

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

**A RESOLUTION** authorizing the County Executive to execute agreements with certain outside agencies funded by the County's Anti-Drug Sales Tax Fund for the 2011 fiscal year, which are engaged in anti-drug treatment activities and purposes, at an aggregate cost to the County not to exceed \$2,289,583.00.

**RESOLUTION #17477**, January 24, 2011

**INTRODUCED BY** Dan Tarwater, County Legislator

WHEREAS, the voters of Jackson County, Missouri, renewed the sales tax for seven years to provide funding for the fight against illegal drugs in our community; and,

WHEREAS, the proceeds and interest generated from this tax are deposited in a special Jackson County Anti-Drug Sales Tax Trust Fund that is segregated and not commingled with the general fund or any other special funds of the County; and,

WHEREAS, the voters and the Legislature authorized the Drug Commission, subject to approval by the Legislature, to contract with any organization or entity, whether public or private, which engages in anti-drug treatment activities; and,

WHEREAS, the Jackson County Drug Commission has recommended that the County Executive be authorized to execute agreements with certain outside agencies engaged in anti-drug treatment activities for services from January 1, 2011, to December 31, 2011; and,

WHEREAS, the execution of agreements for the services of these agencies, in the amounts indicated on the document attached hereto as Exhibit A, is in the best interests of the health, welfare, and safety of the citizens of Jackson County; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute agreements with the outside agencies listed on the attached Exhibit A, in the respective amounts indicated, 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 agreements.

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

APPROVED AS TO FORM:

Jay D. Hallen  
Chief/Deputy County Counselor

W. Stephen Wilson  
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution # of January 24, 2011, was duly passed on January 24, 2011 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 8

Nays 0

Abstaining 0

Absent 1

1-24-11  
Date

Mary Jo Spino  
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: 008 4404 56789

ACCOUNT TITLE: Anti Drug Sales Tax Fund  
COMBAT Crime Treatment  
Outside Agency Funding

NOT TO EXCEED: \$2,289,583.00

January 20, 2011  
Date

D. Ross Newman  
Director of Finance and Purchasing

**R.17477  
EXHIBIT A**

<b>2011 Funding Recommendations</b>				
<b>Treatment</b>				
<b>Agency</b>	<b>Late</b>	<b>2011 Amount Requested</b>	<b>2010 Funding</b>	<b>Funding Recommend'n</b>
Amethyst Place		\$ 62,068	\$ 25,419	\$ 25,500
Benilde Hall		\$ 87,528	\$ 73,438	\$ 70,000
Comprehensive Mental Health Services/Gateway	<b>Yes</b>	\$ 265,401	\$ 265,401	\$ 238,861
Comprehensive Mental Health Services/Ren West	<b>Yes</b>	\$ 190,785	\$ 190,785	\$ 188,020
Cornerstones of Care		\$ 229,487	\$ 220,160	\$ 198,250
Crittenton		\$ 94,055	\$ 69,423	\$ 75,000
DeLaSalle Education Center		\$ 43,876	\$ 43,873	\$ 43,876
Dismas House of KC		\$ 80,000	\$ 57,610	\$ 57,000
First Call		\$ 64,350	\$ 13,200	\$ 18,000
Hope House, Inc.		\$ 46,999	\$ 32,231	\$ 31,000
Kansas City Community Center		\$ 1,460,076	\$ 116,581	\$ 120,000
Mattie Rhodes Center/Nuevo Amanecer		\$ 87,155	\$ 73,131	\$ 60,000
Niles Home For Children		\$ 51,563	\$ 18,479	\$ 25,000
ReDiscover		\$ 331,968	\$ 323,544	\$ 324,000
Rose Brooks Center		\$ 50,000	\$ 35,460	\$ 38,500
Salvation Army (MOSOS)	<b>Yes</b>	\$ 174,000	\$ 145,084	\$ 130,576
Samuel U. Rodgers Health Center		\$ 89,180	\$ 60,223	\$ 65,000
Sheffield Place		\$ 38,105	\$ 31,970	\$ 32,000
Swope Health Services (1) Imani House-Residential		\$ 300,000	\$ 242,797	\$ 255,000
Swope Health Services (2) Imani House-Outpatient		\$ 150,000	\$ -	\$ 51,000
TMC-Behavioral Recovery Health Services		\$ 150,000	\$ 69,184	\$ 75,000
TMC-JAM		\$ 130,000	\$ 97,458	\$ 98,000
TMC-Lakewood (DAR)		\$ 90,000	\$ 68,685	\$ 70,000
<b>TOTALS</b>		<b>\$ 4,204,529</b>	<b>\$ 2,248,717</b>	<b>\$ 2,289,583</b>
		<b>\$ 2,363,874</b>	<b>Available in 2011</b>	

# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 17477

Sponsor(s): Dan Tarwater

Date: Jan. 24, 2011

<p>SUBJECT</p>	<p>Action Requested  <input checked="" type="checkbox"/> Resolution  <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>A resolution authorizing the County Executive to execute agreements with certain outside agencies funded by the County's Anti-Drug Sales Tax Fund for the 2011 fiscal year, which are engaged in anti-drug treatment activities and purposes, not to exceed \$2,289,583.00</u></p>										
<p>BUDGET INFORMATION  <i>To be completed By Requesting Department and Finance</i></p>	<table border="1" data-bbox="331 646 1268 961"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$2,289,583.00</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$0.00</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$2,289,583.00</td> </tr> <tr> <td>Amount budgeted for this item *:</td> <td>\$2,289,583</td> </tr> <tr> <td>Source of funding (name of fund) and account code number: 008-4404-56789 Outside Agency Funding</td> <td>\$2,289,583.00</td> </tr> </table> <ul style="list-style-type: none"> <li>If account includes additional funds for other expenses, total budgeted in the account is: \$2,363,874.00</li> </ul> <p><input type="checkbox"/> No budget impact (no fiscal note required)</p> <p>Prior Year Budget (if applicable):          Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$2,289,583.00	Amount previously authorized this fiscal year:	\$0.00	Total amount authorized after this legislative action:	\$2,289,583.00	Amount budgeted for this item *:	\$2,289,583	Source of funding (name of fund) and account code number: 008-4404-56789 Outside Agency Funding	\$2,289,583.00
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<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date):          Prior resolutions and (date): #17140, January 25, 2010</p>										
<p>CONTACT INFORMATION</p>	<p>RLA drafted by: Dave Fleming, Planning &amp; Development Administrator, 881-3572</p>										
<p>REQUEST SUMMARY</p>	<p>A resolution authorizing the County Executive to execute agreements with certain outside agencies funded by the County's Anti-Drug Sales Tax Fund for the 2011 fiscal year, which are engaged in anti-drug treatment activities and purposes, not to exceed \$2,289,583.00</p> <p>Exhibit A indicates the outside agencies and funding levels as recommended by the Jackson County Drug Commission for the 2011 fiscal year.</p> <p><b>Background:</b> The Anti-Drug Sales Tax fund authorizes the County to execute agreements and contracted service for the purpose of providing substance abuse treatment, prevention, grant match, and other anti-drug initiatives in the community.</p> <p>Exhibit A indicates the outside agencies that the Jackson County Drug Commission is recommending funding in 2011 to provide substance abuse treatment services in Jackson County. These agencies responded to a Request for Proposal (33-10). Each agency's proposal was reviewed and scored by two outside evaluators and the agency was checked for compliance and outcomes performance. Funding recommendations were presented to the Jackson County Drug Commission on January 11, 2011, with the recommendation that the funding recommendation in Exhibit A be presented to the Jackson County Legislature.</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>Steve Daniels</i>	Date: 1-14-2011
	Finance (Budget Approval): <i>If applicable</i> <i>Mary Rosmussen</i>	Date: 1/19/11
	Division Manager: <i>Heath</i>	Date: 1/19/11
	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:
008-4404 - 56789	Outside Agency Funding	\$ 2,289,583.00

- 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.

