

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute agreements with certain organizations to provide services in connection with the 2010 Christmas in the Park event, at an aggregate cost to the County not to exceed \$38,000.00.

RESOLUTION #17411, November 8, 2010

INTRODUCED BY Fred Arbanas, County Legislator

WHEREAS, the Parks and Recreation Department will sponsor its 2010 Christmas in the Park event from November 24 to December 31, 2010; and,

WHEREAS, at this event, held at the Longview Lake Campground, visitors will tour, by automobile, lighted holiday displays erected by parks staff; and,

WHEREAS, the costs of the event are paid out of donations collected from those viewing the displays; and,

WHEREAS, the department has traditionally used workers from various community organizations to assist the department in traffic control and collecting donations at the event; and,

WHEREAS, as compensation for supplying the staff, the department proposes to pay each participating organization a share of the total proceeds collected for the event in an amount not to exceed \$1,000.00 per organization; and,

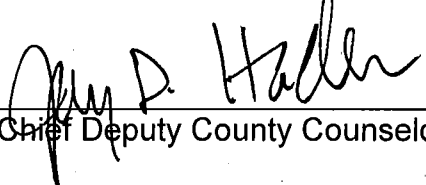
WHEREAS, for 2010, the department recommends contracts with the organizations listed in the attached Exhibit A; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute agreements with the organizations specified in Exhibit A, in an amount not to exceed \$1,000 per organization, 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



Acting County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution #17411 of November 8, 2010, was duly passed on November 8, 2010 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 8


Nays 0

Abstaining 0

Absent 1

11.9.10

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: 300 1670 56790

ACCOUNT TITLE: Enterprise Fund
Special Events
Other Contractual Services

NOT TO EXCEED: \$38,000.00

November 3, 2010

Date



Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 17411

Sponsor(s): Fred Arbanas

Date: Nov. 8, 2010

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: Requesting a resolution authorizing the County Executive to execute agreements with certain organizations to provide services in connection with the 2010 Christmas In The Park event, at a cost to the County not to exceed \$38,000.</p>										
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1" data-bbox="345 588 1218 903"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$38,000</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>\$38,000</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$38,000</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td>FROM ACCT 300-1670-56790 TO ACCT</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$47,600</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):\$37,000 Prior Year Actual Amount Spent (if applicable):\$35,000</p>	Amount authorized by this legislation this fiscal year:	\$38,000	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$38,000	Amount budgeted for this item * (including transfers):	\$38,000	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT 300-1670-56790 TO ACCT
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<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date): 17036 October 19, 2009</p>										
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Amy Coffey, Finance Supervisor 503-4809</p>										
<p>REQUEST SUMMARY</p>	<p>Requesting a resolution authorizing the County Executive to execute agreements with certain organizations to provide services in connection with the 2010 Christmas In The Park event, at a cost to the County not to exceed \$38,000.</p> <p>Annually, Christmas In The Park accepts free will donations which are collected nightly by different, local community organizations. Participating organizations receive a share of the proceeds collected for the event not to exceed \$1,000 per organization.</p>										
<p>CLEARANCE</p>	<p><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)</p>										

ATTACHMENTS		
REVIEW	Department Director: <i>Michael Herson</i>	Date: <i>11-1-10</i>
	Finance (Budget Approval): <i>If applicable</i>	Date: <i>11-2-10</i>
	Division Manager: <i>Mary Rasmussen</i>	Date: <i>11/1/10</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.

Exhibit A

Boy Scout Troop 206
Grandview Christian School
Longview Alumni Club
Lee's Summit West High School Project Graduation
Senior Companion Program Westport Cooperative
VFW Post 5789
Redemptorist Center
Fort Osage Project Graduation
Love Fund for Children
Children's Emergency Fund
Boy Scout Troop 219
Grandview Education Foundation
Knights of Columbus Council 10746
Lee's Summit Elks Lodge
St. Monica's Catholic Church
TMC Behavioral Health Network
Saint Paul's Presbyterian Church
Spofford Home
Knights of Columbus Council 13908
Community Assistance Council
Community Mediation Center
Canine Companions for Independence
Grandview Lions Club
KCMO Metro Alumnae Chapter
ReDiscover
Summit Grove Community of Christ
St. Ann's Parish
Missouri Rehabilitation Association
St. Paul's Missionary Baptist Church
Truman High School Project Graduation
Northwest Communities Development Corp.
Boy Scout Troop 251
Hickman Mills C-1 FIRST Robotics Teams
Knights of Columbus Council 4962
Harry S. Truman Club of Telecom Pioneers
Cholly Fund for Injured Youth
Centennial United Methodist Church
American Red Cross