

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute an Addendum to the Cooperative Agreement with Cave Springs Association, at no additional cost to the County.

RESOLUTION #17292, May 24, 2010

INTRODUCED BY Fred Arbanas, County Legislator

WHEREAS, by Resolution 17139, dated January 19, 2010, the legislature did authorize the execution of Cooperative Agreements with certain outside agencies funded by the County's Park Fund, for various parks and recreation public purposes; and,

WHEREAS, pursuant to Resolution 17139, Cave Springs Association received an allocation of \$22,277.00 to be used for contractual services and liability insurance; and,

WHEREAS, it is necessary to revise the original budget presented by Cave Springs Association due to a decrease in the insurance premium and a clerical error; and,

WHEREAS, an Addendum to the Cooperative Agreement is a suitable mechanism to memorialize the budget revisions; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute an Addendum to the Cooperative Agreement with Cave Springs Association at no additional cost to the county, 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 Agreement and Addendum.

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

APPROVED AS TO FORM:

Pamela Zellin
Deputy/Assistant County Counselor

W. M. G. J. [Signature]
Acting County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution #17292 of May 24, 2010, was duly passed on June 7, 2010 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 7

Nays 0

Abstaining 0

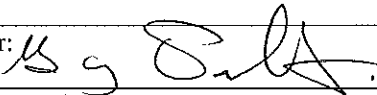
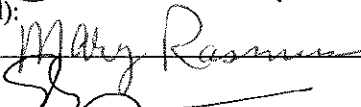

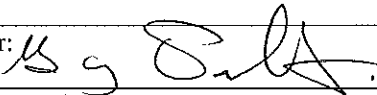
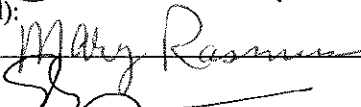

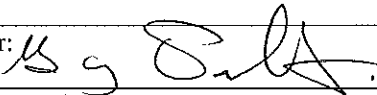
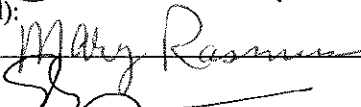

Absent 2

6.7.10
Date

Mary Jo Spino
Mary Jo Spino, Clerk of Legislature

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:
 Res/Ord No.: 17292
 Sponsor(s): Fred Arbanas
 Date: May 24, 2010

SUBJECT	Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance Project/Title: Requesting amendment to Existing Contract per Resolution #17139 due to revision in budget for Cave Springs Association. Need For Agenda of May 24, 2010.															
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" style="width: 100%;"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td style="text-align: right;">\$22,277</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td style="text-align: right;">\$0</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td style="text-align: right;">\$22,277</td> </tr> <tr> <td>Amount budgeted for this item *:</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number</td> <td style="text-align: right;">Park Fund 003 Account Codes Below</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <input checked="" type="checkbox"/> No budget impact (no fiscal note required) Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):	Amount authorized by this legislation this fiscal year:	\$22,277	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$22,277	Amount budgeted for this item *:	\$	Source of funding (name of fund) and account code number	Park Fund 003 Account Codes Below					
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Amount budgeted for this item *:	\$															
Source of funding (name of fund) and account code number	Park Fund 003 Account Codes Below															
PRIOR LEGISLATION	Prior ordinances and (date): Prior resolutions and (date): #17139 January 19, 2010															
CONTACT INFORMATION	RLA drafted by (name, title, & phone): Cindy Wallace – Audit Assistant 881-3312															
REQUEST SUMMARY	Requesting amendment to existing contract for re-allocation of expenses for Cave Springs due to insurance decrease and transposition of data on original proposal from Cave Springs. 003-7302-56789. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 40%;"></th> <th style="text-align: center;">Original Proposal</th> <th style="text-align: center;">Newly Revised Budget</th> </tr> </thead> <tbody> <tr> <td>Insurance</td> <td style="text-align: center;">\$1,400</td> <td style="text-align: center;">\$1,369</td> </tr> <tr> <td>Peggy Sloan</td> <td style="text-align: center;">\$16,701</td> <td style="text-align: center;">\$4,207</td> </tr> <tr> <td>Al Maddox</td> <td style="text-align: center;">\$4,176</td> <td style="text-align: center;">\$16,701</td> </tr> <tr> <td></td> <td style="text-align: center;">22,277 Total</td> <td style="text-align: center;">22,277 Total</td> </tr> </tbody> </table>		Original Proposal	Newly Revised Budget	Insurance	\$1,400	\$1,369	Peggy Sloan	\$16,701	\$4,207	Al Maddox	\$4,176	\$16,701		22,277 Total	22,277 Total
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Peggy Sloan	\$16,701	\$4,207														
Al Maddox	\$4,176	\$16,701														
	22,277 Total	22,277 Total														
CLEARANCE	<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)															
ATTACHMENTS	Revised Budget Attached															
REVIEW	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">Department Director: </td> <td style="width: 30%;">Date: 5-13-10</td> </tr> <tr> <td>Finance (Budget Approval): <i>If applicable</i> </td> <td>Date: 5/13/10</td> </tr> <tr> <td>Division Manager: </td> <td>Date: 5/17/10</td> </tr> <tr> <td>County Counselor's Office:</td> <td>Date:</td> </tr> </table>	Department Director: 	Date: 5-13-10	Finance (Budget Approval): <i>If applicable</i> 	Date: 5/13/10	Division Manager: 	Date: 5/17/10	County Counselor's Office:	Date:							
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County Counselor's Office:	Date:															

May 6, 2010

This is a revised budget for Cave Spring for 2010

The total of budgeted money for Cave Spring for 2010 by Jackson County is \$22,277.00.

Because of a change in insurance for 2010 we have revised our allotment as followed.

	was	now
Insurance	\$1400	\$1369
Peggy Sloan	\$4176	\$4207
Al Maddox	16,701	\$16,701

COPY

Section C: Individual Program Budget

Complete a separate program budget for each program your agency is applying for funding.
 Program Name, Priority, and Total Program Request Amount from this sheet must match
 information entered under Page 1, Section A.

Agency Name: CAVE SPRING ASSOCIATION

Program Name: _____ Priority: _____

RECEIVED

DEC 21 2009

JACKSON COUNTY
AUDITOR'S OFFICE
KANSAS CITY, MISSOURI

Personal Services

For each salary request below, please attach a job description and duties.

Position	No. of Hours		FTE	Rate	Annual Hours
	Per Week	or Annually			x Rate
			-		\$ -
			-		\$ -
			-		\$ -
			-		\$ -
			-		\$ -
			-		\$ -
Total Salaries					\$ -
Total Benefits					\$ -

Total Personal Services \$ 0 -

Contractual Services

PEGGY SLOAN	\$ 16,761.00
AL MADDOX	\$ 4,176.00
	\$ -
	\$ -
	\$ -
	\$ -

Total Contractual Services \$ 20,937.00

Supplies

LIABILITY INSURANCE	\$ 1400.00
	\$ -
	\$ -
	\$ -
	\$ -
	\$ -

Total Supplies \$ 1400.00

Total Program Request \$ 22,277.00