

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$20,000.00 within the 2018 Health Fund, partially rescinding Resolution No. 19682, dated December 28, 2017, and authorizing the County Executive to execute an addendum to the Cooperative Agreement with One Good Meal, increasing its outside agency allocation, at a cost to the County not to exceed \$20,000.00.

RESOLUTION NO. 19939, July 30, 2018

INTRODUCED BY Garry Baker, Crystal Williams, Tony Miller, Dennis Waits, and Theresa Galvin, County Legislators

WHEREAS, by Resolution 19682, dated December 28, 2017, the Legislature did authorize agreement with certain outside agencies for funding in the 2018 budget, including an award to Mount Pleasant Education and Development in the amount of \$20,000.00

WHEREAS, Mount Pleasant Education and Development notified the Auditor's Office that its program will suspend for the 2018 year, such that it will not be able to use its allocation; and,

WHEREAS, it is recommended that \$20,000.00 be awarded to Mount Pleasant Education and Development be transferred to One Good Meal for the purchase of additional of food to provide hot meals to seniors and handicapped person; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute an addendum to the agreement with One Good Meal for the purchase of additional food for hot meals to seniors and handicapped, at a cost to the County not to exceed \$20,000.00; and,

BE IT FURTHER RESOLVED that the Department of Finance and Purchasing be and hereby is authorized to make all payments, including final payment on the agreement as amended; and

BE IT FURTHER RESOLVED that the portion of Resolution 19682, dated December 28, 2017, that awarded a contract to the Mount Pleasant Education and Development be and hereby is rescinded; and,

BE IT FURTHER RESOLVED that the following transfer be made within the 2018 Health Fund:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Health Fund Mount Pleasant Education and Development 002-7786	56789-Outside Agency Funding	\$20,000	
One Good Meal 002-7706	56789- Outside Agency Funding		\$20,000

and,

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. 19939 of July 30, 2018, was duly passed on August 6, 2018 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 8

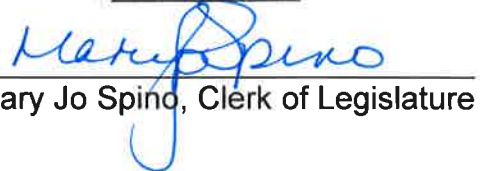
Nays 0

Abstaining 0

Absent 0

Excused 1

8-6-18
Date


Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 002 7786 56789
ACCOUNT TITLE: Health Fund
Mount Pleasant Education Development
Outside Agency Funding
NOT TO EXCEED: \$20,000.00

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 002 7706 56789
ACCOUNT TITLE: Health Fund
One Good Meal
Outside Agency Funding
NOT TO EXCEED: \$20,000.00

7/26/18
Date


Chief Administrative Officer