

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the University of Missouri Extension Council of Jackson County to assist in providing various costs to support extension staff in programs and services for citizens of Jackson County, at a cost to the County not to exceed \$215,980.00.

RESOLUTION #17776, January 9, 2012

INTRODUCED BY Bob Spence, County Legislator

WHEREAS, the County recognizes its statutory obligation to the university extension program under section 262.597 of the Missouri Revised Statutes; and,

WHEREAS, the County and the University of Missouri Extension Council of Jackson County propose to enter into a Cooperative Agreement, whereunder the County will assist the Council in providing secretarial salaries, office facilities, telephone, postage, travel, equipment, printing, and supplies to support the Council's staff in programs and services for citizens of Jackson County; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive is authorized to execute a Cooperative Agreement on behalf of the County with the University of Missouri Extension Council of Jackson County, in a form to be approved by the County Counselor, at a cost to the County not to exceed \$215,980.00; 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 agreement.

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

APPROVED AS TO FORM:

Greg D. Hader
Chief Deputy County Counselor

W. Hayes
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution #17776 of January 9, 2012, was duly passed on January 9, 2012 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 8

Nays 0

Abstaining 0

Absent 0

Excused 1

1-10-12
Date

Mary Jo Spino
Mary Jo Spino, Clerk of Legislature

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: 002 8001 56789
ACCOUNT TITLE: Health Fund
University of Missouri Extension Center
Outside Agency Funding
NOT TO EXCEED: \$78,978.00


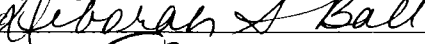


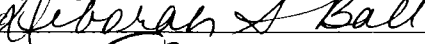


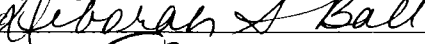

ACCOUNT NUMBER: 003 8001 56789
ACCOUNT TITLE: Park Fund
University of Missouri Extension Center
Outside Agency Funding
NOT TO EXCEED: \$137,002.00

January 4, 2012
Date

D. J. Thomas
Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:
 Res/~~Ord~~ No.: 17776
 Sponsor(s): Bob Spence
 Date: January 8, 2012

SUBJECT	Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance Project/Title: <u>2012 Outside Agency Funding Request Adopted By The Legislature Per Outside Agency Funding Proposal: Need For Agenda Of January 9, 2012</u>										
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" data-bbox="331 562 1305 783"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$215,980</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$0</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$215,980</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>Health & Park Funds 002-8001-6789 & 003-8001-6789</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> OTHER FINANCIAL INFORMATION <input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in annual budget); estimated value and use of contract: Department: _____ Estimated Use: \$ _____ Prior Year Budget (if applicable): _____ Prior Year Actual Amount Spent (if applicable): _____	Amount authorized by this legislation this fiscal year:	\$215,980	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$215,980	Amount budgeted for this item *(including transfers):	\$	Source of funding (name of fund) and account code number; FROM/TO	Health & Park Funds 002-8001-6789 & 003-8001-6789
Amount authorized by this legislation this fiscal year:	\$215,980										
Amount previously authorized this fiscal year:	\$0										
Total amount authorized after this legislative action:	\$215,980										
Amount budgeted for this item *(including transfers):	\$										
Source of funding (name of fund) and account code number; FROM/TO	Health & Park Funds 002-8001-6789 & 003-8001-6789										
PRIOR LEGISLATION	Prior ordinances and (date): _____ Prior resolutions and (date): Resolution # 17487 1/31/2011										
CONTACT INFORMATION	RLA drafted by (name, title, & phone): Cindy Wallace – Audit Assistant 881-3312										
REQUEST SUMMARY	<p>Please draft the below agency contract. Request should be drafted and held by the Counselor's Office while awaiting compliance with Executive Order 04-18.</p> <p>1). University of Missouri Extension Council – Jackson County \$78,978 002-8001-6789</p> <p>University of Missouri Extension Council – Jackson County \$137,002 003-8001-6789</p> <p style="text-align: center;">Total = \$215,980</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											
REVIEW	<table border="1" data-bbox="315 1698 1549 1944"> <tr> <td>Department Director: </td> <td>Date: 12.30.11</td> </tr> <tr> <td>Finance (Budget Approval): If applicable: </td> <td>Date: 1-4-12</td> </tr> <tr> <td>Division Manager: </td> <td>Date: 1/4/12</td> </tr> <tr> <td>County Counselor's Office:</td> <td>Date:</td> </tr> </table>	Department Director: 	Date: 12.30.11	Finance (Budget Approval): If applicable: 	Date: 1-4-12	Division Manager: 	Date: 1/4/12	County Counselor's Office:	Date:		
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Division Manager: 	Date: 1/4/12										
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:

- 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.

