

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute Cooperative Agreements with the Mid-America Regional Council for various public purposes funded by the County's Health Fund, at an aggregate cost to the County not to exceed \$117,805.00.

RESOLUTION NO. 18057, January 7, 2013

INTRODUCED BY Theresa Garza Ruiz, County Legislator

WHEREAS, the 2013 Jackson County Budget contains appropriations from the County's Health Fund to allow the Mid-America Regional Council (MARC) to provide various health-related public services to the County and its citizens; and,

WHEREAS, the approved MARC programs and respective authorized amounts are as follows:

<u>PROGRAM</u>	<u>AMOUNT</u>
Older Americans Act Match	\$25,947.00
Supplemental Aging Services	<u>\$91,858.00</u>
TOTAL	\$117,805.00

and,

WHEREAS, the execution of Cooperative Agreements with MARC, in the amounts indicated, is in the best interests of the health, welfare, and safety of the citizens of Jackson County; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County

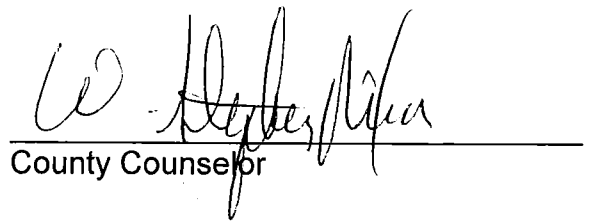
Executive be and hereby is authorized to execute Cooperative Agreements with MARC, in a form to be approved by the County Counselor; and,

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 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 No. 18057 of January 7, 2013 was duly passed on January 7, 2013 by the Jackson County Legislature. The votes thereon were as follows:

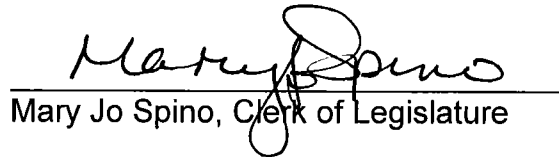
Yeas 9

Nays 0

Abstaining 0

Absent 0

1-7-2013
Date

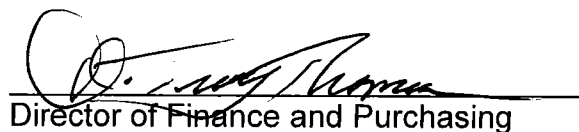

Mary Jo Spino, Clerk of Legislature

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: 002 7902 56080
ACCOUNT TITLE: Health Fund
Mid America Regional Council
Other Professional Services
NOT TO EXCEED: \$25,947.00

ACCOUNT NUMBER: 002 7902 56870
ACCOUNT TITLE: Health Fund
Mid America Regional Council
Food Services
NOT TO EXCEED: \$91,858.00

January 3, 2013
Date


Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 18057
 Sponsor(s): Theresa Garza Ruiz
 Date: January 7, 2013

SUBJECT	Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance Project/Title: <u>2013 Outside Agency Funding Requests Adopted By The Legislature Per Outside Agency Funding Proposal: Need For Agenda Of January 7, 2013</u>										
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" style="width: 100%;"> <tr> <td style="width: 70%;">Amount authorized by this legislation this fiscal year:</td> <td style="text-align: right;">\$117,805</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td style="text-align: right;">\$0</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td style="text-align: right;">\$117,805</td> </tr> <tr> <td>Amount budgeted for this item *: (including transfers)</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM/TO</td> <td style="text-align: right;">Fund 002 Health Fund *See Account Codes Below*</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 the 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:	\$117,805	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$117,805	Amount budgeted for this item *: (including transfers)	\$	Source of funding (name of fund) and account code number; FROM/TO	Fund 002 Health Fund *See Account Codes Below*
Amount authorized by this legislation this fiscal year:	\$117,805										
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Total amount authorized after this legislative action:	\$117,805										
Amount budgeted for this item *: (including transfers)	\$										
Source of funding (name of fund) and account code number; FROM/TO	Fund 002 Health Fund *See Account Codes Below*										
PRIOR LEGISLATION	Prior ordinances and (date): _____ Prior resolutions and (date): # 17767 1/9/2012										
CONTACT INFORMATION	RLA drafted by (name, title, & phone): Cindy Wallace – Audit Assistant 881-3312										
REQUEST SUMMARY	1). MARC Mid America Regional Council Older Americans Act Match \$25,947 002-7902-6080 2). MARC Mid America Regional Council Supplemental Aging Services \$91,858 002-7902-6870 <p style="text-align: center;">Total = \$117,805</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" style="width: 100%;"> <tr> <td style="width: 70%;">Department Director: <i>Gary Paethner</i></td> <td style="text-align: right;">Date: <i>12.18.12</i></td> </tr> <tr> <td>Finance (Budget Approval): <i>If applicable Deborah S Ball</i></td> <td style="text-align: right;">Date: <i>12-20-12</i></td> </tr> <tr> <td>Division Manager: <i>[Signature]</i></td> <td style="text-align: right;">Date: <i>12/20/12</i></td> </tr> <tr> <td>County Counselor's Office:</td> <td style="text-align: right;">Date: _____</td> </tr> </table>	Department Director: <i>Gary Paethner</i>	Date: <i>12.18.12</i>	Finance (Budget Approval): <i>If applicable Deborah S Ball</i>	Date: <i>12-20-12</i>	Division Manager: <i>[Signature]</i>	Date: <i>12/20/12</i>	County Counselor's Office:	Date: _____		
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Division Manager: <i>[Signature]</i>	Date: <i>12/20/12</i>										
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# _____

Date: December 20, 2012

RES # 18057

<u>Department / Division</u>	<u>Character/Description</u>	<u>Not to Exceed</u>
002 - Health Fund		
7902 - Mid America Regional Coun	56080 - Other Professional Services	25,947
	56870 - Food Services	91,858
Total		117,805

Deborah A Ball 12-20-12
Budgeting