

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE transferring \$87,106.00 within and appropriating \$435,000.00 from the undesignated fund balance of the 2013 Health Fund and authorizing the County Executive to execute a revised First Amendment to the Intergovernmental Cooperative Agreement with the City of Independence, Missouri, for the furnishing of animal sheltering services at the Regional Animal Shelter.

ORDINANCE NO. 4505, February 11, 2013

INTRODUCED BY Dennis Waits, County Legislator

WHEREAS, by Resolution 16925, dated June 8, 2009, the Legislature did authorize the execution of an Intergovernmental Cooperative Agreement with the City of Independence, Missouri ("City"), for animal control field services and animal control sheltering services, and for the construction of the Regional Animal Shelter on land owned by the City; and,

WHEREAS, by Resolution 18045, dated December 3, 2013, the Legislature did authorize the First Amendment to the Intergovernmental Cooperative Agreement with the City for the furnishing of animal sheltering services at the Regional Animal Shelter; and,

WHEREAS, the City has requested that the First Amendment approved by the County be modified to specify that the City will retain ownership of the land, clarify some of the County's responsibilities, and require the establishment of an Animal Welfare Committee; and,

WHEREAS, additionally, under this revised First Amendment, the County will reimburse the City for costs the City actually incurred in planning for the operation of the facility, in an

amount not to exceed \$44,747.00, and for personnel severance pay costs incurred related to the transition from the existing City shelter, in an amount not to exceed \$42,359.00, at an aggregate cost to the County not to exceed \$87,106.00; and,

WHEREAS, the funds payable to the County by the City for the operation of the Shelter in the amount of \$435,000.00 will be passed through to the non-profit organization, Great Plains SPCA, in accordance with a separate agreement authorized by Resolution 18044, dated December 3, 2012; and,

WHEREAS, a transfer and appropriation are necessary to place these funds in the appropriate spending accounts; now therefore,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following transfer within and appropriation from the 2013 Health Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Health Fund Contingency Fund			
002-8005	56830 – Contingency	\$87,106	
Health Fund Animal Shelter			
002-1522	56790 – Other Contractual		\$87,106

Health Fund
Animal Shelter

002-1522	45482 – Increase Revenues	\$435,000	
002-2810	Undesignated Fund Balance		\$435,000
002-2810	Undesignated Fund Balance	\$435,000	
002-1522	56790 – Other Contractual		\$435,000

BE IT FURTHER ORDAINED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute the attached revised First Amendment to the Intergovernmental Agreement with the City of Independence, Missouri, for animal sheltering services.

BE IT FURTHER ORDAINED that the Director of Finance and Purchasing be and hereby is authorized to make all payments, including final payment on the Agreement.

Effective Date: This ordinance shall be effective immediately upon its signature by the County Executive.

APPROVED AS TO FORM:

Gay D. Hodson
Chief Deputy County Counselor

W. Stephen Rifon
County Counselor

I hereby certify that the attached Ordinance, Ordinance No. 4505 introduced on February 11, 2013, was duly passed on February 11, 2013 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 8

Nays 1

Abstaining 0

Absent 0

This Ordinance is hereby transmitted to the County Executive for his signature.

2-11-13
Date

Mary Jo Spino
Mary Jo Spino, Clerk of Legislature

I hereby approve the attached Ordinance No. 4505.

2/12/2013
Date

Michael D. Sanders
Michael D. Sanders, County Executive

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

ACCOUNT NUMBER: 002 8005 56830
ACCOUNT TITLE: Health Fund
Contingency Fund
Contingency
NOT TO EXCEED: \$87,106.00

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

ACCOUNT NUMBER: 002 2810
ACCOUNT TITLE: Health Fund
Undesignated Fund Balance
NOT TO EXCEED: \$435,000.00

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 1522 56790
ACCOUNT TITLE: Health Fund
Animal Shelter
Other Contractual
NOT TO EXCEED: \$87,106.00

February 7, 2013
Date


Director of Finance and Purchasing