

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute Cooperative Agreements with Hope House, New House, and Rose Brooks domestic violence shelters in order to provide assistance to victims of domestic violence during 2012, at an aggregate cost to the County not to exceed \$100,000.00.

RESOLUTION #17785, January 17, 2012

INTRODUCED BY James D. Tindall, County Legislator

WHEREAS, Hope House, New House, and Rose Brooks domestic violence shelters are not-for-profit organizations providing assistance to victims of domestic violence; and,

WHEREAS, it is in the best interests of the public health, safety, and welfare of the citizens of Jackson County to provide assistance to the victims of domestic violence through funding of these shelters; and,

WHEREAS, pursuant to section 8700., Jackson County Code, the Board of Domestic Violence Shelters was established to administer the distribution of fees collected pursuant to state statutes and the Code; and,

WHEREAS, pursuant to section 455.215.2, RSMo, on or before November 15, 2011, the Board or its designee must have provided written notification to any domestic violence shelter that has applied for funding, whether it is eligible to receive funds, and if it is eligible, the amount available from the fees collected; and,

WHEREAS, the Board met October 24, 2011 and recommended an allocation of \$100,000.00 of the projected 2012 budget revenues to be divided equally between the three eligible shelters, Hope House, New House, and Rose Brooks, in the amount of \$33,333.33 each after January 1, 2012, and has provided the shelters tentative notification of the same; and,

WHEREAS, the Board will hold a second meeting in June 2012 to recommend allocation of the remaining 2012 revenues based on further revenue projections, for distribution to the three eligible shelters; and,

WHEREAS, the Board recommends that the County Executive be authorized to execute cooperative agreements effective as of January 1, 2012, in the amount of \$33,333.33 each, at an aggregate cost to the County not to exceed a total of \$100,000.00; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive is authorized to execute the Agreements, in a form to be approved by the County Counselor, with Hope House, New House, and Rose Brooks domestic violence shelters for


2012 in the amount of \$33,333.33 each, at a total cost to the County not to exceed \$100,000.00; and,

BE IT FURTHER RESOLVED that the Director of Finance and Purchasing 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 #17785 of January 17, 2012, was duly passed on January 17, 2012 by the Jackson County Legislature. The votes thereon were as follows:

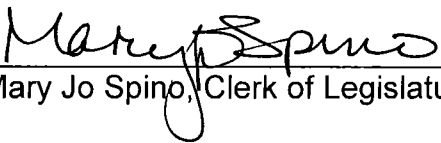
Yeas 9

Nays 0

Abstaining 0

Absent 0

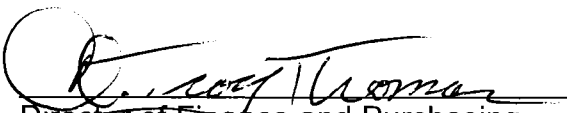
1-18-12
Date


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: 041 7101 56790
ACCOUNT TITLE: Domestic Abuse Fund
Domestic Abuse Program
Other Contractual Services
NOT TO EXCEED: \$100,000.00

January 12, 2012
Date


Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: **17785**
 Sponsor(s): **James D. Tindall**
 Date: **January 17, 2012**

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|--|--|---|-----------|--|----|--|-----------|--|-----------|--|----------------------------------|
| SUBJECT | Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance Project/Title: <u>A Resolution authorizing the County Executive to execute Cooperative Agreements with Hope House, New House, and Rose Brooks domestic violence shelters in order to provide assistance to victims of domestic violence during 2012, at an aggregate cost to the County not to exceed \$100,000.00.</u> | | | | | | | | | | |
| BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i> | <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:70%;">Amount authorized by this legislation this fiscal year:</td> <td style="text-align: right;">\$100,000</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td style="text-align: right;">\$100,000</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td style="text-align: right;">\$170,000</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO 041-7101-56790 Domestic Abuse Fund Domestic Violence Assistance Other Contractual Services</td> <td style="vertical-align: top;"> FROM ACCT TO ACCT </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): \$179,049.00 Prior Year Actual Amount Spent (if applicable): \$179,049.00</p> | Amount authorized by this legislation this fiscal year: | \$100,000 | Amount previously authorized this fiscal year: | \$ | Total amount authorized after this legislative action: | \$100,000 | Amount budgeted for this item * (including transfers): | \$170,000 | Source of funding (name of fund) and account code number; FROM / TO 041-7101-56790 Domestic Abuse Fund Domestic Violence Assistance Other Contractual Services | FROM ACCT TO ACCT |
| Amount authorized by this legislation this fiscal year: | \$100,000 | | | | | | | | | | |
| Amount previously authorized this fiscal year: | \$ | | | | | | | | | | |
| Total amount authorized after this legislative action: | \$100,000 | | | | | | | | | | |
| Amount budgeted for this item * (including transfers): | \$170,000 | | | | | | | | | | |
| Source of funding (name of fund) and account code number; FROM / TO 041-7101-56790 Domestic Abuse Fund Domestic Violence Assistance Other Contractual Services | FROM ACCT TO ACCT | | | | | | | | | | |
| PRIOR LEGISLATION | Prior ordinances and (date): Prior resolutions and (date): R. 17480 January 31, 2011; R. 17610, July 20, 2011 | | | | | | | | | | |
| CONTACT INFORMATION | RLA drafted by (name, title, & phone): | | | | | | | | | | |
| REQUEST SUMMARY | Pursuant to section 8700, <u>Jackson County Code</u> , 1984, the Board of Domestic Violence Shelters was established to administer the distribution of fees collected pursuant to state statutes and the Code. Fees to support the domestic violence shelters come from \$5 on each marriage license application and \$2 on each civil court filing. The Board is required to distribute funds twice a year. The Board of the Domestic Violence Shelters met October 24, 2011 and voted to recommend an allocation of \$100,000.00 of the projected 2012 budget revenues to be divided equally between the three eligible shelters, Hope House, New House, and Rose Brooks, in the amount of \$33,333.00 each after January 1, 2012, and has provided the shelters tentative notification of the same. The Board will meet again in June, 2012 to determine the allocation for the second half of 2012 depending on the availability of funds. | | | | | | | | | | |

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|-------------|--|----------------|
| | The Board recommends that the County Executive be authorized to execute cooperative agreements with the three shelters. | |
| 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: | Date: |
| | Finance (Budget Approval): <i>If applicable</i> | Date: 11/11/12 |
| | Division Manager: <i>Mary Rasmussen</i> | Date: 4/11/12 |
| | 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.

Fiscal Note:

This expenditure was included in the Annual Budget.

PC# 71012012001,002,003

Date: January 11, 2012

RES # 17785

| <u>Department / Division</u> | <u>Character/Description</u> | <u>Not to Exceed</u> |
|--|---|----------------------|
| Domestic Abuse Fund - 041 | | |
| <u>7101 - Domestic Violence Assistance</u> | <u>56790 - Other Contractual Services</u> | <u>100,000.00</u> |
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Mary Rasmussen
 Budgeting 1/11/12