

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

**A RESOLUTION** authorizing the County Executive to execute cooperative agreements with certain organizations which provide assistance to homeless persons, at an aggregate cost to the County not to exceed \$332,000.00.

**RESOLUTION #17534**, March 7, 2011

**INTRODUCED BY** James D. Tindall, County Legislator

WHEREAS, on June 4, 1991, the voters of Jackson County authorized the County Legislature to impose a \$3.00 user fee on all instruments recorded with the County's Department of Records, the proceeds of which fee is to be used to provide funds for assistance to homeless persons; and,

WHEREAS, the County actually imposed said fee by Ordinance 1986, dated June 10, 1991; and,

WHEREAS, by Ordinance 2030, dated September 3, 1991, the Legislature created the Housing Resources Commission and designated the Commission as the agency of the County responsible for determining the allocation and distribution of the proceeds of the user fee to organizations providing services to homeless persons; and,

WHEREAS, the Commission desires to assist these organizations in the provision of services and has recommended the expenditure of funds to the organizations listed in

Exhibit A, attached hereto, for the purpose of the activities specified therein, all providing assistance to homeless persons exclusively in Jackson County; now therefore,

BE IT RESOLVED that the County Executive be, and hereby is, authorized to execute cooperative agreements with the organizations in the amounts set forth in Exhibit A, all for the purpose of providing assistance to homeless persons, 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 payments on these agreements.

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

APPROVED AS TO FORM:

[Signature] Chief Deputy County Counselor      [Signature] County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution #17534 of March 7, 2011, was duly passed on March 7, 2011 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 9      Nays 0  
Abstaining 0      Absent 0

3.7.11 Date      [Signature] 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: 043 7001 56789  
ACCOUNT TITLE: Homeless Assistance Fund  
Housing Resource Commission  
Outside Agency Funding  
NOT TO EXCEED: \$332,000.00

March 3, 2011 Date      [Signature] Director of Finance and Purchasing

**EXHIBIT A**

**CORRECTED 3/7/11**

<b>Agency</b>	<b>Amount of Award</b>	<b>Purpose</b>
Benilde Hall Kansas City, MO	\$20,000.00	Emergency & Transitional Bed Nights
Catholic Charities Kansas City, MO	\$10,000.00	Emergency & Transitional Bed Nights and Salary Assistance
Community LINC Kansas City, MO	\$21,500.00	Emergency & Transitional Bed Nights, Salary, Utility, Rent, & Mortgage Assistance
Community Service League Independence, MO	\$10,000.00	Rent and Mortgage Assistance
Connections to Success Kansas City, MO	\$60,000.00	Operational Costs
Don Bosco Center Kansas City, MO	\$12,000.00	Utility and Rent Assistance
Hillcrest Ministries Independence, MO	\$10,000.00	Emergency & Transitional Bed Nights
Hope House Lee's Summit, MO	\$5,000.00	Emergency & Transitional Bed Nights
Legal Aid of Western Missouri Kansas City, MO	\$35,000.00	Salary Assistance
Metropolitan Lutheran Ministry Kansas City, MO	\$20,000.00	Utility Assistance
Mother's Refuge Independence, MO	\$20,000.00	Emergency & Transitional Bed Nights
Newhouse Kansas City, MO	\$10,000.00	Emergency & Transitional Bed Nights
Operation Breakthrough Kansas City, MO	\$12,000.00	Salary and Utility Assistance
reStart Kansas City, MO	\$15,000.00	Emergency & Transitional Bed Nights
River of Refuge Kansas City, MO	\$12,000.00	Emergency & Transitional Bed Nights, Utility, and Food Assistance
Rose Brooks Kansas City, MO	\$3,000.00	Emergency & Transitional Bed Nights
Salvation Army - Crossroads Independence, MO	\$8,000.00	Emergency & Transitional Bed Nights

Salvation Army - Linwood Kansas City, MO	\$12,000.00	Emergency & Transitional Bed Nights
Sheffield Place Kansas City, MO	\$8,000.00	Emergency & Transitional Bed Nights
Synergy Parkville, MO	\$10,000.00	Emergency & Transitional Bed Nights, Operational Costs, Clothing, and Food Assistance
United Inner City Services Kansas City, MO	\$18,500.00	Salary Assistance

**REQUEST FOR LEGISLATIVE ACTION**

Completed by County Counselor's Office:

