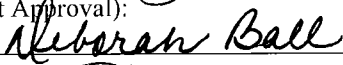
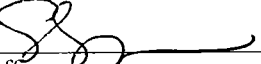
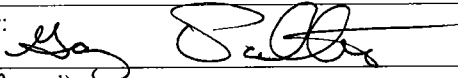
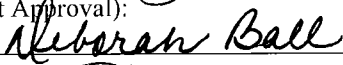
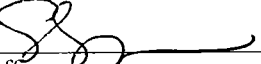
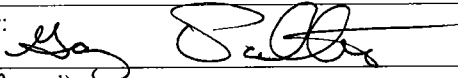
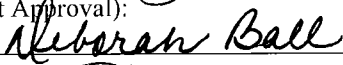
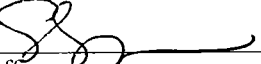
Completed by County Counselor's Office:

Res/~~Ord~~ No.: 17501

Sponsor(s): Tindall, Williams, Garza Ruiz

Date: February 14, 2011

Arbanas, Burnett, Waits, Grounds, Spence, Tarwater

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>2011 Outside Agency Funding Request Needed For The Agenda Of February 14, 2011.</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>\$34,390</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$0</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$34,390</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>Health Fund 002-8005-6830</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION: <input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in annual budget); estimated value and use of contract: Department: _____ Estimated Use: \$ _____ Prior Year Budget (if applicable): _____ Prior Year Actual Amount Spent (if applicable): _____</p>	Amount authorized by this legislation this fiscal year:	\$34,390	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$34,390	Amount budgeted for this item * (including transfers)	\$	Source of funding (name of fund) and account code number; FROM/TO	Health Fund 002-8005-6830
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<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): Prior resolutions and (date):# 17138 1/19/2010</p>										
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Cindy Wallace – Audit Assistant 881-3312</p>										
<p>REQUEST SUMMARY</p>	<p>Below is an outside agency funding request. This contract will be administered by Mid America Regional Council (MARC) as a MARC pass-through contract. This should be drafted and held by the Counselor's Office while awaiting agency compliance with Executive Order 04-18.</p> <p>Guadalupe Center \$34,390 (Teen Pregnancy Program) 002-8005-6830 002-7902-56789</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)b</p>										
<p>ATTACHMENTS</p>											
<p>REVIEW</p>	<table border="1"> <tr> <td>Department Director: </td> <td>Date: 2-7-11</td> </tr> <tr> <td>Finance (Budget Approval): If applicable </td> <td>Date: 2-8-11</td> </tr> <tr> <td>Division Manager: </td> <td>Date: 2/8/11</td> </tr> <tr> <td>County Counselor's Office:</td> <td>Date:</td> </tr> </table>	Department Director: 	Date: 2-7-11	Finance (Budget Approval): If applicable 	Date: 2-8-11	Division Manager: 	Date: 2/8/11	County Counselor's Office:	Date:		
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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.

