

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute an agreement with Guadalupe Center, Inc., for anti-drug treatment activities and purposes, at a cost to the County not to exceed \$74,250.00.

RESOLUTION #17503, February 14, 2011

INTRODUCED BY James D. Tindall, Crystal Williams, Theresa Garza Ruiz, Dan Tarwater, Fred Arbanas, Scott Burnett, Dennis Waits, Greg Grounds and Bob Spence, County Legislators

WHEREAS, the Jackson County Drug Commission has recommended that the County Executive be authorized to execute an agreement with Guadalupe Center, Inc., for anti-drug treatment activities and purposes for a term January 1, 2011, to December 31, 2011; and,

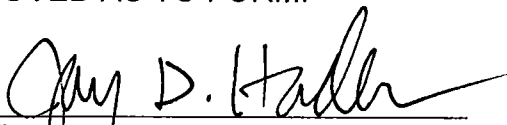
WHEREAS, the execution of this agreement for the services of Guadalupe Center, Inc., in the amount of \$74,250.00, is in the best interests of the health, welfare, and safety of the citizens of Jackson County; now therefore,

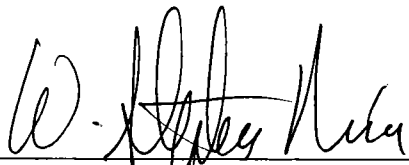
BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute an agreement with Guadalupe Center, Inc. in the amount of \$74,250.00, in a form to be approved by the County Counselor; and,

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.

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 #17503 of February 14, 2011, was duly passed on February 14, 2011 by the Jackson County Legislature. The votes thereon were as follows:

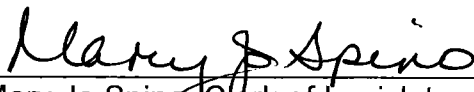
Yeas 7

Nays 0

Abstaining 0

Absent 2

2.14.11
Date


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: 008 4404 56789

ACCOUNT TITLE: Anti Drug Sales Tax Fund
COMBAT Treatment
Outside Agency Funding

NOT TO EXCEED: \$74,250.00

February 10, 2011
Date


Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Resolution No.: 17503

Sponsor(s): Tindall, Williams, Garza Ruiz

Date: Feb. 14, 2011

Tarwater

Arbanas, Surnett, Waits, Grounds, Spence

<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 execute an agreement with Guadalupe Center, Inc., funded by the County's Anti-Drug Sales Tax Fund for the 2011 fiscal year, to engage in anti-drug treatment activities and purposes, not to exceed \$74,250.00.</u></p>														
<p>BUDGET INFORMATION <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>\$74,250.00</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$0 -\$2,289,583.00</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$14,250 -\$2,363,833.00</td> </tr> <tr> <td>Amount budgeted for this item *:</td> <td>\$2,363,874.00</td> </tr> <tr> <td>Source of funding (name of fund) and account code number:</td> <td></td> </tr> <tr> <td>From: 008-4404-5680 Other Professional Services</td> <td>\$74,250.00</td> </tr> <tr> <td></td> <td>56789 - Outside Agency Funding</td> </tr> </table> <p>• If account includes additional funds for other expenses, total budgeted in the account is: \$2,363,874.00</p> <p><input type="checkbox"/> No budget impact (no fiscal note required)</p> <p>Prior Year Budget (if applicable): \$67,983.00 Prior Year Actual Amount Spent (if applicable): \$67,983.00</p>	Amount authorized by this legislation this fiscal year:	\$74,250.00	Amount previously authorized this fiscal year:	\$0 -\$2,289,583.00	Total amount authorized after this legislative action:	\$14,250 -\$2,363,833.00	Amount budgeted for this item *:	\$2,363,874.00	Source of funding (name of fund) and account code number:		From: 008-4404- 5680 Other Professional Services	\$74,250.00		56789 - Outside Agency Funding
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	56789 - Outside Agency Funding														
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): Prior resolutions and (date): Res. 17141, (January 25, 2010)</p>														
<p>CONTACT INFORMATION</p>	<p>RLA drafted by: Dave Fleming, Planning & Development Administrator, 881-3572</p>														
<p>REQUEST SUMMARY</p>	<p>A resolution authorizing the County Executive to execute an agreement with Guadalupe Center, Inc., funded by the County's Anti-Drug Sales Tax Fund for the 2011 fiscal year, to engage in anti-drug treatment activities and purposes, not to exceed \$74,250.00.</p> <p>Background: 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>These agencies responded to a Request for Proposal (33-10). Each agency's proposal was reviewed and scored by two outside evaluators and the agency was checked for compliance and outcomes performance. This recommendation for funding was presented to the Jackson County Drug Commission, with the recommendation that the funding recommendation be presented to the Jackson County Legislature.</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	
REVIEW	Department Director: <i>[Signature]</i>	Date: 2-8-2011
	Finance (Budget Approval): If applicable <i>Deborah Ball</i>	Date: 2-9-2011
	Division Manager: <i>[Signature]</i>	Date: 2/9/11
	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:
008-4404-56080	Other Professional Services	\$ 74,250.00

- 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.

Fiscal Note:

This expenditure was included in the Annual Budget.

PC# 44042011001

Date: February 9, 2011

RES # 17503

<u>Department / Division</u>	<u>Character/Description</u>	<u>Not to Exceed</u>
Anti-Drug Sales Tax		
<u>4404 - Combat Treatment</u>	<u>56789 - Outside Agency Funding</u>	<u>74,250.00</u>
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Deborah Ball
Budgeting