

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE transferring \$220.00 within the 2010 Homeless Assistance Fund and appropriating \$10,956.00 from the fund balance of the 2010 Grant Fund in acceptance of the State of Missouri's additional 2009 Emergency Shelter Grant (ESG), authorizing the County Executive to execute an amendment to the Agreement with the Missouri Department of Social Services, Family Support Division, and authorizing the County Executive to execute addenda to the Cooperative Agreements with certain outside agencies funded by the Emergency Shelter Grant, at an aggregate cost to the County not to exceed \$10,736.00.

ORDINANCE #4259, October 12, 2010

INTRODUCED BY James D. Tindall, County Legislator

WHEREAS, by Ordinance 4128, dated August 3, 2009 the Legislature did appropriate \$50,858.00 from the fund balance of the 2009 Homeless Assistance Fund and authorize the County Executive to execute an agreement with the Missouri Department of Social Services, Family Support Division, in acceptance of the State of Missouri's FFY 2009 Emergency Shelter Grant (ESG); and,

WHEREAS, by Resolution 17039, dated October 12, 2009, the Legislature did authorize the County Executive to execute Agreements with certain outside agencies to provide various public services allowed by the ESG award; and,

WHEREAS, the State of Missouri has authorized the release of additional funds and modification to the agreements for the ESG Program for 2009, which will increase the award by \$10,736.00 and extend the agreements to December 31, 2010; and,

WHEREAS, this grant is subject to a local match of which \$220.00 will be provided by the County and the remaining \$10,736.00 to be provided by each outside agency receiving grant funds; and,

WHEREAS, the Agreements with the following agencies will be amended to increase their award amounts to provide various public services allowed by the Emergency Shelter Grant award, in the amounts indicated below:

<u>AGENCY</u>	<u>AMOUNT</u>
Community Service League	\$2,200.00
Hillcrest Ministries	\$3,200.00
Hope House	\$2,200.00
Newhouse	\$2,200.00
Rose Brooks	\$ 936.00

and,

WHEREAS, the grant funds shall be used for services to individuals or families who are homeless; and,

WHEREAS, the Housing Resource Commission recommends acceptance of the additional grant and the use of matching funds; and,

WHEREAS, an appropriation and transfer are necessary to place the grant and matching funds in the proper spending accounts; now therefore,

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

following transfer within the 2009 Homeless Assistance Fund and appropriation from the fund balance of the 2009 Grant Fund be and hereby are made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Homeless Assistance Fund HRC 043-7001 Operating Transfers 043-9100	56789 - Outside Agency Funding	\$ 220	
	56105 - Operating Transfers Out		\$ 220
Grant Fund Emergency Shelter Grant 010-7012 010-7012	45765 - Increase Revenues	\$10,956	
	47070 - Operating Transfers In	\$ 220	
010-2810 010-2810	Undesignated Fund Balance		\$ 11,176
	Undesignated Fund Balance	\$11,176	
010-7012 010-7012	55010 - Regular Salary		\$ 440
	56789 - Outside Agency Funding		\$ 10,736

and,

BE IT FURTHER ORDAINED that the County Executive be and hereby is authorized to execute an amendment to the Agreement with the Missouri Department of Social Services, Family Support Division; and,

BE IT FURTHER ORDAINED that the County Executive be and hereby is authorized to execute addenda to the Agreements with the specified agencies, in the respective amounts indicated, in forms to be approved by the County Counselor; and,

BE IT FURTHER ORDAINED 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 ordinance shall be effective immediately upon its signature by the County Executive.

APPROVED AS TO FORM:

Jim D. Haller
Chief Deputy County Counselor

Tom Spino
Acting County Counselor

I hereby certify that the attached Ordinance, Ordinance #4259, introduced on October 12, 2010, was duly passed on October 12, 2010 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 8

Nays 0

Abstaining 0

Absent 1

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

10.12.10
Date

Mary Jo Spino
Mary Jo Spino, Clerk of Legislature

I hereby approve the attached Ordinance #4259.

10/12/2010
Date

Michael D. Sanders
Michael D. Sanders, County Executive

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

ACCOUNT NUMBER: 043 7001 56789
ACCOUNT TITLE Homeless Assistance Fund
Housing Resource Commission
Outside Agency Funding
NOT TO EXCEED: \$ 220.00

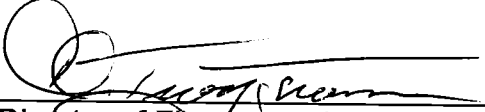
Funds sufficient for this appropriation are available from the source indicated below.

