

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$94,934.00 within the 2020 CARES Act Fund for use by the Central Jackson County Fire Protection District to acquire supplies and equipment and provide for employee overtime necessary in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic and authorizing the County Executive to execute an Intergovernmental Agreement with the District.

RESOLUTION NO. 20445, June 15, 2020

INTRODUCED BY Theresa Cass Galvin, County Legislator

WHEREAS, U.S. President Donald J. Trump, 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, with the funding provided by this transfer, the Central Jackson County Fire Protection District (CJCFPD) will acquire personal protective equipment (PPE) for district staff and electronic equipment, hardware, and software to allow for virtual operations and pay for employee overtime and testing; and,

WHEREAS, the County Executive recommends this transfer and the execution of an Intergovernmental Agreement with CJCFPD, for this purpose, in a form to be approved by the County Counselor; and,

WHEREAS, such Intergovernmental Agreement shall require that Jackson County be indemnified by CJCFPD for any shortfall in or misuse of County-provided funds; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer within the 2020 Cares Act Fund be and hereby is made:

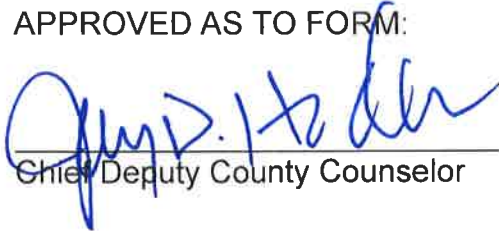
<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
CARES Act Fund Non-Departmental CARES Act 040-5140	57230 – Other Operating Supp.	\$94,934	
Central JC Fire Protection District 040-1530	56070- Intergovernmental Agreements		\$94,934

and,

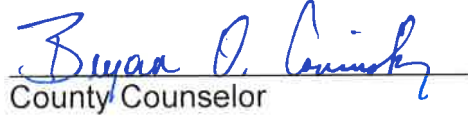
BE IT FURTHER RESOLVED that the County Executive be and hereby is authorized to execute an appropriate Intergovernmental Agreement with the CJCFPD, in a form to be approved by the County Counselor.

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. 20445 of June 15, 2020, was duly passed on June 15, 2020 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 9

Nays 0

Abstaining 0

Absent 0

6.15.2020

Date



Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 040 5140 57230
ACCOUNT TITLE: CARES Act Fund
Non-Departmental- CARES ACT
Other Operating Supplies
NOT TO EXCEED: \$94,934.00

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 1530 56070
ACCOUNT TITLE: CARES Act Fund
Central JC Fire Protection District
Intergovernmental Agreements
NOT TO EXCEED: \$94,934.00

6-11-2020
Date


Chief Administrative Officer