

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the extension of the agreements with certain outside agencies funded by the Anti-Drug Sales Tax Fund, which engage in anti-drug prevention and treatment activities and purposes, at no additional cost to the County.

RESOLUTION #17804, January 30, 2012

INTRODUCED BY James D. Tindall County Legislator

WHEREAS, by Resolution 17474 and Resolution 17477, dated January 24, 2011, the Legislature did authorize the execution of agreements with certain outside agencies which engage in anti-drug prevention and treatment activities and purposes, through December 31, 2011; and,

WHEREAS, the COMBAT staff has recommended that the County Executive be authorized to extend for an additional four months, through April 30, 2012, the existing agreements of the outside agencies listed below, engaged in prevention and treatment anti-drug initiatives, at no additional cost to the County:

AGENCY

Emmanuel Family and Child Development Center
Mattie Rhodes Center
Ozanam
Swope Health Services, Inc.
Comprehensive Mental Health Services, Inc.

and,

WHEREAS, the recommended extension will allow these agencies to utilize the allocation provided to them in 2011, but which they have encountered delays in spending; now


therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute extensions to the agreements with the outside agencies listed above, until April 30, 2012, in a form to be approved by the County Counselor; and,

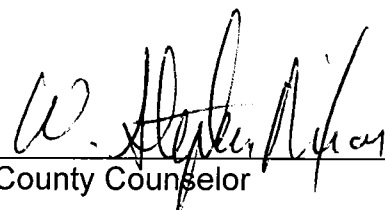
BE IT FURTHER RESOLVED that the Director of Finance and Purchasing be and hereby is authorized to make all payments, including final payment on the agreements.

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution #17804 of January 30, 2012, was duly passed on February 13, 2012 by the Jackson County Legislature. The votes thereon were as follows:

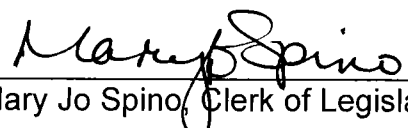
Yeas 8

Nays 0

Abstaining 0

Absent 1

2/13/12
Date



Mary Jo Spino, Clerk of Legislature

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 17804

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 extend agreements and re-appropriate funds to certain outside agencies funded by the County's Anti-Drug Sales Tax Fund for the 2011 fiscal year, which are engaged in anti-drug treatment activities and purposes, for an additional four (4) months, at no additional cost to the County.</u></p>														
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1" data-bbox="316 697 1253 1039"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td style="text-align: right;">\$0.00</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td style="text-align: right;">\$339,020.00</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td style="text-align: right;">\$339,020.00</td> </tr> <tr> <td>Amount budgeted for this item *:</td> <td style="text-align: right;">\$339,020.00</td> </tr> <tr> <td>Source of funding (name of fund) and account code number:</td> <td></td> </tr> <tr> <td>008-4402-56005 Community Crime Prevention</td> <td style="text-align: right;">\$0.00</td> </tr> <tr> <td>008-4404-56080 Outside Agency Funding</td> <td style="text-align: right;">\$0.00</td> </tr> </table> <ul style="list-style-type: none"> • If account includes additional funds for other expenses, total budgeted in the account is: <ul style="list-style-type: none"> o 008-4404 (Treatment) \$2,530,474.00 o 008-4402 (Prevention) \$1,265,237.00 <p><input checked="" 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:	\$0.00	Amount previously authorized this fiscal year:	\$339,020.00	Total amount authorized after this legislative action:	\$339,020.00	Amount budgeted for this item *:	\$339,020.00	Source of funding (name of fund) and account code number:		008-4402-56005 Community Crime Prevention	\$0.00	008-4404-56080 Outside Agency Funding	\$0.00
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<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): Prior resolutions and (date): #17474 and #17477, 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 extend agreements and re-appropriate funds to certain outside agencies funded by the County's Anti-Drug Sales Tax Fund for the 2011 fiscal year, which are engaged in anti-drug treatment activities and purposes, for an additional four (4) months, at no additional cost to the County.</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.</p> <p>This extension of their current agreement will allow the agency to utilize the allocation provided to them in 2011 but in which they have had difficulty in spending due to staff changes in the program.</p> <p>These agencies are:</p>														

	Emmanuel Child and Family Development Center Ozanam Comprehensive Mental Health Services Mattie Rhodes Counseling Center Swope Health Services, Inc.	
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>1-25-2012</i>
	Finance (Budget Approval): <i>If applicable N/A</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:
008-4402-56005	Community Crime Prevention	\$ 0.00
008-4404-56080	Outside Agency Funding	\$0.00

- 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.

Agency ID	Agency Name	Contract #
efc24160	Emmanuel Child and Family Development Center	4402-2011-036-000
ohb42100	Ozanam	4402-2011-019-000
cmh52010	Comprehensive Mental Health Services	4404-2011-017-000
mrc17400	Mattie Rhodes Counseling Center	4404-2011-024-000
spc75010	Swope Health Services	4404-2011-020-000