

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$20,000.00 within the 2018 Anti-Drug Sales Tax Fund and awarding a contract with three twelve-month options to extend for the furnishing of auditing services for use by the COMBAT staff to BKD CPA's and Advisors of Springfield, MO, under the terms and conditions of Request for Qualifications No. 63-18, at a cost to the County in 2018 not to exceed \$20,000.00 and a total cost not exceed \$100,000.00.

RESOLUTION NO. 20058, November 27, 2018

INTRODUCED BY Dan Tarwater III, County Legislator

WHEREAS, the COMBAT staff has a need for independent auditing services; and,

WHEREAS, the Department of Finance and Purchasing has solicited proposals under the terms and conditions of Request for Qualifications No. 63-18 for these services; and,

WHEREAS, a total of fifteen notifications were distributed and one response was received and evaluated, from the following:

VENDOR

BKD, CPA's and Advisors
Springfield, MO

and,

WHEREAS, pursuant to section 1054.6 of the Jackson County Code, the Department of Finance and Purchasing recommends the award of a contract with three twelve-month

options to extend for the furnishing of auditing services for use by the COMBAT staff to BKD, CPA's and Advisors of Springfield, MO, for the reason that it has submitted the lowest and best bid; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer within the 2018 Anti-Drug Sales Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Anti-Drug Sales Tax Fund 008-4401	55010-Regular Salaries	\$20,000	
008-4401	56790-Other Contractual Svc.		\$20,000

BE IT FURTHER RESOLVED that award be made as recommended by the Director of the Department of Finance and Purchasing and that the Director be and hereby is authorized to execute for the County any documents necessary for the accomplishment of this award; and,

BE IT FURTHER RESOLVED that the Director is authorized to make all payments, including final payment on the contract, to the extent that sufficient appropriations to the using spending agency are contained in the then current Jackson County budget.

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. 20058 of November 26, 2018, was duly passed on November 27, 2018 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 7

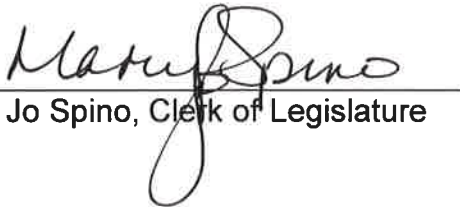
Nays 0

Abstaining 0

Absent 2

11.27.18

Date



Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 008 4401 55010
ACCOUNT TITLE: Anti-Drug Sales Tax Fund
COMBAT Administration
Regular Salaries
NOT TO EXCEED: \$20,000.00

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 56790
ACCOUNT TITLE: Anti-Drug Sales Tax Fund
COMBAT Administration
Other Contractual Services
NOT TO EXCEED: \$20,000.00

Funding for future years is subject to appropriation in the then current annual County budget.

11/21/18

Date



Chief Administrative Officer