

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

**A RESOLUTION** authorizing the extension of the agreement with Neighborhood Services (49/63) funded by the Anti-Drug Sales Tax Fund, which engages in anti-drug treatment activities and purposes, at no additional cost to the County.

**RESOLUTION #17564**, April 11, 2011

**INTRODUCED BY** Dan Tarwater, County Legislator

WHEREAS, by Resolution 17140, dated January 19, 2010, the Legislature did authorize the execution of an agreement with Neighborhood Services (49/63) which engages in anti-drug treatment activities and purposes, for a period ending December 31, 2010; and,

WHEREAS, by Resolution 17470, dated January 18, 2011, the Legislature did authorize the execution of an extension to the agreement with Neighborhood Services (49/63), through April 30, 2011; and,

WHEREAS, the COMBAT staff has recommended that the County Executive be authorized to extend the existing agreement with Neighborhood Services (49/63) for anti-drug treatment activities and purposes, through September 30, 2011, at no additional cost to the County; and,

WHEREAS, the recommended extension will allow Neighborhood Services to utilize the allocation provided to it in 2010, but which it has encountered a delay in spending due


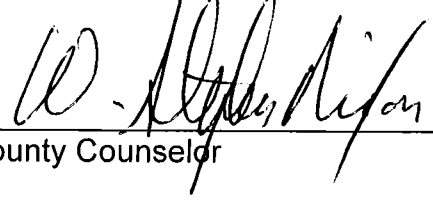
to significant staff changes; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute an extension to the agreement with Neighborhood Services (49/63), through September 30, 2011, 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, as extended.

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

APPROVED AS TO FORM:

 Chief Deputy County Counselor       County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution #17564 of April 11, 2011, was duly passed on April 11, 2011 by the Jackson County Legislature. The votes thereon were as follows:

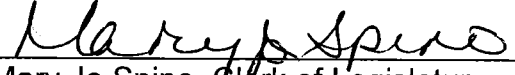
Yeas 6

Nays 0

Abstaining 0

Absent 3

4-11-11  
Date

  
Mary Jo Spino, Clerk of Legislature

# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 17564

Sponsor(s): Dan Tarwater

Date: April 11, 2011

|  |  |   |        |  |             |  |             |                                  |             |  |        |
|--|--|---|--------|--|-------------|--|-------------|----------------------------------|-------------|--|--------|
| SUBJECT  | <p>Action Requested<br/> <input checked="" type="checkbox"/> Resolution<br/> <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>A resolution authorizing the County Executive to extend the agreements with Neighborhood Services (49/63) Contract #4402-2010-028000, funded by the County's Anti-Drug Sales Tax Fund for the 2010 fiscal year, which are engaged in anti-drug treatment activities and purposes, for an additional six (6) months, expiring on September 30, 2011, at no additional cost to the County.</u></p>  |   |        |  |             |  |             |                                  |             |  |        |
| <p>BUDGET INFORMATION<br/> <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>\$0.00</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$22,000.00</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$22,000.00</td> </tr> <tr> <td>Amount budgeted for this item *:</td> <td>\$22,000.00</td> </tr> <tr> <td>Source of funding (name of fund) and account code number:<br/>008-4402-56005 Community Crime Prevention</td> <td>\$0.00</td> </tr> </table> <ul style="list-style-type: none"> <li>If account includes additional funds for other expenses, total budgeted in the account is: \$1,178,745.00</li> </ul> <p><input checked="" type="checkbox"/> No budget impact (no fiscal note required)</p> <p>Prior Year Budget (if applicable):<br/>           Prior Year Actual Amount Spent (if applicable):</p>   | Amount authorized by this legislation this fiscal year: | \$0.00 | Amount previously authorized this fiscal year: | \$22,000.00 | Total amount authorized after this legislative action: | \$22,000.00 | Amount budgeted for this item *: | \$22,000.00 | Source of funding (name of fund) and account code number:<br>008-4402-56005 Community Crime Prevention | \$0.00 |
| Amount authorized by this legislation this fiscal year:  | \$0.00   |   |        |  |             |  |             |                                  |             |  |        |
| Amount previously authorized this fiscal year:   | \$22,000.00  |   |        |  |             |  |             |                                  |             |  |        |
| Total amount authorized after this legislative action:   | \$22,000.00  |   |        |  |             |  |             |                                  |             |  |        |
| Amount budgeted for this item *:   | \$22,000.00  |   |        |  |             |  |             |                                  |             |  |        |
| Source of funding (name of fund) and account code number:<br>008-4402-56005 Community Crime Prevention | \$0.00   |   |        |  |             |  |             |                                  |             |  |        |
| PRIOR LEGISLATION  | <p>Prior ordinances and (date):<br/>           Prior resolutions and (date): Res. #17140, January 25, 2010; Res. #17470, January 24, 2011</p>  |   |        |  |             |  |             |                                  |             |  |        |
| CONTACT INFORMATION  | <p>RLA drafted by: Dave Fleming, Planning &amp; Development Administrator, 881-3572</p>  |   |        |  |             |  |             |                                  |             |  |        |
| REQUEST SUMMARY  | <p>A resolution authorizing the County Executive to extend the agreements with Neighborhood Services (49/63) Contract #4402-2010-028000, funded by the County's Anti-Drug Sales Tax Fund for the 2010 fiscal year, which are engaged in anti-drug treatment activities and purposes, for an additional six (6) months, expiring on September 30, 2011, at no additional cost to the County.</p> <p><b>Background:</b> The Anti-Drug Sales Tax fund authorizes the County to execute agreements and contracted service for the purpose of providing substance abuse treatment, prevention, grant match, and other anti-drug initiatives in the community.</p> <p>This extension of their current agreement will allow the agency to utilize the allocation provided to them in 2010 but in which they have had difficulty in spending due to significant staff changes. The agency has only recently been able to fill the position of program manager for their anti-drug program.</p> |   |        |  |             |  |             |                                  |             |  |        |