ACCOUNT NUMBER: 043 2810
ACCOUNT TITLE: Homeless Assistance Fund
Undesignated Fund Balance
NOT TO EXCEED: \$10,956.00

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: 010 7012 56789
ACCOUNT TITLE: Grant Fund
Emergency Shelter Grant
Outside Agencies
NOT TO EXCEED: \$10,736.00

October 11, 2010
Date


Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

~~RES~~ Ord No.: 4259

Sponsor(s): James D. Tindall

Date: October 12, 2010

<p>SUBJECT</p>	<p>Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance Project/Title: <u>Grant Acceptance For 2009 Emergency Shelter (ESG) Program Amendment #1 to Ordinance #4128 to increase by \$10,956</u></p>											
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td style="text-align: right;">\$11,176</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td style="text-align: right;">\$50,858</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td style="text-align: right;">\$62,034</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: 043-Homeless Assistance Fund; 7001 – Housing Resource Commission; 56789 – Outside Agency Funding. 010 – Grant Fund; 2810 – Undesignated Fund Balance TO: 010 – Grand Fund; 7012 - ESG; 55010 – Salary 010 – Grant Fund; 7012 – ESG; 56789 – Outside Agency Funding</td> <td style="vertical-align: top;"> <p>FROM ACCT</p> <p>\$220</p> <p>\$10,956</p> <p>\$440</p> <p>\$10,736</p> </td> </tr> </table>	Amount authorized by this legislation this fiscal year:	\$11,176	Amount previously authorized this fiscal year:	\$50,858	Total amount authorized after this legislative action:	\$62,034	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM: 043-Homeless Assistance Fund; 7001 – Housing Resource Commission; 56789 – Outside Agency Funding. 010 – Grant Fund; 2810 – Undesignated Fund Balance TO: 010 – Grand Fund; 7012 - ESG; 55010 – Salary 010 – Grant Fund; 7012 – ESG; 56789 – Outside Agency Funding	<p>FROM ACCT</p> <p>\$220</p> <p>\$10,956</p> <p>\$440</p> <p>\$10,736</p>	
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<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): \$50,858 Prior Year Actual Amount Spent (if applicable): \$50,858</p>												
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): <u>#4128 dated August 3, 2009</u></p> <p>Prior resolutions and (date): #17010 dated September 21, 2009 and #17039 dated October 12, 2009</p>											
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Celestine I. Williams –Director, Housing Resources Commission x1409</p>											
<p>REQUEST SUMMARY</p>	<p>This would request and appropriate the 2009 Emergency Shelter Grant amendment passed through the State of Missouri for \$10,956. This Grant would be matched by each outside agency to provide the appropriate local match for it's portion of the ESG award and the County will match the administrative cost in the amount of \$220</p> <p>Requesting an Ordinance transferring and appropriating \$220 from the Homeless Assistance Fund into the Grant Fund and appropriating \$10,956 from the undesignated fund balance of the Grant Fund in acceptance of the ESG Grant. Jackson County has been awarded \$10,956 by the Missouri Department of Social Services with a match of \$220 required by the County. The rest of the grant will be matched by each outside agency to provide the appropriate local match for it's portion of the ESG award.</p>											

<p>This would accept and appropriate the 2009 Emergency Shelter Grant amendment passed through the State of Missouri for \$10,956. This Grant would be matched by each outside agency to provide the appropriate local match for its portion of the ESG award and the County will match the Administrative cost in the amount of \$220</p> <p>Contract #ERO1641055 amendment extends contract through 12/31/2010 and is to be reimbursed from the State of Missouri</p> <p>This also authorizes the County Counselor to amend current contracts with the following agencies.</p> <p>Funding for Agencies for the ESG Program are as follows:</p> <table border="0"> <tr> <td>Community Services League</td> <td>\$2,200</td> </tr> <tr> <td>Hillcrest Ministries</td> <td>\$3200</td> </tr> <tr> <td>Hope House</td> <td>\$2200</td> </tr> <tr> <td>Newhouse</td> <td>\$2200</td> </tr> <tr> <td>Rose Brooks</td> <td>\$ 936</td> </tr> <tr> <td colspan="2" style="text-align: right;">Total = \$10,736</td> </tr> </table> <p>Total Combined = \$10,956</p> <p>Please transfer \$220 from 043-7001-56789 and appropriate 11,176 into the following accounts. match from the</p> <p>043-7011- 55010 Salary \$440 010-7011- 56789 Outside Agency Funding \$10,736</p>		Community Services League	\$2,200	Hillcrest Ministries	\$3200	Hope House	\$2200	Newhouse	\$2200	Rose Brooks	\$ 936	Total = \$10,736	
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Hope House	\$2200												
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Rose Brooks	\$ 936												
Total = \$10,736													
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"> <tr> <td>Department Director: <i>Christine J. Williams</i></td> <td>Date: 10/7/10</td> </tr> <tr> <td>Finance (Budget Approval): <i>If applicable - Sarah Miller</i></td> <td>Date: 10/2/10</td> </tr> <tr> <td>Division Manager: <i>[Signature]</i></td> <td>Date: 10/17/10</td> </tr> <tr> <td>County Counselor's Office: <i>[Signature]</i></td> <td>Date:</td> </tr> </table>	Department Director: <i>Christine J. Williams</i>	Date: 10/7/10	Finance (Budget Approval): <i>If applicable - Sarah Miller</i>	Date: 10/2/10	Division Manager: <i>[Signature]</i>	Date: 10/17/10	County Counselor's Office: <i>[Signature]</i>	Date:				
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Division Manager: <i>[Signature]</i>	Date: 10/17/10												
County Counselor's Office: <i>[Signature]</i>	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 transfer and appropriation are available from the source indicated below.

