

# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 18385

Sponsor(s): Bob Spence

Date: February 3, 2014

<p><b>SUBJECT</b></p>	<p>Action Requested  <input type="checkbox"/> Resolution  <input type="checkbox"/> Ordinance</p> <p>Project/Title: Authorizing the County Executive to enter into Memorandums of Understanding with the cities of Blue Springs, Grain Valley and Oak Grove as partners in the operation of the yard waste facility. The Memorandums of Understanding will discuss the duties and responsibilities of all partners. On December 2<sup>nd</sup>, Ordinance 4594 was approved by the Legislature for the execution of a contract with MARC to accept a grant for the yard waste facility. The ordinance allowed for \$17,600 to be transferred within the 2013 Special Road and Bridge Fund and appropriated \$82,232 from the fund balance.</p>										
<p><b>BUDGET INFORMATION</b>  <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>\$0</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>\$0</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$0</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td>FROM ACCT  TO ACCT</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p><b>OTHER FINANCIAL INFORMATION:</b></p> <p>X 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):          Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$0	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$0	Amount budgeted for this item * (including transfers):	\$0	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT  TO ACCT
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<p><b>PRIOR LEGISLATION</b></p>	<p>Prior ordinances and : <u>4594, December 2, 2013</u></p> <p>Prior resolutions and (date):</p>										
<p><b>CONTACT INFORMATION</b></p>	<p>RLA drafted by (name, title, &amp; phone): Sandy Aguirre Mayer, Special Projects Coordinator, 881-3282</p>										
<p><b>REQUEST SUMMARY</b></p>	<p>This Intergovernmental Cooperative Agreement for the Operation of a Yard Waste Drop Off Facility is the guiding document for the partnership between Jackson County, Blue Springs, Grain Valley and Oak Grove in the operation of the facility. It lays out the particulars of the agreement concerning various aspects and includes the pro-rata share of each entity should the facility need additional funding, in the event that user fees do not cover all of the costs of operation.</p>										
<p><b>CLEARANCE</b></p>	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing &amp; Department)  <input type="checkbox"/> Business License Verified (Purchasing &amp; Department)  <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>										

ATTACHMENTS	Intergovernmental Cooperative Agreement for the operation of a Yard Waste Drop Off Facility Ordinance 4594	
REVIEW	Department Director:	Date:
	Finance (Budget Approval): <i>If applicable</i>	Date: 1/27/2014
	Division Manager:	Date: 1/27/14
	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.
- x Funds sufficient for this expenditure will be/were appropriated by Ordinance #4594
- 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.

**IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI**

**AN ORDINANCE** transferring \$17,600.00 within the 2013 Special Road & Bridge Fund and appropriating \$82,232.00 from fund balance of the Grant Fund in acceptance of the Mid America Regional Council's Solid Waste Management District grant, and authorizing the County Executive to execute a contract with MARC for the expenditure of grant funds.

**ORDINANCE NO. 4594**, December 2, 2013

**INTRODUCED BY** Bob Spence and Dan Tarwater, County Legislators

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WHEREAS, by Ordinance 4386, dated January 9, 2012, the Legislature did authorized the acceptance of a grant from the Mid America Regional Council's Solid Waste Management District to conduct a survey of citizens to gauge the interest and need for a yard waste facility; and,

WHEREAS, the survey results indicated that the citizens living in unincorporated Jackson County, Blue Springs, Grain Valley, and Oak Grove were interested in moving forward with a grant application for a yard waste facility to serve those communities; and,

WHEREAS, Jackson County, in conjunction with the Cities of Blue Springs, Grain Valley, and Oak Grove, has been awarded a grant from the Mid America Regional Council's Solid Waste Management District in the amount of \$64,632.00 for the establishment of a yard waste drop-off facility; and,

WHEREAS, the grant requires a local match in the amount of \$17,600.00; and,

WHEREAS, Jackson County will provide a location for the facility at Ketterman and Pink Hill Roads and the facility will be staffed by Public Works Department personnel for the first year of operation; and,

WHEREAS, it is anticipated that income received from users of the yard waste drop-off facility will cover operational expenses, but if there is a shortfall, each participating city has agreed to share the expenses proportionally by population; and,

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

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation and transfer from the fund balance of the Grant Fund be and hereby is made:

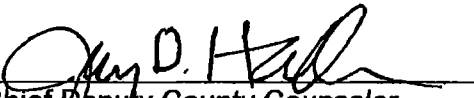
<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Special Road & Bridge Fund Road and Bridge Maintenance			
004-1506	55010 – Regular Salaries	\$17,600	
004-9100	56105 – Operating Transfers Out		\$17,600
Grant Fund Yard Waste Survey			
010-1003	47070 – Operating Transfers In	\$17,600	
010-1003	45845 - Increase Revenues	\$64,632	
010-2810	Undesignated Fund Balance		\$82,232
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010-1003	55010 – Regular Salaries		\$14,660
010-1003	55040 - FICA		\$ 1,356
010-1003	55050 - Pension		\$ 1,584
010-1003	56790 – Other Contractual		\$64,632


and,

BE IT FURTHER ORDAINED that the County Executive be and hereby is authorized to execute a contract with the Mid America Regional Council Solid Waste Division, in a form to be approved by the County Counselor.

Effective Date: This ordinance shall be effective immediately upon its signature by the County Executive.

APPROVED AS TO FORM:

  
Chief Deputy County Counselor

  
County Counselor

I hereby certify that the attached Ordinance, Ordinance No. 4594 introduced on December 2, 2013, was duly passed on December 2, 2013 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.

12.2.13  
Date

  
Mary Jo Spino, Clerk of Legislature

I hereby approve the attached Ordinance No. 4594.

12/20/2013  
Date

  
Michael D. Sanders, County Executive

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

ACCOUNT NUMBER: 004 1506 55010  
ACCOUNT TITLE: Special Road and Bridge Fund  
Road & Bridge Maintenance  
Regular Salaries  
NOT TO EXCEED: \$17,600.00

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

ACCOUNT NUMBER: 010 2810  
ACCOUNT TITLE: Grant Fund  
Undesignated Fund Balance  
NOT TO EXCEED: \$82,232.00

November 26, 2013  
Date

  
Director of Finance and Purchasing