

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute agreements with certain outside agencies which engage in anti-drug related activities, to provide a local match to federal, state, local, and/or private grant funds, at an aggregate cost to the County not to exceed \$885,420.00.

RESOLUTION #17808, January 30, 2012

INTRODUCED BY James D. Tindall, County Legislator

WHEREAS, the Jackson County Drug Commission has recommended that the County Executive be authorized to execute agreements with certain outside agencies engaged in anti-drug law enforcement, treatment, and prevention activities, requiring a local match to grant funds, for services from January 1, 2012, to December 31, 2012, as is more fully set out on the schedule attached hereto as Exhibit A; and,

WHEREAS, the execution of agreements for the services of these agencies, in the amounts indicated on Exhibit A, is in the best interest 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 agreements with the outside agencies listed on the attached Exhibit A, in the respective amounts indicated, 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 agreements.

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

APPROVED AS TO FORM:

My D. Hook
Deputy Chief County Counselor

W. Stephen Nease
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution #17808 of January 30, 2012, was duly passed on February 13, 2012 by the Jackson County Legislature.

The votes thereon were as follows:

Yeas 8

Nays 0

Abstaining 0

Absent 1

2.13.12
Date

Mary Jo Spino
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 4405 56798
ACCOUNT TITLE: Anti-Drug Sales Tax Fund
Grant Match
Matching Funds
NOT TO EXCEED: \$885,420.00

January 26 2012
Date

R. Cooper Thom
Director of Finance and Purchasing

EXHIBIT A – Grant Match

Agency	2012 Funding Rec.
Arts Tech	\$ 17,000
Benilde Hall	\$ 70,000
Boys & Girls Club of Greater Kansas City	\$ 170,000
Children's Mercy--TIES	\$ 60,000
First Call	\$ 40,000
Greater Kansas City Hispanic Collaborative	\$ 6,120
Guadalupe Centers, Inc.	\$ 20,000
Housing Services of Kansas City	\$ 9,000
Independence School District	\$ 20,000
Jackson County CASA	\$ 38,000
Mattie Rhodes Counseling Center	\$ 25,000
Operation Breakthrough	\$ 35,500
Plaza Academy	\$ 50,000
ReDiscover	\$ 221,000
reStart	\$ 45,000
Whatsoever Community Center	\$ 58,800
	\$ 885,420

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord. No.: 17808

Sponsor(s): James D. Tindall

Date: January 30, 2012

<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 agreements with certain outside agencies funded by the County's Anti-Drug Sales Tax Fund for the 2012 fiscal year, which are engaged in anti-drug activities and purposes, to provide a local match to federal, state, local and/or private grant funds, at an aggregate cost to the county not to exceed \$885,420.00</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>\$885,420.00</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$0.00</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$885,420.00</td> </tr> <tr> <td>Amount budgeted for this item *:</td> <td>\$910,970.00</td> </tr> <tr> <td>Source of funding (name of fund) and account code number: Anti-Drug 008, Grant Match 4405, 56798 Matching Funds</td> <td>\$885,420.00</td> </tr> </table> <p>• If account includes additional funds for other expenses, total budgeted in the account is: \$910,970.00</p> <p><input type="checkbox"/> No budget impact (no fiscal note required)</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$885,420.00	Amount previously authorized this fiscal year:	\$0.00	Total amount authorized after this legislative action:	\$885,420.00	Amount budgeted for this item *:	\$910,970.00	Source of funding (name of fund) and account code number: Anti-Drug 008, Grant Match 4405, 56798 Matching Funds	\$885,420.00
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Total amount authorized after this legislative action:	\$885,420.00										
Amount budgeted for this item *:	\$910,970.00										
Source of funding (name of fund) and account code number: Anti-Drug 008, Grant Match 4405, 56798 Matching Funds	\$885,420.00										
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): Prior resolutions and (date): #17476, January 24, 2011</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 agreements with certain outside agencies funded by the County's Anti-Drug Sales Tax Fund for the 2012 fiscal year, which are engaged in anti-drug activities and purposes, to provide a local match to federal, state, local and/or private grant funds, at an aggregate cost to the county not to exceed \$885,420.00</p> <p>Exhibit A indicates the outside agencies and funding levels as recommended by the Jackson County Drug Commission for the 2012 fiscal year.</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. These recommendations are based upon applications submitted by community providers for grant match funding. Each applicant must indicate that they receive federal, state, local, or private funding requiring a funding match. Each proposal was reviewed and scored by two independent outside evaluators. COMBAT staff also considered compliance and outcomes data to determine an overall score. These funding recommendations were approved and adopted by the Jackson County Drug Commission on January 18, 2012, with the recommendation that they 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: <i>1-24-2012</i>
	Finance (Budget Approval): <i>If applicable</i> <i>[Signature]</i> <i>Ball</i>	Date: <i>1-25-12</i>
	Division Manager: <i>[Signature]</i>	Date: <i>1/26/12</i>
	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:
008-4405-56798	Matching Funds	\$ 885,420.00

