

Res. #20686  
Sponsor: Tony Miller  
Date: May 24, 2021

## Request for Legislative Action

Completed by County Counselor's Office			
Action Requested:	Resolution	Res.Ord No.:	20686
Sponsor(s):	Tony Miller	Legislature Meeting Date:	5/24/2021

Introduction
<b>Action Items:</b> ['Authorize']
<b>Project/Title:</b>
A Resolution Authorizing the Director of Parks + Rec to execute an amendment to the Memorandum of Understanding with the Cave Spring Association and the Director of Finance and Purchasing to Issue a check in the Amount of \$25,000 to the Association for calendar year 2021

Request Summary
<p>In March 2020 Jackson County and the Cave Spring Association, a tax-exempt non-profit organization, entered into a Memorandum of Understanding (MOU) for the ongoing operation and programming of William M. Klein Park, also known as the Cave Spring Park and Historic Site. The Association has managed the park on behalf of Jackson County since 1981, providing for daily maintenance of park facilities, and offering a variety of historical and educational programs for the public. The adopted MOU authorized funding for the Cave Spring Association in the amount of \$25,000, subject to budgeting and annual appropriation.</p> <p>The requested authorization would amend the MOU to authorize payments to the Association in annual amounts of \$25,000 for fiscal years 2021, and 2022, subject to budget approval and Association compliance with all terms, conditions, and reporting required within the original MOU adopted in 2020. The Association's annual report and tax exempt non-profit documentation is attached. This action is being requested pursuant to Section 1030.7 of the Jackson County Code.</p>

Contact Information			
<b>Department:</b>	Parks + Rec	<b>Submitted Date:</b>	5/5/2021
<b>Name:</b>	Brian P. Nowotny	<b>Email:</b>	BPNowotny@jacksongov.org
<b>Title:</b>	Deputy Director Park Operations	<b>Phone:</b>	816-503-4803

Budget Information	
Amount authorized by this legislation this fiscal year:	\$25,000
Amount previously authorized this fiscal year:	\$ 0
Total amount authorized after this legislative action:	\$25,000
Is it transferring fund?	No
<b>Single Source Funding:</b>	

## Request for Legislative Action

Fund:	Department:	Line Item Account:	Amount:
003 (Park Fund)	1601 (Director of Parks)	56790 (Other Contractual Services)	\$25,000

## Request for Legislative Action

Prior Legislation	
Prior Ordinances	
Ordinance:	Ordinance date:
Prior Resolution	
Resolution:	Resolution date:
20388	March 30, 2020

Purchasing	
Does this RLA include the purchase or lease of supplies, materials, equipment or services?	Yes
Chapter 10 Justification:	Purchase from a Non-Profit
Core 4 Tax Clearance Completed:	Not Applicable
Certificate of Foreign Corporation Received:	Not Applicable
Have all required attachments been included in this RLA?	No

Compliance	
Certificate of Compliance	
In Compliance	
Minority, Women and Veteran Owned Business Program	
Goals Not Applicable for following reason: Less than \$50000	
MBE:	.00%
WBE:	.00%
VBE:	.00%
Prevailing Wage	
Not Applicable	

Fiscal Information	
<ul style="list-style-type: none"> <li>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.</li> </ul>	

## Request for Legislative Action

### History

Brian P. Nowotny at 5/5/2021 10:56:05 AM - [Submitted | ]  
Department Director: Michele Newman at 5/5/2021 3:21:04 PM - [ Approved | ]  
Finance (Purchasing): Barbara J. Casamento at 5/5/2021 3:36:07 PM - [ Returned for more information | This sounds like we are paying for a service in the amount of \$25,000 - why was Chapter 10 not followed? ]  
Submitter: Brian P. Nowotny at 5/6/2021 4:20:06 PM - [ Submitted | This action is being requested consistent with section 1030.7 of the Jackson County Code of Ordinances. ]  
Department Director: Michele Newman at 5/6/2021 6:35:02 PM - [ Approved | ]  
Finance (Purchasing): Barbara J. Casamento at 5/10/2021 8:35:59 AM - [ Returned for more information | In the Request Summary you need to state "Pursuant to Section 1030.7 of the Jackson County Code" ]  
Submitter: Brian P. Nowotny at 5/10/2021 1:12:27 PM - [ Submitted | Confirming language "Pursuant to Section 1030.7 of the Jackson County Code" is included. ]  
Department Director: Michele Newman at 5/10/2021 2:29:23 PM - [ Approved | ]  
Finance (Purchasing): Barbara J. Casamento at 5/10/2021 3:03:07 PM - [ Approved | ]  
Audit: Katie M. Bartle at 5/10/2021 3:50:04 PM - [ Approved | eRLA #64 ]  
Finance (Budget): Mark Lang at 5/11/2021 3:09:37 PM - [ Approved | Fiscal note has been attached. ]  
Executive: Troy Schulte at 5/11/2021 3:37:40 PM - [ Approved | ]  
Legal: Elizabeth Freeland at 5/20/2021 9:48:49 AM - [ Approved | ]

**Fiscal Note:**

This expenditure was included in the Annual Budget.

PC# 160121001 000

Date: January 1, 2021

RES # 20686  
eRLA ID #: 64

<u>Org Code/Description</u>	<u>Object Code/Description</u>	<u>Not to Exceed</u>
<b>003 Park Fund</b>		
1601 Director of Parks	56790 Other Contractual Services	\$ 25,000
		<u><u>\$ 25,000</u></u>

**APPROVED**  
By Mark Lang at 3:07 pm, May 11, 2021

Budget Office