

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute agreements with certain organizations to provide services in connection with the 2011 Christmas in the Park event, at an aggregate cost to the County not to exceed \$39,000.00.

RESOLUTION #17706, October 31, 2011

INTRODUCED BY Fred Arbanas, County Legislator

WHEREAS, the Parks and Recreation Department will sponsor its 2011 Christmas in the Park event from November 23 to December 31, 2011; and,

WHEREAS, at this event, held at the Longview Lake Campground, visitors will tour, by automobile, lighted holiday displays erected by parks staff; and,

WHEREAS, the costs of the event are paid out of donations collected from those viewing the displays; and,

WHEREAS, the department has traditionally used workers from various community organizations to assist the department in traffic control and collecting donations at the event; and,

WHEREAS, as compensation for supplying the staff, the department proposes to pay each participating organization a share of the total proceeds collected for the event in an amount not to exceed \$1,000.00 per organization; and,

WHEREAS, for 2011, the department recommends contracts with the organizations listed in the attached Exhibit A; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute agreements with the organizations specified in Exhibit A, in an amount not to exceed \$1,000 per organization, 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 agreements.

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

APPROVED AS TO FORM:

Chris D. Hadden
Chief Deputy County Counselor

W. Stephen Nye
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution #17706 of October 31, 2011, was duly passed on October 31, 2011 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 8

Nays 0

Abstaining 0

Absent 1

11-1-11
Date

Mary Jo Spino
Mary Jo Spino, Clerk of Legislature

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: 300 1670 56790

ACCOUNT TITLE: Enterprise Fund
Special Events
Other Contractual Services

NOT TO EXCEED: \$39,000.00

October 25, 2011
Date

D. Scott Thomas
Director of Finance and Purchasing

EXHIBIT A

Emmanuel Baptist Church
Della Lamb Community Services
Missouri Rehabilitation Association
If Not for GRACE
Cub Scout Pack 306
Blue Valley Kiwanis Club
Grandview Community Shepherd's Center
Special Olympics KC Metro
Love Fund for Children
St. Paul's Missionary Baptist Church
Teresa A. Burke Memorial Scholarship
Grandview Baseball Association
Format for Living Ministries, Inc.
American Business Women Association
Cholly Fund for Injured Youth
Community Mediation Center
Kiwanis Club of Lee's Summit
Centennial United Methodist Church
National Association of Negro Business Professional Women
Metropolitan Council Development Disabilities
ReDiscover
St. Louis Church Alter Society
Lee's Summit Social Services
Hope House
Grandview Assistance Program
Citi Care Social Services
Boy Scout Troop 206
Grandview Youth Court
Knights of Columbus Council 8334
Longview Alumni Club
The Black Family Technology Awareness Association
Knights of Columbus Council 4962
Shepherd's Center of Raytown
Gait Way Therapeutic Riding
Community Assistance Council
Lutheran High School Auxiliary
Northwest Communities Development Corporation
St. Paul's Presbyterian Church
St. Monica Catholic Church

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 17706

Sponsor(s): Fred Arbanas

Date: Oct. 31, 2011

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: Requesting a resolution authorizing the County Executive to execute agreements with certain organizations to provide services in connection with the 2011 Christmas In The Park event, at a cost to the County not to exceed \$39,000.</p>										
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1" data-bbox="350 594 1219 909"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$39,000</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>\$39,000</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$39,000</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td>FROM ACCT 300-1670-56790 TO ACCT</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$48,600</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):\$38,000 Prior Year Actual Amount Spent (if applicable):\$38,000</p>	Amount authorized by this legislation this fiscal year:	\$39,000	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$39,000	Amount budgeted for this item * (including transfers):	\$39,000	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT 300-1670-56790 TO ACCT
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<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date): 17411 November 8, 2010</p>										
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Amy Coffey, Finance Supervisor 503-4809</p>										
<p>REQUEST SUMMARY</p>	<p>Requesting a resolution authorizing the County Executive to execute agreements with certain organizations to provide services in connection with the 2011 Christmas In The Park event, at a cost to the County not to exceed \$39,000.</p> <p>Annually, Christmas In The Park accepts free will donations which are collected nightly by different, local community organizations. Participating organizations receive a share of the proceeds collected for the event not to exceed \$1,000 per organization.</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		
REVIEW	Department Director: <i>[Signature]</i>	Date: 10-11-11
	Finance (Budget Approval): If applicable <i>Alexander A Ball</i>	Date: 10-25-11
	Division Manager: <i>[Signature]</i>	Date: 10/26/11
	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.

