

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

**AN ORDINANCE** appropriating \$146,328.00 from the undesignated fund balance of the 2012 General Fund to cover the cost of attorneys' fees in the County's asbestos-related litigation.

**ORDINANCE NO. 4470**, October 29, 2012

**INTRODUCED BY** Dan Tarwarter, County Legislator

WHEREAS, an appropriation is necessary to cover the cost of additional attorneys' fees for the County's special counsel in the County's ongoing asbestos-related litigation; 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 within the 2012 General Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
General Fund Non-Departmental			
001-2810	Undesignated Fund Balance	\$146,328	
001-5101	56020 - Legal Services		\$146,328

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]  
County Counselor

I hereby certify that the attached Ordinance, Ordinance No. 4470 introduced on 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

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

10/29/12  
Date

[Signature]  
Mary Jo Spino, Clerk of Legislature

I hereby approve the attached Ordinance No. 4470.

10/29/2012  
Date

[Signature]  
Michael D. Sanders, County Executive

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

ACCOUNT NUMBER: 001 2810  
ACCOUNT TITLE: General Fund  
Undesignated Fund Balance  
NOT TO EXCEED: \$146,328.00

October 25, 2012  
Date

[Signature]  
Director of Finance and Purchasing

# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

~~Ord~~ Ord No.: 4470

Sponsor(s): Dan Tarwater

Date: October 29, 2012

<p>SUBJECT</p>	<p>Action Requested  <input type="checkbox"/> Resolution  <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: <u>An Ordinance appropriating \$146,328.00 from the undesignated fund balance of the 2012 General Fund to cover the cost attorneys' fees in the County's ongoing asbestos-related litigation.</u></p>														
<p>BUDGET INFORMATION  <i>To be completed By Requesting Department and Finance</i></p>	<table border="1" data-bbox="326 558 1198 869"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$146,328.00</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$100,000.00</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$246,328.00</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$438,337.00</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td>FROM ACCT 001-2810</td> </tr> <tr> <td>From: Undesignated fund balance</td> <td></td> </tr> <tr> <td>To: General Fund, Non-departmental, Legal services</td> <td>TO ACCT 001-5101-56020</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):  Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$146,328.00	Amount previously authorized this fiscal year:	\$100,000.00	Total amount authorized after this legislative action:	\$246,328.00	Amount budgeted for this item * (including transfers):	\$438,337.00	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT 001-2810	From: Undesignated fund balance		To: General Fund, Non-departmental, Legal services	TO ACCT 001-5101-56020
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<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): <u>4413, dated May 7, 2012</u></p> <p>Prior resolutions and (date):</p>														
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, &amp; phone):</p>														
<p>REQUEST SUMMARY</p>	<p>An appropriation is necessary to cover the cost of additional attorney's fees for the County's special counsel in the County's ongoing asbestos-related litigation.</p>														
<p>CLEARANCE</p>	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing &amp; Department)  <input type="checkbox"/> Business License Verified (Purchasing &amp; 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> <i>Ulbrich S Ball</i>	Date: 10-23-12
	Division Manager: <i>[Signature]</i>	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 # \_\_\_\_\_
- 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	\$146,328.00

- 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.