|             |  |                 |
|-------------|--|-----------------|
| CLEARANCE   | <input type="checkbox"/> Tax Clearance Completed (Purchasing & Department)<br><input type="checkbox"/> Business License Verified (Purchasing & Department)<br><input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office) |                 |
| ATTACHMENTS |  |                 |
| REVIEW      | Department Director:   | Date: 3-30-2011 |
|             | Finance (Budget Approval):<br><i>If applicable</i>   | Date: 4-4-11    |
|             | Division Manager:  | Date: 4/5/11    |
|             | 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: |
|-----------------|----------------------------|-----------------------|
| 008-4402-56005  | Community Crime Prevention | \$ 0.00               |

- 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.

**REQUEST FOR LEGISLATIVE ACTION**

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 17470

Sponsor(s): Dan Tarwater

Date: 01/18/2011

|  |   |   |        |  |             |  |             |                                  |             |  |        |
|--|---|---|--------|--|-------------|--|-------------|----------------------------------|-------------|--|--------|
| <p><b>SUBJECT</b></p>  | <p>Action Requested<br/> <input checked="" type="checkbox"/> Resolution<br/> <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>A resolution authorizing the County Executive to extend the agreements with Neighborhood Services (49/63) Contract #4402-2010-028000, funded by the County's Anti-Drug Sales Tax Fund for the 2010 fiscal year, which are engaged in anti-drug treatment activities and purposes, for an additional four (4) months, at no additional cost to the County.</u></p>  |   |        |  |             |  |             |                                  |             |  |        |
| <p><b>BUDGET INFORMATION</b><br/> <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>\$0.00</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$22,000.00</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$22,000.00</td> </tr> <tr> <td>Amount budgeted for this item *:</td> <td>\$22,000.00</td> </tr> <tr> <td>Source of funding (name of fund) and account code number:<br/>008-4402-56005 Community Crime Prevention</td> <td>\$0.00</td> </tr> </table> <p>• If account includes additional funds for other expenses, total budgeted in the account is: \$1,178,745.00</p> <p><input checked="" type="checkbox"/> No budget impact (no fiscal note required)</p> <p>Prior Year Budget (if applicable):<br/>         Prior Year Actual Amount Spent (if applicable):</p> | Amount authorized by this legislation this fiscal year: | \$0.00 | Amount previously authorized this fiscal year: | \$22,000.00 | Total amount authorized after this legislative action: | \$22,000.00 | Amount budgeted for this item *: | \$22,000.00 | Source of funding (name of fund) and account code number:<br>008-4402-56005 Community Crime Prevention | \$0.00 |
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| <p><b>PRIOR LEGISLATION</b></p>  | <p>Prior ordinances and (date):<br/>         Prior resolutions and (date): #17140, January 25, 2010</p>   |   |        |  |             |  |             |                                  |             |  |        |
| <p><b>CONTACT INFORMATION</b></p>  | <p>RLA drafted by: Dave Fleming, Planning &amp; Development Administrator, 881-3572</p>   |   |        |  |             |  |             |                                  |             |  |        |
| <p><b>REQUEST SUMMARY</b></p>  | <p>A resolution authorizing the County Executive to extend the agreements with Neighborhood Services--49/63 (Contract #4402-2010-028000), funded by the County's Anti-Drug Sales Tax Fund for the 2010 fiscal year, which are engaged in anti-drug prevention activities and purposes, for an additional four (4) months, at no additional cost to the County.</p> <p><b>Background:</b> The Anti-Drug Sales Tax fund authorizes the County to execute agreements and contracted service for the purpose of providing substance abuse treatment, prevention, grant match, and other anti-drug initiatives in the community.</p> <p>This extension of their current agreement will allow the agency to utilize the allocation provided to them in 2010 but in which they have had difficulty in spending due to significant staff changes.</p>         |   |        |  |             |  |             |                                  |             |  |        |

|             |  |                    |
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| CLEARANCE   | <input type="checkbox"/> Tax Clearance Completed (Purchasing & Department)<br><input type="checkbox"/> Business License Verified (Purchasing & Department)<br><input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office) |                    |
| ATTACHMENTS |  |                    |
| REVIEW      | Department Director:<br><i>Stacey Danahy</i>   | Date:<br>1-12-2011 |
|             | Finance (Budget Approval):<br><i>If applicable</i>   | Date:              |
|             | Division Manager:<br><i>Ed Kelly</i>   | Date:<br>1-12-2011 |
|             | County Counselor's Office  | Date:              |

Fiscal Information (to be verified by Budget Office in Finance Department)

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