

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Resolution No.: 19301

Sponsor(s): Tony Miller

Date: October 31, 2016

SUBJECT	<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 2016 Christmas In The Park event, at a cost to the County not to exceed \$40,000.</p>													
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" data-bbox="321 556 1198 808"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$40,000.00</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>\$40,000.00</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$40,000.00</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td>Enterprise Fund: 300-1670-56790</td> </tr> </table> <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): \$38,000.00 Prior Year Actual Amount Spent (if applicable): \$38,000.00</p>		Amount authorized by this legislation this fiscal year:	\$40,000.00	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$40,000.00	Amount budgeted for this item * (including transfers):	\$40,000.00	Source of funding (name of fund) and account code number; FROM / TO	Enterprise Fund: 300-1670-56790		
Amount authorized by this legislation this fiscal year:	\$40,000.00													
Amount previously authorized this fiscal year:	\$0													
Total amount authorized after this legislative action:	\$40,000.00													
Amount budgeted for this item * (including transfers):	\$40,000.00													
Source of funding (name of fund) and account code number; FROM / TO	Enterprise Fund: 300-1670-56790													
PRIOR LEGISLATION	<p>Prior ordinances and (date): Prior resolutions and (date): 18986 11/9/2015</p>													
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Dianne Kimzey, Deputy Director 503-4825</p>													
REQUEST SUMMARY	<p>Requesting a resolution authorizing the County Executive to execute agreements with certain organizations to provide services in connection with the 2016 Christmas In The Park event, at a cost to the County not to exceed \$40,000.</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>													
CLEARANCE	<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	<p>Participant Agreement for the 39 Groups plus 1 backup group</p>													
REVIEW	<table border="1" data-bbox="308 1696 1539 1938"> <tr> <td>Department Director: Michele Newman, Director of Parks + Rec</td> <td><i>Dianne Kimzey</i></td> <td>Date: 10/21/16</td> </tr> <tr> <td>Finance (Budget Approval): <i>If applicable</i></td> <td><i>[Signature]</i></td> <td>Date: 10/24/16</td> </tr> <tr> <td>Division Manager:</td> <td><i>Mary Lou Brown</i></td> <td>Date: 10/27/16</td> </tr> <tr> <td>County Counselor's Office:</td> <td></td> <td>Date:</td> </tr> </table>		Department Director: Michele Newman, Director of Parks + Rec	<i>Dianne Kimzey</i>	Date: 10/21/16	Finance (Budget Approval): <i>If applicable</i>	<i>[Signature]</i>	Date: 10/24/16	Division Manager:	<i>Mary Lou Brown</i>	Date: 10/27/16	County Counselor's Office:		Date:
Department Director: Michele Newman, Director of Parks + Rec	<i>Dianne Kimzey</i>	Date: 10/21/16												
Finance (Budget Approval): <i>If applicable</i>	<i>[Signature]</i>	Date: 10/24/16												
Division Manager:	<i>Mary Lou Brown</i>	Date: 10/27/16												
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.