Account Number:	Account Title:	Amount Not to Exceed:
043-7001-56789	Homeless Assistance Fund – HRC – Outside Agency Funding	\$220
010-2810	Grant Fund --Undesignated Fund Balance	\$10,956

- 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.

Missouri Department of
SOCIAL SERVICES
Your Potential. Our Support.

COPY

JEREMIAH W. (JAY) NIXON, GOVERNOR • RONALD J. LEVY, DIRECTOR

FAMILY SUPPORT DIVISION

ALYSON CAMPBELL, DIVISION DIRECTOR

PO BOX 2326 • 615 HOWERTON CT • JEFFERSON CITY, MO 65109-2326

WWW.DSS.MO.GOV • PHONE (573) 751-6789 • FAX (573) 522-9557

September 30, 2010

Jackson County
County Executive Mike Sanders
Jackson County Courthouse
415 East 12th St., 2nd floor
Kansas City, MO 64106

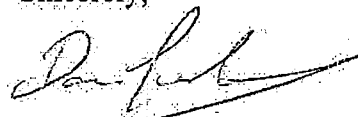
Dear County Executive Sanders,

This is to confirm the Emergency Shelter Grant Program FFY 2009 contract ERO1641055 is being modified due to an increase in contract amount by \$10,956.00.

Enclosed is the amendment for your signature. Please sign and return to our office for further processing. The amendment extends the contract period to December 31, 2010 in order for sub-grantee(s) to have time to expend the funds. Reimbursement may be requested for expenditures not previously claimed, retroactive to April 1, 2009 thru March 31, 2010.

Please feel free to contact me at 573-751-6789 if you have any questions.

Sincerely,



Damion Trasada
Program Manager

RELAY MISSOURI

FOR HEARING AND SPEECH IMPAIRED

1-800-735-2466 VOICE • 1-800-735-2966 TEXT PHONE

FFY 2009
 ESGP EXTENSION
 CONTRACT AMENDMENT
 No. 1

The subject contract entered into April 1, 2009 between the Missouri Family Support Division and Jackson County is hereby amended to extend the ESGP FFY 2009 Contract:

Contract Number/Name: 2009 Emergency Shelter Grant Program

Current Termination Date: March 31, 2010

Revised Termination Date: December 31, 2010

Reason for Extension: Increase contract amount by \$10,956.00.

Funds to be expended as follows:

Sub-recipient	Administration	Operations	Essential Services	Prevention	Entry Total	Grant Balance
Jackson County	220					220
Community Service League			770	1430	2200	
Hillcrest Ministries		3200			3200	
Hope House		2200			2200	
Newhouse		2200			2200	
Rose Brooks			936		936	

Extension Restrictions: None

This amendment shall be effective on April 1, 2009. All other terms and conditions of the contract, or any amendments thereto, shall remain unchanged. In witness thereof, the parties hereto execute this agreement.

 Authorized Representative of the Contractor

 Authorized Representative of the
 Family Support Division

 Title

 Date

 Date

 Authorized Representative of the
 Department of Social Services

 Date

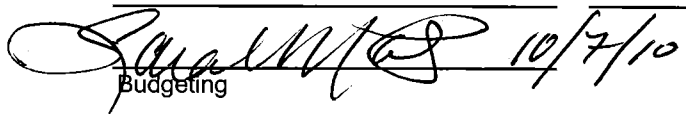
Supplemental Appropriation Request Jackson County, Missouri

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

Date: October 7, 2010

~~Res~~/Ord No. 4259

Department / Division	Character/Description	From	To
Homeless Assistance Fund - 043			
7001 - Housing Resource Commission	56789 - Outside Agency Funding	220	
9100 - Operating Transfers	56105 - Operating Transfers Out		220
Grant Fund - 010			
7012 - Emergency Shelter Grant	45765 - Increase Revenues	10,956	
7012 - Emergency Shelter Grant	47070 - Operating Transfers In	220	
2810	Undesignated Fund Balance		11,176
2810	Undesignated Fund Balance	11,176	
7012 - Emergency Shelter Grant	55010 - Regular Salaries		440
7012 - Emergency Shelter Grant	56789 - Outside Agency Funding		10,736
Total		11,176	11,176


Budgeting