

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

**A RESOLUTION** transferring \$65,209.00 within the 2017 Park Fund and awarding contracts for the furnishing of a tractor and mower to Deere & Company of Moline, IL, and a transit van to Dick Smith Ford of Raytown, MO, for use by the Parks + Rec Department, at an aggregate cost to the County not to exceed \$65,209.00, under the terms and conditions of State of Iowa Contract No. MA 17288 and Mid-America Council of Public Procurement (MACPP) Contract No. 2016-002, existing government contracts.

**RESOLUTION NO. 19580**, September 18, 2017

**INTRODUCED BY** Tony Miller, County Legislator

WHEREAS, the Parks + Rec Department has a need for a new mower, tractor, and transit van; and,

WHEREAS, the Director of Finance and Purchasing recommends the award of contracts for these purchases to Deere & Company of Moline, IL, and Dick Smith Ford of Raytown, MO, under the terms and conditions of the State of Iowa Contract No. MA 17288 and MACPP Contract No. 2016-002, existing government contracts, at an aggregate cost to the County not to exceed \$65,209.00; and,

WHEREAS, the Director recommends award under section 1030.4, Jackson County Code, 1984, for the reason that this will allow the County to take advantage of discounts offered to large entities; and,

WHEREAS, a transfer is necessary in order to place the funds needed for these purchases in the proper spending account; and,

WHEREAS, the County Executive recommends this transfer; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer be and hereby is made within the 2017 Park Fund:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Park Fund Park Operations			
003-1602	55010 – Regular Salaries	\$65,209	
003-1602	58110 – Heavy Machinery & Equip		\$42,526
003-1602	58120 – Automobiles		\$22,683

and,

BE IT FURTHER RESOLVED by the County Legislature of Jackson County, Missouri, that the contracts be awarded as recommended by the Director of Finance and Purchasing, and that the Director be and hereby is authorized to execute for the County any documents necessary to the accomplishment of the award; and,

BE IT FURTHER RESOLVED that the Director of Finance and Purchasing is authorized to make all payments, including final payment on the contracts.

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 No. 19580 of September 18, 2017, was duly passed on September 25, 2017 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 9

Nays 0

Abstaining 0

Absent 0

9.25.17  
Date

  
Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 003 1602 55010  
ACCOUNT TITLE: Park Fund  
Park Operations  
Regular Salaries  
NOT TO EXCEED: \$65,209.00

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: 003 1602 58110  
ACCOUNT TITLE: Park Fund  
Park Operations  
Heavy Machinery & Equipment  
NOT TO EXCEED: \$42,526.00

ACCOUNT NUMBER: 003 1602 58120  
ACCOUNT TITLE: Park Fund  
Park Operations  
Automobiles  
NOT TO EXCEED: \$22,683

September 12, 2017  
Date

  
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Chief Financial Officer