

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute agreements with the Mid-America Regional Council to subcontract with certain outside agencies funded by the County's Health Fund, for various public health purposes, at an aggregate cost to the County not to exceed \$254,596.00.

RESOLUTION #16795, January 13, 2009

INTRODUCED BY James D. Tindall, County Legislator

WHEREAS, the adopted 2009 County budget contains appropriations from the County's Health Fund to allow the Mid-America Regional Council (MARC) to subcontract with certain outside agencies to provide various public health services to the County and its citizens; and,

WHEREAS, these agencies, and the respective amounts contained in the budget, are as follows:

<u>AGENCY</u>	<u>AMOUNT</u>
Bishop Sullivan Center	\$ 30,000
Don Bosco Community Center	\$ 41,835
Guadalupe Center	\$ 38,000
Palestine Senior Citizens' Activity Center	\$ 78,123
Redemptorist Center	\$ 19,000
Westport Cooperative Services	\$ 23,750
Whatsoever Community Center	\$ <u>23,888</u>
TOTAL	\$254,596

and,

WHEREAS, the execution of Cooperative Agreements with MARC, in the amounts


indicated, to be passed-through to these agencies, 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, authorizing subcontracts with the specified agencies, in the respective amounts indicated, in forms 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 #16795 of January 13, 2009, was duly passed on January 13, 2009 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 6

Nays 1

Abstaining 0

Absent 2

1-14-09
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 56789
ACCOUNT TITLE: Health Fund
MARC
Outside Agency Funding
NOT TO EXCEED: \$254,596.00

1/14/09
Date



Director of Finance and Purchasing