

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$5,000.00 within the 2016 Anti-Drug Sales Tax Fund and authorizing the execution of addenda to the Cooperative Agreements with the Independence Youth Court, the Peer Court of Southeast Jackson County, and the Eastern Jackson County Youth Court, for the furnishing of drug and violent crime prevention programs, at an additional aggregate cost to the County not to exceed \$28,605.16.

RESOLUTION NO. 19346, December 16, 2016

INTRODUCED BY Dennis Waits, County Legislator

WHEREAS, by Resolution 19008, dated November 23, 2015, the Legislature did authorize a Cooperative Agreement with the Peer Court of Southeast Jackson County, for the furnishing of a drug and violent crime prevention program from September 1, 2015, through December 31, 2016, at a cost to the County in the amount of \$90,000.00; and,

WHEREAS, by Resolution 19105, dated March 21, 2016, the Legislature did authorize Cooperative Agreements with the Independence Youth Court and the Eastern Jackson County Youth Court, for the furnishing of drug and violent crime prevention programs in 2016, at an aggregate cost to the County in the amount of 141,631.00; and,

WHEREAS, it is now recommended that the Cooperative Agreements with Independence Youth Court, the Peer Court of Southeast Jackson County, and the Eastern Jackson County Youth Court be increased to provide additional funding for these programs, at an aggregate additional cost to the County in the amount of \$28,605.16; and,

WHEREAS, a transfer is needed to place the additional funds needed in the proper

spending accounts; 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 made within the 2016 Anti-Drug Sales Tax Fund:

| <u>DEPARTMENT/DIVISION</u> | <u>CHARACTER DESCRIPTION</u> | <u>FROM</u> | <u>TO</u> |
|---|---------------------------------|-------------|-----------|
| Anti-Drug Sales Tax Fund COMBAT Crime Prevention | | | |
| 008-4402 | 56005 – Community Crime Prevent | \$5,000 | |
| Anti-Drug Sales Tax Fund Lee’s Summit Youth/Peer Court | | | |
| 008-7709 | 56789 – Outside Agency | | \$5,000 |

and,

BE IT FURTHER RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute for the County addenda to the Cooperative Agreements with Independence Youth Court, the Peer Court of Southeast Jackson County, and the Eastern Jackson County Youth Court, 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 contracts and addenda thereto.

Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the Legislature.

APPROVED AS TO FORM:

Jay D. Hoden
Chief Deputy County Counselor

W. Stephen Nease
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 19346 of December 16, 2016, was duly passed on _____, 2016 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 008 4402 56005
ACCOUNT TITLE: Anti-Drug Sales Tax Fund
COMBAT Crime Preventions
Community Crime Prevention
NOT TO EXCEED: \$5,000.00

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: 008 4402 56005
ACCOUNT TITLE: Anti-Drug Sale Tax Fund
COMBAT Crime Prevention
Community Crime Prevention
NOT TO EXCEED: \$23,605.00

ACCOUNT NUMBER: 008 7709 56789
ACCOUNT TITLE: Anti-Drug Sales Tax Fund
Lee's Summit Youth/Peer Court
Outside Agency Funding
NOT TO EXCEED: \$5,000.00

