

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 \$122,805.00.

RESOLUTION NO. 19051, January 19, 2016

INTRODUCED BY Scott Burnett, County Legislator

WHEREAS, the 2016 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	\$91,858.00
Nutrition Incentive Program	<u>\$ 5,000.00</u>
TOTAL	\$122,805.00

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:

John D. Hallen
Chief Deputy County Counselor

W. Dexter Nixon
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 19051 of January 19, 2016 was duly passed on January 19, 2016 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 7

Nays 0

Abstaining 0

Absent 1

Excused 1

1-19-16
Date

Mary Jo Spino
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

ACCOUNT NUMBER: 002 7902 56789
ACCOUNT TITLE: Health Fund
Mid America Regional Council
Outside Agency
NOT TO EXCEED: \$5,000.00

January 11, 2016
Date

[Signature]
Director of Finance and Purchasing