

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$345,355.00 within the 2010 Park Enterprise Fund to cover the costs for outstanding legal expenses.

RESOLUTION #17459, December 13, 2010

INTRODUCED BY Dennis Waits, County Legislator

WHEREAS, the County has outstanding legal expense obligation pertaining to park-related claims and litigation; and,

WHEREAS, a transfer is necessary to cover these costs; and,

WHEREAS, the County Executive recommends said transfer; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer within the 2010 Park Enterprise Fund be and hereby is made:

<u>Department/Division</u>	<u>Character Description</u>	<u>From</u>	<u>To</u>
Park Enterprise Fund			
300-1608	58060 - Other Improvements	\$345,555	
300-5300	56020 - Legal Services		\$345,355

and,

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

APPROVED AS TO FORM:

Jim D. Hill
Chief Deputy County Counselor

Tommy A. Anderson
Acting Deputy County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution #17459 of December 13, 2010, was duly passed on December 13, 2010 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 6 Nays 0
Abstaining 0 Absent 3

12.13.10
Date

Mary Jo Spino
Mary Jo Spino, Clerk of Legislature

Funds sufficient for the transfer are available from the sources indicated below.

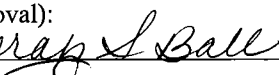
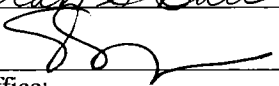
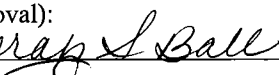
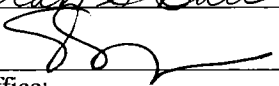
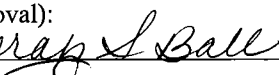
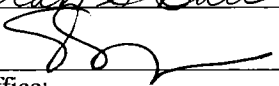
ACCOUNT NUMBER: 300 1608 58060
ACCOUNT TITLE: Park Enterprise Fund
Construction Services
Other Improvements
NOT TO EXCEED: \$345,355.00

December 9, 2010
Date

Tommy A. Anderson
Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:
 Res/~~Ord~~No.: 17459
 Sponsor(s): Dennis Waits
 Date: December 13, 2010

SUBJECT	Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance Project/Title: <u>Transferring \$345,355 from Parks Construction Services 300-1608-8060 to Parks Non Departmental Legal Services 300-5300-6020 to fund outstanding legal invoices for park related litigation services.</u>											
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" data-bbox="321 600 1198 911"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$345,355</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>\$345,355</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$345,355</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td>FROM ACCT 300-1608-8060 TO ACCT 300-5300-6020</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</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): \$0.00 Prior Year Actual Amount Spent (if applicable)</p>		Amount authorized by this legislation this fiscal year:	\$345,355	Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:	\$345,355	Amount budgeted for this item * (including transfers):	\$345,355	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT 300-1608-8060 TO ACCT 300-5300-6020
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PRIOR LEGISLATION	Prior ordinances and (date): Prior resolutions and (date):											
CONTACT INFORMATION	RLA drafted by (name, title, & phone): Shelley Kneuvean, Deputy Chief Administrative Officer											
REQUEST SUMMARY	Transfers available park funds to the legal expenses line item to pay for park related legal services.											
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	Court Order											
REVIEW	<table border="1" data-bbox="321 1682 1240 1919"> <tr> <td>Department Director:</td> <td>Date:</td> </tr> <tr> <td>Finance (Budget Approval): <i>If applicable</i> </td> <td>Date: 12-8-2010</td> </tr> <tr> <td>Division Manager: </td> <td>Date: 12/8/10.</td> </tr> <tr> <td>County Counselor's Office:</td> <td>Date:</td> </tr> </table>		Department Director:	Date:	Finance (Budget Approval): <i>If applicable</i> 	Date: 12-8-2010	Division Manager: 	Date: 12/8/10.	County Counselor's Office:	Date:		
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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.

FUND:	Park Enterprise	300
DEPT:	Non Departmental	5300
OBJECT:	Legal Services	56020
AMOUNT NOT TO EXCEED:		\$345,355.00
FUND:		
DEPT:		
OBJECT:		
AMOUNT NOT TO EXCEED:		

- Funds sufficient for this expenditure will be/were appropriated by Ordinance # _____
- Funds sufficient for this appropriation are available from the source indicated below.

FUND:		
DEPT:		
OBJECT:		
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.
- Funds sufficient for this expenditure are subject to appropriation in the 2011 annual budget.