

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$200,000.00 within the fund balance of the 2010 General Fund to cover the cost of unanticipated legal expenses.

ORDINANCE #4254, September 27, 2010

INTRODUCED BY Dan Tarwater, County Legislator

WHEREAS, certain unanticipated legal expenses have exhausted available funds within the nondepartmental legal services budget; and,

WHEREAS, an appropriation is necessary to cover these unanticipated costs; and,

WHEREAS, the County Executive recommends said appropriation; now therefore,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation from the fund balance of 2010 General Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
2010 General Fund Legal Expenses 001-2810	Undesignated Fund Balance	\$200,000	
001-5101	56020 - Legal Services		\$200,000

Effective Date: This ordinance shall be effective immediately upon its signature by the County Executive.

APPROVED AS TO FORM:

[Signature]
Chief Deputy County Counselor

[Signature]
Acting County Counselor

I hereby certify that the attached Ordinance, Ordinance #4254 introduced on September 27, 2010, was duly passed on October 4, 2010 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 6

Nays 0

Abstaining 0

Absent 3

This Ordinance is hereby transmitted to the County Executive for his signature.

10.4.10
Date

[Signature]
Mary Jo Spino, Clerk of Legislature

I hereby approve the attached Ordinance #4254 .

10/04/2010
Date

[Signature]
Michael D. Sanders, County Executive

Funds sufficient for these appropriations are available from the sources indicated below.

ACCOUNT NUMBER: 001 2810
ACCOUNT TITLE: General Fund
Undesignated Fund Balance
NOT TO EXCEED: \$200,000.00

September 22, 2010
Date

[Signature]
Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

~~Res~~/Ord No.: 4254

Sponsor(s): Dan Tarwater

Date: Sept. 27, 2010

<p>SUBJECT</p>	<p>Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: <u>An Ordinance to appropriate \$200,000 from 001-2810, Undesignated Fund Balance of the General Fund, to 001-5101-56020, General Fund Nondepartmental Legal Services to fund certain legal services.</u></p>										
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1" data-bbox="326 569 1198 968"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$200,000</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$100,000</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$300,000</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$0</td> </tr> <tr> <td>Source of funding (name of fund)</td> <td>FROM ACCT 001-2810 Undesignated Fund Balance \$200,000 TO 001-5101-56020 Legal Services \$200,000</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): \$135,000 Prior Year Actual Amount Spent (if applicable): \$284,960</p>	Amount authorized by this legislation this fiscal year:	\$200,000	Amount previously authorized this fiscal year:	\$100,000	Total amount authorized after this legislative action:	\$300,000	Amount budgeted for this item * (including transfers):	\$0	Source of funding (name of fund)	FROM ACCT 001-2810 Undesignated Fund Balance \$200,000 TO 001-5101-56020 Legal Services \$200,000
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<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date) Prior resolutions and (date):</p>										
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Shelley Kneuvean, Deputy CAO</p>										
<p>REQUEST SUMMARY</p>	<p>These funds will be used to fund legal services related to two general liability claims (Polsinelli) and two personnel issues (Spencer Fane).</p>										
<p>CLEARANCE</p>	<p><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)</p>										
<p>ATTACHMENTS</p>											

REVIEW	Department Director:	Date:
	Finance (Budget Approval): <i>If applicable</i>	Date: 9/21/10
	Division Manager: <i>Mary Rasmussen</i>	Date: 9/23/10
	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:
001-2810	Undesignated Fund Balance, General Fund	\$200,000

- 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.

