

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

**A RESOLUTION** authorizing the extension of the agreement with Connections for Success, Inc., of Kansas City, MO, for the continuation of the Jackson County Constructing Futures Project, at no additional cost to the County.

**RESOLUTION NO. 18084**, February 4, 2013

**INTRODUCED BY** Dan Tarwater, County Legislator

WHEREAS, by Resolution 17797, dated January 23, 2012, the Legislature did authorize the execution of an agreement with Connections for Success, Inc., of Kansas City (Jackson County), MO, to serve as manager for the Jackson County Constructing Futures Program, for a period ending December 31, 2012, at a cost to the County in the amount of \$20,000.00; and,

WHEREAS, the Constructing Futures Program is a unique public-private partnership designed to provide a structured pathway to allow former drug offenders to enter the construction industry, while providing permanent housing to those in need; and,

WHEREAS, the COMBAT staff has recommended that the County Executive be authorized to extend the existing agreement with Connections for Success for the Constructing Futures Program, through December 31, 2013, at no additional cost to the County; and,

WHEREAS, the recommended extension will allow Connections for Success to utilize

the balance of the allocation provided to it in 2012; now therefore,

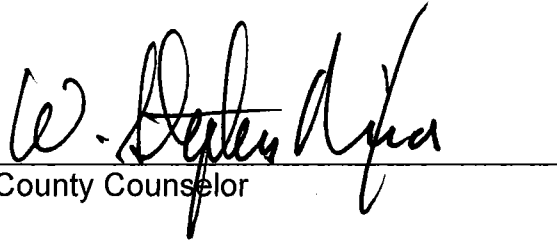
BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute an extension to the agreement with Connections for Success, through December 31, 2013, in a form to be approved by the County Counselor; and,

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 No. 18084 of February 4, 2013, was duly passed on February 11, 2013 by the Jackson County Legislature. The votes thereon were as follows:

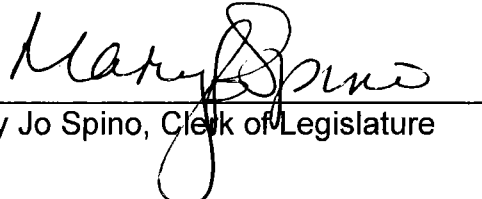
Yeas 9

Nays 0

Abstaining 0

Absent 0

2.11.13  
Date

  
Mary Jo Spino, Clerk of Legislature

# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 18084

Sponsor(s): Dan Tarwater

Date: February 4, 2013

<p>SUBJECT</p>	<p>Action Requested  <input checked="" type="checkbox"/> Resolution  <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>A RESOLUTION authorizing the County Executive to extend the cooperative agreement (4401-2012-003) with Connections for Success for the continued funding for the Constructing Futures Project for the 2013 fiscal year. This authorization would be to extend the contract to utilize funds previously authorized by the Jackson County Legislature and at no additional cost to the county.</u></p>												
<p>BUDGET INFORMATION  <i>To be completed By Requesting Department and Finance</i></p>	<table border="1" data-bbox="321 657 1255 1062"> <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>\$0.00</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$0.00</td> </tr> <tr> <td>Amount budgeted for this item *:</td> <td>\$0.00</td> </tr> <tr> <td>Source of funding (name of fund) and account code number:</td> <td></td> </tr> <tr> <td>008—Anti-Drug, 4401—Administration, 56080 Other Professional Services</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: \$0.00</li> </ul> <p><input type="checkbox"/> No budget impact (no fiscal note required)</p> <p>Prior Year Budget (if applicable): \$55,000.00          Prior Year Actual Amount Spent (if applicable): \$38,800.00</p>	Amount authorized by this legislation this fiscal year:	\$0.00	Amount previously authorized this fiscal year:	\$0.00	Total amount authorized after this legislative action:	\$0.00	Amount budgeted for this item *:	\$0.00	Source of funding (name of fund) and account code number:		008—Anti-Drug, 4401—Administration, 56080 Other Professional Services	\$ 0.00
Amount authorized by this legislation this fiscal year:	\$0.00												
Amount previously authorized this fiscal year:	\$0.00												
Total amount authorized after this legislative action:	\$0.00												
Amount budgeted for this item *:	\$0.00												
Source of funding (name of fund) and account code number:													
008—Anti-Drug, 4401—Administration, 56080 Other Professional Services	\$ 0.00												
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date):          Prior resolutions and (date): Res. #17797, January 23, 2012; Res. #17476, January 24, 2011; Res. #17194, March 1, 2010</p>												
<p>CONTACT INFORMATION</p>	<p>RLA drafted by: Dave Fleming, Planning &amp; Development Administrator, 881-3572</p>												
<p>REQUEST SUMMARY</p>	<p>A resolution authorizing the County Executive to extend the cooperative agreement (4401-2012-003) with Connections for Success for the continued funding for the Constructing Futures Project for the 2013 fiscal year. This authorization would be to extend the contract to utilize funds previously authorized by the Jackson County Legislature and at no additional cost to the county.</p> <p><b>Background:</b> The Anti-Drug Sales Tax fund authorizes the County Executive to execute agreements and contracted service for the purpose of providing substance abuse treatment, prevention, grant match, and other anti-drug and anti-violence initiatives in the community.</p> <p>These funds will provide job training for Jackson County citizens who are recovering drug offenders and/or formerly incarcerated and/or unskilled and underemployed individuals, to assist their learning in the construction trades by rehabilitating houses located in Jackson County, Missouri. The house(s) can then be occupied by a family who has recently struggled with homelessness.</p>												

CLEARANCE	<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)	
ATTACHMENTS	Constructing the Futures III—Materials Cost Sheet; Constructing the Futures III—Job/Training Budget	
REVIEW	Department Director: <i>Shacey Davis Gray</i>	Date: 1-28-2013
	Finance (Budget Approval): If applicable N/A <i>Robert S. Bull</i>	Date: 1-29-2013
	Division Manager: <i>Joseph B. Hughes</i>	Date: 1-29-2013
	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.