12/14/2016
Date

C. Tracy Thomas/sgj
Chief Financial Officer

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 19346

Sponsor(s): Dennis Waits

Date: December 16, 2016

| | | | | | | | | | | | |
|--|--|---|-------------|--|--|--|-------------|--|-------------|--|--------------------------|
| <p>SUBJECT</p> | <p>Action Requested <input type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: A Resolution authorizing the County Executive to increase the amount of agreements with three outside agencies funded by the County's Anti-Drug Sales Tax Fund for 2016 fiscal year, which are engaged in anti-drug and anti-violence purposes, at an aggregate cost to the county not to exceed a total of \$28,605.16.</p> | | | | | | | | | | |
| <p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p> | <table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$28,605.16</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td></td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$28,605.16</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$28,605.16</td> </tr> <tr> <td>Source of funding (name of fund) and account code number: FROM: 008-4402-56005 Community Crime Prevention To: Eastern Jackson County Youth Court -\$9,499.16 Independence Youth Court \$14,106.00 Lee's Summit Peer Court \$5,000.00</td> <td>FROM ACCT TO ACCT</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$1,524,813.00</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): Prior Year Actual Amount Spent (if applicable):</p> | Amount authorized by this legislation this fiscal year: | \$28,605.16 | Amount previously authorized this fiscal year: | | Total amount authorized after this legislative action: | \$28,605.16 | Amount budgeted for this item * (including transfers): | \$28,605.16 | Source of funding (name of fund) and account code number: FROM: 008-4402-56005 Community Crime Prevention To: Eastern Jackson County Youth Court -\$9,499.16 Independence Youth Court \$14,106.00 Lee's Summit Peer Court \$5,000.00 | FROM ACCT TO ACCT |
| Amount authorized by this legislation this fiscal year: | \$28,605.16 | | | | | | | | | | |
| Amount previously authorized this fiscal year: | | | | | | | | | | | |
| Total amount authorized after this legislative action: | \$28,605.16 | | | | | | | | | | |
| Amount budgeted for this item * (including transfers): | \$28,605.16 | | | | | | | | | | |
| Source of funding (name of fund) and account code number: FROM: 008-4402-56005 Community Crime Prevention To: Eastern Jackson County Youth Court -\$9,499.16 Independence Youth Court \$14,106.00 Lee's Summit Peer Court \$5,000.00 | FROM ACCT TO ACCT | | | | | | | | | | |
| <p>PRIOR LEGISLATION</p> | <p>Prior ordinances and (date): 19008, 11-23-2015, 19105, 3-21-2016</p> <p>Prior resolutions and (date):</p> | | | | | | | | | | |
| <p>CONTACT INFORMATION</p> | <p>RLA drafted by (name, title, & phone): Carol Lillis, COMBAT Office Administrator, 881-1415</p> | | | | | | | | | | |
| <p>REQUEST SUMMARY</p> | <p>A Resolution authorizing the County Executive to increase the amount of agreements with three outside agencies funded by the County's Anti-Drug Sales Tax Fund for 2016 fiscal year, which are engaged in anti-drug and anti-violence purposes, at an aggregate cost to the county not to exceed a total of \$28,605.16.</p> <p>Background: The Anti-Drug Sales Tax Fund authorizes the County to execute agreements and contracted services for the purpose of providing violence reduction and substance abuse prevention. These three agencies conduct Youth Court activities. For 2016-17, the calendar has been changed for the Prevention category to March – February. Youth Court dockets are scheduled in advance, which left them without January and February funding for 2016. The current recommendation is meant to provide the funding for the two months in which services were provided but not included in current contracts. The recommendation will also allow the new Lee's Summit Peer Court to get on the March – February calendar along with the remaining Prevention agencies.</p> | | | | | | | | | | |

| | | |
|-------------|--|---------------------|
| CLEARANCE | <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) | |
| ATTACHMENTS | | |
| REVIEW | Department Director: <i>[Signature]</i> | Date: 12-13-2016 |
| | Finance (Budget Approval): <i>If applicable</i> <i>[Signature]</i> | Date: 12/13/16 |
| | Division Manager: <i>[Signature]</i> | Date: 12/14/16 |
| | 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.

**Fiscal Note:
Jackson County, Missouri**


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

| | | | | |
|--------------------------------------|-----------------------|------------------------------------|-----------------------|---------------------------------|
| Date: | December 13, 2016 | PC# _____ | RES # | 19346 |
| _____ | Department / Division | _____ | Character/Description | From _____ To _____ |
| Anti-Drug Sales Tax Fund | | | | |
| 4402 - COMBAT Crime Prevention | _____ | 56005 - Community Crime Prevention | _____ | \$ 5,000 \$ - |
| 7709 - Lee's Summit Youth/Peer Court | _____ | 56789 - Outside Agency Funding | _____ | _____ 5,000 |
| _____ | _____ | _____ | _____ | _____ |
| _____ | _____ | _____ | _____ | <u>\$ 5,000</u> <u>\$ 5,000</u> |

Fiscal Note:

This expenditure was included in the Annual Budget.

| | | | | |
|---------------------------------------|-----------------------|------------------------------------|-----------------------|---------------------|
| Date: | December 13, 2016 | PC# _____ | RES # | _____ |
| _____ | Department / Division | _____ | Character/Description | Not to Exceed _____ |
| Anti-Drug Sales Tax Fund - 008 | | | | |
| 4402 - COMBAT Crime Prevention | _____ | 56005 - Community Crime Prevention | _____ | \$ 23,605 |
| _____ | _____ | _____ | _____ | _____ |
| _____ | _____ | _____ | _____ | _____ |
| _____ | _____ | _____ | _____ | _____ |
| _____ | _____ | _____ | _____ | _____ |
| _____ | _____ | _____ | _____ | _____ |


Budgeting