

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

**A RESOLUTION** transferring \$81,368.00 within the 2018 Health Fund to cover the cost of permitting and inspection requirements for the aquatic venue program within the Public Works Department.

**RESOLUTION NO. 19794**, March 26, 2018

**INTRODUCED BY** Greg Grounds, 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, certain funds appropriated in such a Reserve Account within the 2018 Health Fund are needed to cover the cost of permitting and inspection requirements for the aquatic venue program; 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 Chief Administrative Officer has recommended the adoption of this Resolution, without waiving any previous position taken in reliance upon the memorandum of the County Counselor dated December 22, 2017, regarding Ordinance 5062, and without waiving any position taken in reliance upon other legal memorandums provided by the Office of the County Counselor; and,

WHEREAS, the Legislature recognizes that funds identified as Reserve Funds in the adopted 2018 budget within the Health Fund are required to be designated for use by the Environmental Health Division of the Public Works Department for permitting and inspection requirements for the aquatic venue program; and,

WHEREAS, the Chief Administrative Officer has requested that the funds identified in this Resolution be made available for such use by the Public Works Department within the 2018 budget; and,

WHEREAS the County Legislature agrees that funds described in this Resolution should be made available for such use by posting to a certain budget line item in the Public Works Department budget or otherwise 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 transfer or equivalent documentation/identification, to accomplish posting of the funds in the County's budget management system so that the funds are available for immediate use and expenditure within the 2018 Budget, be and hereby are authorized:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Health Fund Reserve- Operating 002-8006	56835 – Reserve Operating	\$81,368	
Environmental Health 002-1503	55010– Regular Salaries		\$66,761
002-1503	55040- FICA Taxes		\$ 5,107
002-1503	55050- Pension Contribution		\$ 9,500

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

APPROVED AS TO FORM:

*Gay D. Haden*  
Chief Deputy County Counselor

*W. [Signature]*  
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 19794 of March 26, 2018, was duly passed on *April 2*, 2018 by the Jackson County Legislature. The votes thereon were as follows:

Yeas *8* Nays *0*  
Abstaining *0* Absent *1*

*4-2-18*  
Date

*Mary Jo Spino*  
Mary Jo Spino, Clerk of Legislature

Funds sufficient for the above-described transfer or equivalent documentation and/or identification to accomplish posting of the funds in the Jackson County Budget management system so that the funds are available for immediate use and expenditure are available in the source indicated below.

ACCOUNT NUMBER: 002 8006 56835  
ACCOUNT TITLE: Health Fund  
Reserve Operating  
NOT TO EXCEED: \$81,368.00

*3/22/18*  
Date

*[Signature]*  
Chief Administrative Officer