

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$50,000.00 within the Anti-Drug Sales Tax Fund and authorizing the execution of an Addendum to the Consulting Agreement with O'Neill Marketing and Event Management of Kansas City, MO, to provide advertising and media buys for use by COMBAT, at an additional cost to the County not to exceed \$50,000.00.

RESOLUTION NO. 18227, July 29, 2013

INTRODUCED BY Dan Tarwater, County Legislator

WHEREAS, by Resolution 18153, dated April 22, 2013, the Legislature did authorize the execution of a Consulting Agreement with O'Neill Marketing and Event Management of Kansas City (Jackson County), MO, for an anti-violence and anti-drug marketing campaign, at a cost to the County not to exceed \$54,695.00; and,

WHEREAS, the COMBAT Administration recommends an addendum to the agreement with O'Neill Marketing to provide for additional media buys and advertising to expand the COMBAT anti-violence and anti-drug initiative, at an additional cost to the County not to exceed \$50,000.00; and,

WHEREAS, an addendum to this agreement to expand the COMBAT initiative is in the best interest of the health, safety, and welfare of the citizens of Jackson County; and,

WHEREAS, a transfer is needed to place the funds in the proper 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 be made within the 2013 Anti-Drug Sales Tax Fund:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Anti-Drug Sales Tax Fund Contingency			
008-8005	56830 – Contingency	\$50,000	
Anti-Drug Sales Tax Fund COMBAT Administration			
008-4401	56210 – Advertising		\$50,000

and,

BE IT FURTHER RESOLVED by the County Legislature of Jackson County, Missouri that the Director of Finance and Purchasing be and is hereby is authorized to execute an Addendum to the Consulting Agreement with O'Neill Marketing and Event Management, at an additional cost to the County not to exceed \$50,000.00, in a form to be approved by the County Counselor; and,

BE IT FURTHER RESOLVED that the Director of Finance and Purchasing is authorized to make all payments, including final payment, on the contract and addendum thereto.

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

APPROVED AS TO FORM:

Jay D. Hal
Chief Deputy County Counselor

W. Stephen Nye
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18227 of July 29, 2013, was duly passed on August 5, 2013 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 9 Nays 0

Abstaining 0 Absent 0

8/5/13
Date

Mary Jo Spino
Mary Jo Spino, Clerk of Legislature

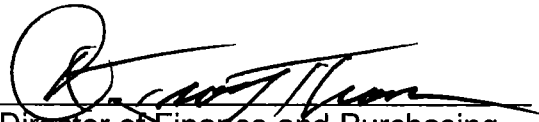
Funds sufficient for this transfer are available from the source indicated below.

ACCOUNT NUMBER: 008 8005 56830
ACCOUNT TITLE: Anti-Drug Sales Tax Fund
Contingency
Contingency
NOT TO EXCEED: \$50,000.00

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 4401 56210
ACCOUNT TITLE: Anti-Drug Sales Tax Fund
COMBAT Administration
Advertising
NOT TO EXCEED: \$50,000.00

August 5, 2013
Date


Director of Finance and Purchasing