- 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.

R# 17808

COMBAT Grant Match Recommendations

Grant Match Recommendations-2012	Type	2012 Request	New?	2011 Award	2012 Rec
ArtsTech	SA	\$25,000	GM 2011	\$22,500	\$17,000
Benilde Hall	TM	\$72,000	No	\$72,000	\$70,000
Boys & Girls Club-Eastern Jack & KC	SA	\$230,275	No	\$80,000	\$170,000
Children's Mercy TIES	TM	\$65,000	No	\$55,000	\$60,000
First Call	TM	\$60,474	No	\$30,000	\$40,000
Greater KC Hispanic	SA	\$13,500	No	\$6,120	\$6,120
Guadalupe	SA	\$20,000	No	\$20,000	\$20,000
Housing Services of KC	SA	\$29,305	No	\$20,000	\$9,000
Independence School District	SA	\$20,000	No	\$18,212	\$20,000
Jackson County CASA	VP	\$51,231	No	\$33,500	\$38,000
Mattie Rhodes	VP	\$30,000	No	\$20,000	\$25,000
Operation Breakthrough	VP	\$35,500	No	\$35,500	\$35,500
Plaza Academy	TM	\$50,000	Yes		\$50,000
ReDiscover	TM	\$221,000	No	\$221,000	\$221,000
ReStart Inc.	TM	\$47,526	Yes		\$45,000
Whatsoever	SA	\$60,000	No	\$58,800	\$58,800
Total Grant Match Requested:		\$1,030,811		\$692,632	\$885,420
Total Grant Match Available					\$910,970
Remainder					\$25,550

SA-Substance Abuse

TM-Treatment

VP-Violence Prevention

Boys & Girls Clubs Prevention, Grant Match awards combined

Benilde Hall Grant Match, Treatment awards switched

RECEIVED

JAN 30 2012

MARY JO SPINO
COUNTY CLERK

Exhibit A

008-4405
COMBAT Grant Match
Funding Recommendations

Agency ID	Agency	2011 Funding	2012 Funding Rec.
pec41550	Arts Tech	\$ 22,500	\$ 17,000
bhi16001	Benilde Hall	\$ 72,000	\$ 70,000
bgk63010	Boys & Girls Club of Greater Kansas City	\$ 80,000	\$ 170,000
cmh24010	Children's Mercy--TIES	\$ 55,000	\$ 60,000
nca63300	First Call	\$ 30,000	\$ 40,000
gkc16000	Greater Kansas City Hispanic Collaborative	\$ 6,120	\$ 6,120
gci10150	Guadalupe Centers, Inc.	\$ 20,000	\$ 20,000
hsk30100	Housing Services of Kansas City	\$ 20,000	\$ 9,000
isd81600	Independence School District	\$ 18,212	\$ 20,000
cas62500	Jackson County CASA	\$ 33,500	\$ 38,000
mrc17400	Mattie Rhodes Counseling Center	\$ 20,000	\$ 25,000
obt30390	Operation Breakthrough	\$ 35,500	\$ 35,500
	Plaza Academy	\$ -	\$ 50,000
rmh11101	ReDiscover	\$ 221,000	\$ 221,000
	reStart	\$ -	\$ 45,000
wcc12010	Whatsoever Community Center	\$ 58,800	\$ 58,800
			\$ 885,420

2012 COMBAT Grant Match Allocation	\$ 910,970
2012 Funding Recommended	\$ 885,420
Balance	<u>\$ 25,550</u>

