

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

**A RESOLUTION** transferring \$11,400.00 within the 2017 Anti-Drug Sales Tax Fund and authorizing the execution of an Addendum to the Agreement with First Call for the furnishing of treatment data management services for use by COMBAT, at an additional cost to the County not to exceed \$11,400.00.

**RESOLUTION NO. 19514**, June 19, 2017

**INTRODUCED BY** Dan Tarwater III, County Legislator

WHEREAS, by Resolution 19188, dated June 20, 2016, the Legislature did award a six-month contract with three twelve-month options to extend to First Call for the furnishing of treatment data management services, as a sole source purchase, at an annual cost to the County of \$39,000.00; and,

WHEREAS, the COMBAT Administration desires to increase the scope of the Agreement with First Call to update the software and expand the software's reporting features, at an additional cost to the County not to exceed \$11,400.00; and,

WHEREAS, section 1030.1, Jackson County Code, 1984, eliminates the requirement for competitive bidding when items to be purchased, such as the required proprietary software updates, can be obtained from only one source; and,

WHEREAS, a transfer is necessary to place the funds required for this update in the appropriate spending account; and,

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

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer within the 2017 Anti-Drug Sales Tax Fund be and is hereby made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Anti-Drug Sales Tax Fund COMBAT Administration			
008-4401	56080 – Other Professional Svcs	\$11,400	
008-4401	56662 – Software Maintenance		\$11,400

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 an Addendum to the Agreement with First Call, 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 contract and addenda thereto.

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. 19514 of June 19, 2017, was duly passed on June 19, 2017 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 8

Nays 0

Abstaining 0

Absent 1

6-19-17  
Date

  
Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 008 4401 56080  
ACCOUNT TITLE: Anti-Drug Sales Tax Fund  
COMBAT Administration  
Other Professional Services  
NOT TO EXCEED: \$11,400.00

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 4401 56662  
ACCOUNT TITLE: Anti-Drug Sales Tax Fund  
COMBAT Administration  
Software Maintenance  
NOT TO EXCEED: \$11,400.00

June 14, 2017  
Date

  
Chief Financial Officer