

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute an agreement with the Mid-America Regional Council of Kansas City, MO, for the purpose of conducting a County 911 System Needs Assessment, at a cost to the County not to exceed \$200,000.00.

RESOLUTION NO. 21326, July 10, 2023

INTRODUCED BY Sean E. Smith, County Legislator

WHEREAS, the County is in need of an agreement with the Mid-America Regional Council (MARC), of Kansas City (Jackson County), MO to conduct a needs assessment of the 911 system; and,

WHEREAS, the needs assessment is intended to identify strengths, weaknesses, and threats to the current emergency service delivery system in Jackson County; and,

WHEREAS, a transfer is needed to place the funds required for this agreement in the appropriate spending account; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer be made within the 2023 E-911 System Fund:

| <u>DEPARTMENT/DIVISION</u> | <u>CHARACTER DESCRIPTION</u> | <u>FROM</u> | <u>TO</u> |
|----------------------------|-----------------------------------|-------------|-----------|
| E-911 System Fund | | | |
| Emergency 911 System | | | |
| 031-5031 | 56430 Telephone Utility | \$200,000 | |
| | 56080 Other Professional Services | | \$200,000 |

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:

Bryan D. Winkley

County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 21326 of July 10, 2023, was duly passed on July 17, 2023 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 9

Nays 0

Abstaining 0

Absent 0

7.17.2023
Date

Mary Jo Spino
Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER 031 5031 56430
ACCOUNT TITLE: E-911 System Fund
 Emergency 911 System
 Telephone Utility
NOT TO EXCEED: \$200,000.00

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: 031 5031 56080
ACCOUNT TITLE: E-911 System Fund
 Emergency 911 System
 Other Professional Services
NOT TO EXCEED: \$200,000.00

Jul 6, 2023

Date


Sylvia Stevenson (Jul 6, 2023 12:57 CDT)

Chief Administrative Officer