

**IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI**

**A RESOLUTION** authorizing the County Executive to execute an amendment to the Program Agreement with the Missouri Highway and Transportation Commission for the Sheriff's Office's Statewide Transportation Improvement Program, On Call Work Zone Enforcement grant.

**RESOLUTION NO. 18012**, October 29, 2012

**INTRODUCED BY** James D. Tindall, County Legislator

WHEREAS, by Ordinance 4419, dated June 11, 2012, the Legislature did approve the acceptance of the \$20,000.00 grant awarded to the Sheriff's Office by the Missouri Highway and Transportation Commission for the Statewide Transportation Improvement Program, On Call Work Zone Enforcement program, for a five year period extending until 2016; and,

WHEREAS, the Missouri Highway and Transportation Commission now desires to amend the duration period of the grant award, making the new award period from July 1, 2012, to December 31, 2013; and,

WHEREAS, this grant required no matching funds and the amendment will have no effect on the amount of grant funds awarded; now therefore,

**BE IT RESOLVED** by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute the attached amendment to the Program Agreement with Missouri Highway and Transportation Commission; and,

BE IT FURTHER RESOLVED that the Sheriff and all other County officials be and hereby are authorized to execute any and all documents necessary to give effect to the intent of this Resolution.

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. 18012 of October 29, 2012, was duly passed on October 29, 2012 by the Jackson County Legislature. The votes thereon were as follows:

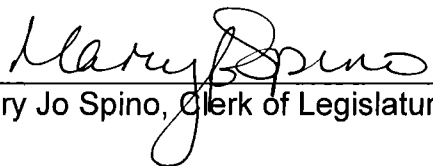
Yeas 9

Nays 0

Abstaining 0

Absent 0

10/29/12  
Date

  
\_\_\_\_\_  
Mary Jo Spino, Clerk of Legislature

**REQUEST FOR LEGISLATIVE ACTION**

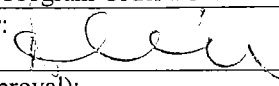
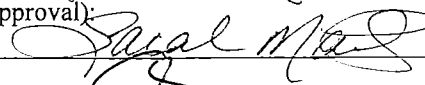
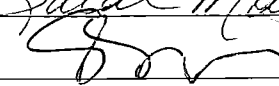
Completed by County Counselor's Office:

Res/Ord No.: 18012

Sponsor(s): James D. Tindall

Date: October 29, 2012

<p><b>SUBJECT</b></p>	<p>Action Requested  <input checked="" type="checkbox"/> Resolution  <input type="checkbox"/> Ordinance</p> <p>Project/Title: Jackson County Sheriff's Office "Missouri Highways and Transportation Commission Statewide Transportation Improvement Program on Call Work Zone Enforcement Program Amended Agreement Project for the KC Region 2012-2013"</p>										
<p><b>BUDGET INFORMATION</b>  <i>To be completed By Requesting Department and Finance</i></p>	<table border="1" data-bbox="321 598 1198 877"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$20,000.00</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td>FROM ACCT  TO ACCT:</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p><b>OTHER FINANCIAL INFORMATION:</b></p> <p><input checked="" 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):          Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$	Amount previously authorized this fiscal year:	\$20,000.00	Total amount authorized after this legislative action:	\$	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT  TO ACCT:
Amount authorized by this legislation this fiscal year:	\$										
Amount previously authorized this fiscal year:	\$20,000.00										
Total amount authorized after this legislative action:	\$										
Amount budgeted for this item * (including transfers):	\$										
Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT  TO ACCT:										
<p><b>PRIOR LEGISLATION</b></p>	<p>Prior ordinances and (date): 4419 June 11, 2012</p> <p>Prior resolutions and (date):</p>										
<p><b>CONTACT INFORMATION</b></p>	<p>RLA drafted by (name, title, &amp; phone): Beverly Smith, Traffic Analyst (816)524-4302</p>										
<p><b>REQUEST SUMMARY</b></p>	<p>To authorize the County Executive to execute an amended agreement of the Program Order # CWZEA34Z with the Missouri Department of Transportation Traffic and Highway Safety Division for \$20,000.00. This amount was appropriated through Ordinance #4419 on June 11,2012.</p> <p>The appropriated \$20,000.00 requires no matching funds and the Program Order is awarded from July 1, 2012 to December 31, 2013.</p> <p>These funds were requested by the Sheriff's Office for the reimbursement of overtime used for the enforcement activities in Work Zones throughout Jackson County.</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	Six (6) copies of the Program Order #CWZEA34Z	
REVIEW	Department Director: 	Date: 10-19-12
	Finance (Budget Approval): If applicable 	Date: 10/24/12
	Division Manager: 	Date: 10/24/12
	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 #4419
- Funds sufficient for this appropriation are available from the source indicated below.

Account Number:	Account Title:	Amount Not to Exceed:

- 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.

CCO Form: HS09B  
Approved: 07/06 (AMN)  
Revised: 11/11 (ASB)  
Modified:

**PROGRAM ORDER  
TO AGREEMENT DATED \_\_\_\_\_**

Program Order Number: CWZEA34Z

Date: \_\_\_\_\_

Contract Amount: \$20,000.00

Effective Date: July 1, 2012

Completion Date: December 31, 2013

Contractor: Jackson County Sheriff's Office

Mail Invoices/Vouchers to: MoDOT Traffic and Highway Safety Division  
PO Box 270  
Jefferson City, MO 65102

This Program Order is issued under the authority of the Agreement between the Missouri Highway and Transportation Commission (the "Commission") and the County of Jackson (the "County") dated \_\_\_\_\_ and is subject to all applicable provisions and covenants of that Agreement, which are incorporated herein by this reference.

*[Remainder of Page Intentionally Left Blank]*