

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

**A RESOLUTION** partially rescinding Resolution 19849, dated June 11, 2018, and authorizing the Chair of the Legislature to execute an agreement with Great Plains SPCA for its HERO program, at a cost to the County not to exceed \$150,000.00.

**RESOLUTION NO.19967**, August 27, 2018

**INTRODUCED BY** Dennis Waits, County Legislator

WHEREAS, by Resolution 19894, dated June 11, 2018, the Legislature did transfer \$150,000.00 within the 2018 Health Fund and authorize the County Executive to execute an outside agency contract with Great Plains SPCA, at a cost to the County not to exceed \$150,000.00 for this program; and,

WHEREAS, the Legislature has now determined that the Chair of the Legislature is the more appropriate signature authority for this contract; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Chair of the Legislature be and hereby is authorized to execute an agreement with Great Plains SPCA for its HERO program, at a cost to the County not to exceed \$150,000.00, in a form to be approved by the County Counselor; and

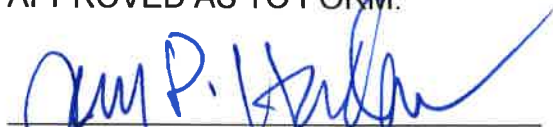
BE IT FURTHER RESOLVED, that the Department of Finance and Purchasing be and hereby is authorized to make all payments, including final payment on the contract; and,

BE IT FURTHER RESOLVED that the portion of Resolution 19894, dated June 11, 2018,

that authorized the County Executive to execute a contract with Great Plains SPCA and encumbered funds for that contract, be and hereby is rescinded.

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.19967 of August 27, 2018, was duly passed on September 5, 2018 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 9                      Nays 0  
Abstaining 0                Absent 0

9-5-18  
\_\_\_\_\_  
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:    002 7761 56789  
ACCOUNT TITLE:        Health Fund  
                                  Great Plains SPCA  
                                  Outside Agency Funding  
NOT TO EXCEED:        \$150,000.00

9/27/18  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Chief Administrative Officer

Without waiving any previous position taken in reliance upon the memorandum of the County Counselor dated December 22, 2017, regarding Ordinance 5062, and without waiving any position taken in reliance upon other legal memorandums by the Office of the County Counselor, the undersigned recommends the transfer or equivalent documentation/identification described in Resolution 19894 dated June 11, 2018, to accomplish posting of the funds for immediate use in the Jackson County Budget management system as indicated in said resolution.

9/27/18

Date



Chief Administrative Officer