

**IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI**

**A RESOLUTION** declaring certain property within the Sheriff's Office as surplus and unusable personal property and authorizing its donation.

**RESOLUTION #17622**, July 11, 2011

**INTRODUCED BY** James D. Tindall, County Legislator

WHEREAS, the Sheriff's Office has nine computer stands with break-out boxes designed for use in older Ford Crown Victoria vehicles only; and,

WHEREAS, due to a change in configuration in the model, this equipment will not fit into any new-model Crown Victorias that the County might later acquire and the Director of Finance and Purchasing recommends that said property be declared surplus and unusable; and,

WHEREAS, the City of Grain Valley uses this make and model vehicle and is able to use these computer stands and will accept the donation; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that nine computer stands with break-out boxes within the Sheriff's Office, further described and itemized in Exhibit A, be and hereby is declared surplus, and that the Director of Finance and Purchasing be and hereby is authorized to donate this surplus property to the City of Grain Valley, pursuant to chapter 11, Jackson County Code, 1984.

Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the Legislature.

APPROVED AS TO FORM:

Jay D. Holt  
Chief Deputy County Counselor

W. Stephen McLean  
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution #17622 of July 11, 2011 was duly passed on July 11, 2011 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 8

Nays 0

Abstaining 0

Absent 1

7.12.11  
Date

Mary Jo Spino  
Mary Jo Spino, Clerk of Legislature

**REQUEST FOR LEGISLATIVE ACTION**

Completed by County Counselor's Office:

Resolution No.: 17622

Sponsor(s): James D. Tindall

Date: July 11, 2011

<p><b>SUBJECT</b></p>	<p>Action Requested  <input checked="" type="checkbox"/> Resolution  <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Declaring certain personal property as surplus and authorizing its donation to the City of Grain Valley, Missouri.</u></p>										
<p><b>BUDGET INFORMATION</b>  <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>\$</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>\$</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>FROM ACCT  TO ACCT</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p><b>OTHER FINANCIAL INFORMATION:</b></p> <p><input checked="" 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): N/A</p> <p>Prior Year Actual Amount Spent (if applicable): N/A</p>	Amount authorized by this legislation this fiscal year:	\$	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT  TO ACCT
Amount authorized by this legislation this fiscal year:	\$										
Amount previously authorized this fiscal year:	\$										
Total amount authorized after this legislative action:	\$										
Amount budgeted for this item * (including transfers):	\$										
Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT  TO ACCT										
<p><b>PRIOR LEGISLATION</b></p>	<p>Prior ordinances and (date): N/A          Prior resolutions and (date): N/A</p>										
<p><b>CONTACT INFORMATION</b></p>	<p>RLA drafted by (name, title, &amp; phone): Teddy Ballard, Senior Buyer, 881-3465</p>										
<p><b>REQUEST SUMMARY</b></p>	<p>The Sheriff's Office has requested Purchasing assist in donating unusable personal property to the City of Grain Valley, Missouri.</p> <p>The Sheriff's Office has nine computer stands with break-out boxes designed to be used in Ford Crown Victoria vehicles only. Having removed nine Crown Victoria's from our patrol fleet, this equipment is no longer required and declared surplus. The Sheriff's Office contacted the City of Grain Valley regarding the possibility of donating this equipment to them for use in their fleet of patrol vehicles. The City of Grain Valley is able to use them and will accept the donation.</p> <p>The Director of Finance and Purchasing recommends the unusable personal property on the attached Exhibit be declared surplus and unusable personal property and disposal in accordance with Chapter 11 of the Jackson County Code, 1984, be authorized.</p>										
<p><b>CLEARANCE</b></p>	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing &amp; Department)  <input type="checkbox"/> Business License Verified (Purchasing &amp; Department)  <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>										

ATTACHMENTS	Surplus/Transfer Declaration Form	
REVIEW	Department Director: <i>M. J. C. Slop</i>	Date: <i>6-9-11</i>
	Finance (Budget Approval): <i>If applicable N/A Deborah S Ball</i>	Date: <i>7-5-11</i>
	Division Manager: <i>[Signature]</i>	Date: <i>7/5/11</i>
	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.



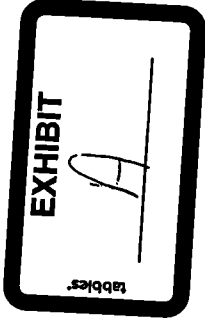
# SURPLUS/TRANSFER DECLARATION FORM

## JACKSON COUNTY, MISSOURI

**SURPLUS**

**TRANSFER**

-DO NOT DUPLICATE-



Date of Surplus: 5-25-2011  
 Department Name: Sheriff's Office Department Code: 4201  
 Point of Contact: Capt. Campbell Phone Number: 524-4302  
 Please Check: Select only one  
 Surplus     Transfer  
 Receiving Department Contact:  
 Receiving Department Phone Number:

Transaction Date	Asset #	Asset Description	Disposition Code*	Model Year	Make/Model	Serial/Vin Number	Useful Life**	Purchase Date	Original Cost
		Computer Stand w/ out Box			Red Brand	P27-011272			1,300.00
		"			"	P27-011278			"
		"			"	P28B-006884			"
		"			"	P27-011283			"
		"			"	P28B-006895			"
		"			"	P27-011266			"
		"			"	P27-011280			"
		"			"	P28B-006887			"
		"			"	P28B-006880			"

\* Indicate if Asset was (S) Sold, (D) Donated, (R) Recycled, (X) Scrapped, (T) Trade-in, or (O) Other.  
 \*\* Refer to Asset Subclass Listing.

1. User Department send to Finance Department

## **Teddy Ballard**

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**From:** Hugh Mills  
**Sent:** Thursday, June 30, 2011 9:52 AM  
**To:** Teddy Ballard  
**Subject:** Memo on computer stands

We have several computer stands that are no longer of use to us as the model 28 computers are no longer in service. Grain Valley still uses this computer and could use these stands. We desire to transfer this equipment to Grain Valley PD.

Hugh Mills