

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$255,000.00 within the 2018 Health Fund, \$22,298.00 within the 2018 Park Fund, \$234,232.00 within the 2018 Special Road and Bridge Fund, and \$100,000.00 within the 2018 Assessment Fund to partially cover the cost of legal services and related expenses for use by the County Counselor's Office.

RESOLUTION NO. 19696, January 22, 2018

INTRODUCED BY Scott Burnett, County Legislator

WHEREAS, by Ordinance 5062, dated December 6, 2017, the Legislature did establish certain Reserve Accounts for certain budget lines within the 2018 County budget; and,

WHEREAS, there are numerous disputes between the County Executive and the Legislature regarding the validity of Ordinance 5062, relating to its construction and interpretation, and multiple related issues; and,

WHEREAS, the County Counselor has requested this Resolution and approved it as to form, without waiving any previous position taken in the memorandum of the County Counselor dated December 22, 2017, regarding Ordinance 5062, and without waiving any position taken in other legal memorandums provided by the Office of the County Counselor; and,

WHEREAS, the Legislature recognizes that funds identified as Reserve Funds for Legal Services in the adopted 2018 Budget are required to be designated for use by the County Counselor in order for the County Counselor to conduct the civil legal business of the County; and,

WHEREAS, the County Counselor has requested that the funds identified in this Resolution be posted to his office's 2018 budget; and,

WHEREAS the County Legislature agrees that funds described in this Resolution should be properly posted to certain budget line items in the County Counselor's budget for calendar year 2018 by the County's Finance and Purchasing Department; now therefore,

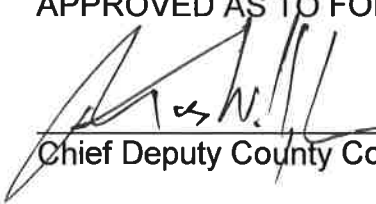
BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfers within the 2018 Health, Park, Special Road and Bridge and Assessment Funds be and hereby are made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Health Fund Reserve 002-8006	56836 – Reserve Legal	\$255,000	
Health Fund County Counselor 002-1101	56020 – Legal Services		\$255,000
Park Fund Reserve 003-8006	56836 – Reserve Legal	\$22,298	
Park Fund County Counselor 003-1101	56020 – Legal Services		\$22,298
Special Road and Bridge Fund Reserve 004-8006	56836 – Reserve Legal	\$234,232	

Special Road and Bridge Fund County Counselor 004-1101	56020 – Legal Services	\$234,232
Assessment Fund Reserve 045-8006	56836 – Reserve Legal	\$100,000
Assessment Fund County Counselor 045-1101	56020 – Legal Services	\$100,000

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. 19696 of January 22, 2018, was duly passed on January 22, 2018 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 9 Nays 0
Abstaining 0 Absent 0

1-22-18

Date



Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 002 8006 56836
ACCOUNT TITLE: Health Fund Reserve
Reserve - Legal
NOT TO EXCEED: \$255,000.00

ACCOUNT NUMBER: 003 8006 56836
ACCOUNT TITLE: Park Fund Reserve
Reserve - Legal
NOT TO EXCEED: \$22,298.00

ACCOUNT NUMBER: 004 8006 56836
ACCOUNT TITLE: Special Road and Bridge Fund Reserve
Reserve - Legal
NOT TO EXCEED: \$234,232.00

ACCOUNT NUMBER: 045 8006 56836
ACCOUNT TITLE: Assessment Fund
Reserve
Reserve - Legal
NOT TO EXCEED: \$100,000.00

January 23, 2018 - 19696 The Revenue Note was unsigned.

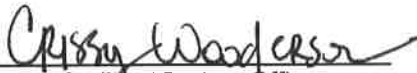
Date

Director of Finance and Purchasing

**Fiscal Note:
Jackson County, Missouri**

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

Date:	January 18, 2018	PC# _____		RES # <u>19696</u>
<u>Department / Division</u>	<u>Character/Description</u>	<u>From</u>	<u>To</u>	
<u>Health Fund - 002</u>				
<u>8006 - Reserve</u>	<u>56836 - Reserve - Legal</u>	<u>\$ 255,000</u>	<u>\$ -</u>	
<u>1101 - County Counselor</u>	<u>56020 - Legal Services</u>		<u>255,000</u>	
<u>Park Fund - 003</u>				
<u>8006 - Reserve</u>	<u>56836 - Reserve - Legal</u>	<u>22,298</u>		
<u>1101 - County Counselor</u>	<u>56020 - Legal Services</u>		<u>22,298</u>	
<u>Road & Bridge Fund - 004</u>				
<u>8006 - Reserve</u>	<u>56836 - Reserve - Legal</u>	<u>234,232</u>		
<u>1101 - County Counselor</u>	<u>56020 - Legal Services</u>		<u>234,232</u>	
<u>Assessment Fund - 045</u>				
<u>8006 - Reserve</u>	<u>56836 - Reserve - Legal</u>	<u>100,000</u>		
<u>1101 - County Counselor</u>	<u>56020 - Legal Services</u>		<u>100,000</u>	
		<u>\$ 611,530</u>	<u>\$ 611,530</u>	



 County Auditor / Budget Officer