Resolution No.: 17534

Sponsor(s): James D. Tindall

Date: March 7, 2011

SUBJECT	Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance <b>Project/Title: <u>2011 Housing Resources Agency Funding Requests Authorized by the Board of Directors of the Housing Resources Commission for the March 7, 2011 Agenda</u></b>																																														
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:70%;">Amount authorized by this legislation this fiscal year:</td> <td style="text-align: right;">\$332,000.00</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td style="text-align: right;">\$0</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td style="text-align: right;">\$332,000.00</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM/TO</td> <td style="text-align: center;"> <b>Homeless Assistance Fund</b>  <b>043-7001-6789</b>  <b>*See Below*</b> </td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> OTHER FINANCIAL INFORMATION: <input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract funds approved in the annual budget Department: _____ Estimated Use: \$ _____ Prior Year Budget (if applicable): _____ Prior Year Actual Amount Spent (if applicable): _____	Amount authorized by this legislation this fiscal year:	\$332,000.00	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$332,000.00	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM/TO	<b>Homeless Assistance Fund</b> <b>043-7001-6789</b> <b>*See Below*</b>																																				
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PRIOR LEGISLATION	Prior ordinances and (date): #2030 9/3/1991, #1986 6/10/1991 Prior resolutions and (date): #17217 March 22, 2010																																														
CONTACT INFORMATION	RLA drafted by (name, title, & phone): Cindy Wallace – Audit Assistant – 881-3312 For Celestine Williams at 881-1409																																														
REQUEST SUMMARY	Below is a list of Housing Resources Commission agency awards from the Homeless Assistance Fund which need to be drafted and held by the Counselor's Office while awaiting compliance with Executive Order 04-18. All items from 043-7001-6789																																														
	<table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Name of Agency</u></th> <th style="text-align: left;"><u>Amount of Award</u></th> </tr> </thead> <tbody> <tr><td>Benilde Hall</td><td>\$20,000.00</td></tr> <tr><td>Catholic Charities</td><td>\$10,000.00</td></tr> <tr><td>Community LINC</td><td>\$21,500.00</td></tr> <tr><td>Community Services League</td><td>\$10,000.00</td></tr> <tr><td>Constructing Futures</td><td>\$60,000.00</td></tr> <tr><td>Don Bosco Center</td><td>\$12,000.00</td></tr> <tr><td>Hillcrest Ministries</td><td>\$10,000.00</td></tr> <tr><td>Hope House</td><td>\$5,000.00</td></tr> <tr><td>Legal Aid of Western Missouri</td><td>\$35,000.00</td></tr> <tr><td>Metropolitan Lutheran Ministry</td><td>\$20,000.00</td></tr> <tr><td>Mother's Refuge</td><td>\$20,000.00</td></tr> <tr><td>Newhouse</td><td>\$10,000.00</td></tr> <tr><td>Operation Breakthrough</td><td>\$12,000.00</td></tr> <tr><td>reStart</td><td>\$15,000.00</td></tr> <tr><td>River of Refuge</td><td>\$12,000.00</td></tr> <tr><td>Rose Brooks</td><td>\$3,000.00</td></tr> <tr><td>Salvation Army Crossroads</td><td>\$8,000.00</td></tr> <tr><td>Salvation Army Linwood Center</td><td>\$12,000.00</td></tr> <tr><td>Sheffield Place</td><td>\$8,000.00</td></tr> <tr><td>Synergy</td><td>\$10,000.00</td></tr> <tr><td>United Inner City Services</td><td>\$18,500.00</td></tr> <tr> <td style="text-align: right;"><b>\$332,000.00</b></td> <td></td> </tr> </tbody> </table> <p style="margin-left: 400px;"><i>Connections To Success aw by JP.</i></p>	<u>Name of Agency</u>	<u>Amount of Award</u>	Benilde Hall	\$20,000.00	Catholic Charities	\$10,000.00	Community LINC	\$21,500.00	Community Services League	\$10,000.00	Constructing Futures	\$60,000.00	Don Bosco Center	\$12,000.00	Hillcrest Ministries	\$10,000.00	Hope House	\$5,000.00	Legal Aid of Western Missouri	\$35,000.00	Metropolitan Lutheran Ministry	\$20,000.00	Mother's Refuge	\$20,000.00	Newhouse	\$10,000.00	Operation Breakthrough	\$12,000.00	reStart	\$15,000.00	River of Refuge	\$12,000.00	Rose Brooks	\$3,000.00	Salvation Army Crossroads	\$8,000.00	Salvation Army Linwood Center	\$12,000.00	Sheffield Place	\$8,000.00	Synergy	\$10,000.00	United Inner City Services	\$18,500.00	<b>\$332,000.00</b>	
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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>William F. Williams</i>	Date: <i>2/25/11</i>
	Finance (Budget/Approval): <i>If applicable Nicholas Ball</i>	Date: <i>3-1-11</i>
	Division Manager: <i>[Signature]</i>	Date: <i>3/2/11</i>
	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:**

This expenditure was included in the Annual Budget.

Date: March 1, 2011

~~ORD~~/RES # 17534

Department / Division	Character/Description	Not to Exceed
<b>Homeless Assistance Fund - 043</b>		
7001 - Housing Resource Comm.	56789 - Outside Agency Funding	332,000.00

Nebrarah Ball 3-1-2011  
Budgeting