

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute agreements with certain organizations to provide services in connection with the 2012 Christmas in the Park event, at an aggregate cost to the County not to exceed \$41,000.00.

RESOLUTION NO. 18009, October 29, 2012

INTRODUCED BY Fred Arbanas, County Legislator

WHEREAS, the Parks and Recreation Department will sponsor its 2012 Christmas in the Park event from November 21 to December 31, 2012; and,

WHEREAS, at this event held at the Longview Lake Campground, visitors will tour by automobile lighted holiday displays erected by parks' staff; and,

WHEREAS, the costs of the event are paid out of donations collected from those viewing the displays; and,

WHEREAS, the department has traditionally used workers from various community organizations to assist the department in traffic control and collecting donations at the event; and,

WHEREAS, as compensation for supplying the staff, the department proposes to pay each participating organization a share of the total proceeds collected for the event in an amount not to exceed \$1,000.00 per organization; and,

WHEREAS, for 2012, the department recommends contracts with the organizations listed in the attached Exhibit A; 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 organizations specified in Exhibit A, in an amount not to exceed \$1,000.00 per organization, 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:


Chief Deputy County Counselor


County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18009 of October 29, 2012, was duly passed on October 29, 2012 by the Jackson County Legislature. The votes thereon were as follows:

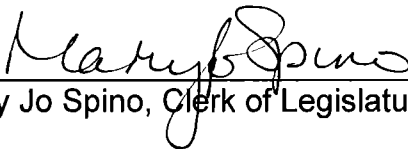
Yeas 9

Nays 0

Abstaining 0

Absent 0

10/29/12
Date


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: 300 1670 56790

ACCOUNT TITLE: Enterprise Fund
Special Events
Other Contractual Services

NOT TO EXCEED: \$41,000.00

October 25, 2012
Date

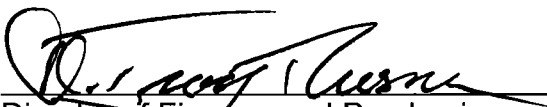

Director of Finance and Purchasing

EXHIBIT A

Organization	Date
Truman High School Project Graduation	Wednesday, November 21, 2012
American Red Cross	Thursday, November 22, 2012
Hickman Mills Educational Foundation	Friday, November 23, 2012
Fort Osage Wrestling Team	Saturday, November 24, 2012
Boy Scout Troop 310	Sunday, November 25, 2012
VFW Post 5789	Monday, November 26, 2012
Shepherd's Center of Raytown	Tuesday, November 27, 2012
Community Services League	Wednesday, November 28, 2012
Grandview Lions Club	Thursday, November 29, 2012
Blue Valley Kiwanis Club	Friday, November 30, 2012
Kiwanis Club of Lee's Summit	Saturday, December 01, 2012
Knights of Columbus 4962	Sunday, December 02, 2012
Love Fund for Children	Monday, December 03, 2012
Independence Kiwanis Club	Tuesday, December 04, 2012
St. Monica Catholic Church	Wednesday, December 05, 2012
Redemptorist Center	Thursday, December 06, 2012
Boy Scout Troop 251	Friday, December 07, 2012
Fort Osage Band Booster	Saturday, December 08, 2012
Grandview Youth Court	Sunday, December 09, 2012
Lee's Summit Elks Lodge 2804	Monday, December 10, 2012
Canine Companions for Independence	Tuesday, December 11, 2012
ReDiscover	Wednesday, December 12, 2012
St. Ann's Parish	Thursday, December 13, 2012
Summit Grove Community of Christ	Friday, December 14, 2012
National Association of Negro Business Professional Women	Saturday, December 15, 2012
Knights of Columbus Council 10746	Sunday, December 16, 2012
Grandview Community Shepherd's Center	Monday, December 17, 2012
St. Paul's Presbyterian Church	Tuesday, December 18, 2012
Boy Scout Troop 219	Wednesday, December 19, 2012
Children's Emergency Fund	Thursday, December 20, 2012
Format for Living Ministries, Inc.	Friday, December 21, 2012
Senior Companion Program Westport Cooperative	Saturday, December 22, 2012
T.M.C. Behavioral Health	Sunday, December 23, 2012
Spofford Home	Monday, December 24, 2012
Delta Educational & Economic Development	Tuesday, December 25, 2012
Knights of Columbus Council 13908	Wednesday, December 26, 2012
Cub Scout Pack 364	Thursday, December 27, 2012
Centennial United Methodist Church	Friday, December 28, 2012
Grandview Education Foundation	Saturday, December 29, 2012
KCMO Metro Alumnae Chapter of Alpha Phi	Sunday, December 30, 2012
Summit Art	Monday, December 31, 2012

REQUEST FOR LEGISLATIVE ACTION

Res/Ord No.: 18009
 Sponsor(s): Fred Arbanas
 Date: October 29, 2012

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: Requesting a resolution authorizing the County Executive to execute agreements with certain organizations to provide services in connection with the 2012 Christmas In The Park event, at a cost to the County not to exceed \$41,000.</p>											
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1" data-bbox="332 567 1201 756"> <tr> <td>Amount authorized by this legislation:</td> <td>\$41,000.00</td> </tr> <tr> <td>Amount previously authorized:</td> <td>\$39,000.00</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$41,000.00</td> </tr> <tr> <td>Amount budgeted:</td> <td>\$41,000.00</td> </tr> <tr> <td>Source of funding (name of fund) and account code number</td> <td>300-1670-56790</td> </tr> </table> <p><input type="checkbox"/> No budget impact (no fiscal note required)</p> <p>Prior Year Budget (if applicable):\$39,000.00 Prior Year Actual Amount Spent (if applicable):\$39,000.00</p>		Amount authorized by this legislation:	\$41,000.00	Amount previously authorized:	\$39,000.00	Total amount authorized after this legislative action:	\$41,000.00	Amount budgeted:	\$41,000.00	Source of funding (name of fund) and account code number	300-1670-56790
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Amount budgeted:	\$41,000.00											
Source of funding (name of fund) and account code number	300-1670-56790											
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date): 17706 October 31, 2011</p>											
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name and title): Amy Coffey, Finance Supervisor</p>											
<p>REQUEST SUMMARY</p>	<p>Requesting a resolution authorizing the County Executive to execute agreements with certain organizations to provide services in connection with the 2012 Christmas In The Park event, at a cost to the County not to exceed \$41,000.</p> <p>Annually, Christmas In The Park accepts free will donations which are collected nightly by different, local community organizations. Participating organizations receive a share of the proceeds collected for the event not to exceed \$1,000 per organization.</p>											
<p>ATTACHMENTS</p>												
<p>REVIEW</p>	<table border="1" data-bbox="316 1669 1526 1911"> <tr> <td>Department Director: <i>Michele Newman</i> by <i>AK</i></td> <td>Date: <i>10/15/12</i></td> </tr> <tr> <td>Finance (Budget Approval): If applicable <i>Alexandra S Ball</i></td> <td>Date: <i>10-20-12</i></td> </tr> <tr> <td>Division Manager: <i>[Signature]</i></td> <td>Date: <i>10/15/12</i></td> </tr> <tr> <td>County Counselor's Office:</td> <td>Date:</td> </tr> </table>		Department Director: <i>Michele Newman</i> by <i>AK</i>	Date: <i>10/15/12</i>	Finance (Budget Approval): If applicable <i>Alexandra S Ball</i>	Date: <i>10-20-12</i>	Division Manager: <i>[Signature]</i>	Date: <i>10/15/12</i>	County Counselor's Office:	Date:		
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County Counselor's Office:	Date:											

Fiscal Note (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:

- 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.

