

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute Cooperative Agreements with certain outside agencies to reimburse for expenses incurred while providing COVID-19 vaccination clinics for Jackson County residents, at an aggregate cost to the County not to exceed \$249,144.00.

RESOLUTION NO. 20737, August 16, 2021

INTRODUCED BY Theresa Cass Galvin, County Legislator

WHEREAS, U.S. President Joseph R. Biden, Missouri Governor Mike Parson, and County Executive Frank White, Jr., have all declared, in one form or another, the ongoing Coronavirus/COVID-19 pandemic to be a public health emergency; and,

WHEREAS, the County, through its various efforts, plays a significant role in the public health of its citizens; and,

WHEREAS, an appropriate response by the County to this emergency will require significant expenditures from the County CARES Act Fund, which consists of monies provided by the U.S. Treasury for this purpose; and,

WHEREAS, the County, via Ordinance 5515, dated June 14, 2021, previously appropriated \$250,000.00 and authorized the County Administration to solicit proposals from eligible outside agencies for reimbursement of costs related to COVID-19 testing and vaccination; and,

WHEREAS, the County Executive now recommends the execution of Cooperative Agreements with the following listed agencies, in the indicated amounts, to reimburse for said expenses:

<u>AGENCY</u>	<u>AMOUNT</u>
Mattie Rhodes Center	\$107,352
Samuel U. Rodgers Health Center	74,000
Morningstar Development Company	60,000
National WWI Museum and Memorial	6,895
Friends of the Zoo, Inc.	897
Total	\$249,144

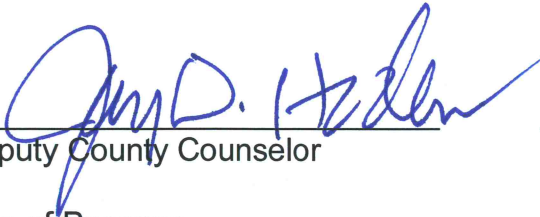
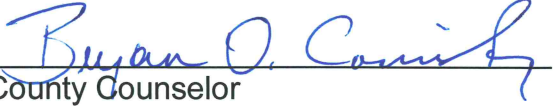
now therefore,

BE IT RESOLVED that the County Executive be, and hereby is, authorized to execute Cooperative Agreements with the organizations listed above in the respective amounts indicated, all for the purpose of reimbursement of costs related to COVID-19 testing and vaccination, in a form to be approved by the County Counselor; and,

BE IT FURTHER RESOLVED that the Department of Finance and Purchasing be, and hereby is, authorized to make all payments, including final payments on these agreements.

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

APPROVED AS TO FORM:

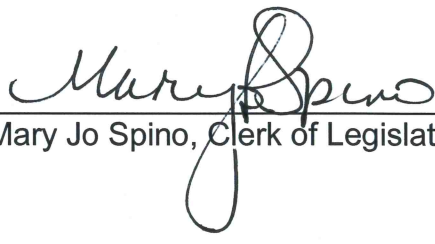

 Chief Deputy County Counselor
 
 County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 20737 of August 16, 2021, was duly passed on August 16, 2021 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 9 Nays 0
 Abstaining 0 Absent 0

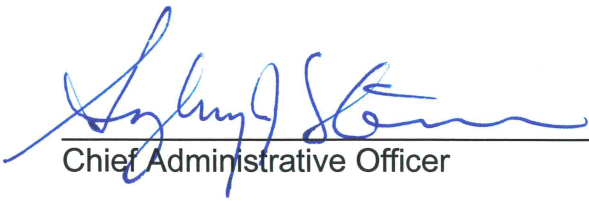
8.16.2021
Date


 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: 040 1527 56789
 ACCOUNT TITLE: CARES Act
 COVID19 Testing/Vaccine Sites
 Outside Agency Funding
 NOT TO EXCEED: \$249,144.00

8/12/2021
Date


 Chief Administrative Officer