

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

~~Res~~/Ord No.: 4609

Sponsor(s): James D. Tindall

Date: February 24, 2014

<p>SUBJECT</p>	<p>Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: MARC desires to enter into an sub-recipient agreement with the County to design and construct a marine storage & deployment facility located at 4001 NE Lakewood Way, Lee's Summit, Missouri. The parties agree that the project will be allocated Port ^{Port} Security Grant Program funding not to exceed \$200,000.00 .</p>														
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$200,000.00</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$0</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$200,000.00</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$0</td> </tr> <tr> <td>Source of funding (name of fund) and account code number;</td> <td></td> </tr> <tr> <td>FROM: 010-2810</td> <td>\$200,000.00</td> </tr> <tr> <td>To: 010-4261-56790</td> <td>\$200,000.00</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <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:	\$200,000.00	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$200,000.00	Amount budgeted for this item * (including transfers):	\$0	Source of funding (name of fund) and account code number;		FROM: 010-2810	\$200,000.00	To: 010-4261-56790	\$200,000.00
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<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date): None</p>														
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Capt. R. Richberg, Commander, 524-4302</p>														
<p>REQUEST SUMMARY</p>	<p>The parties agree that the project will be allocated Port Security Grant Program funding not to exceed \$200,000.00. The County plans to procure contract services to design and construct a storage facility from which to deploy maritime assets to protect and respond to events involving critical infrastructure and waterway incidents. The term of the grant is January 1st, 2014 to July 31st, 2014.</p>														
	<p><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)</p>														
<p>ATTACHMENTS</p>	<p>Joint River Force Marine Storage & Deployment Facility Agreement</p>														

REVIEW	Department Director: <i>[Signature]</i>	Date: <i>2/14/2014</i>
	Finance (Budget Approval): <i>If applicable</i> <i>[Signature]</i>	Date: <i>2/17/14</i>
	Division Manager: <i>[Signature]</i>	Date: <i>2/17/14</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:
010-2810	Grant Fund Undesignated fund balance	\$200,000.00

- 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.

