

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION partially rescinding Resolution 17778, dated January 9, 2012, and authorizing the County Executive to execute an agreement with Calvary Community Outreach Network, for public health purposes, at a cost to the County not to exceed \$30,000.00.

RESOLUTION #17826, February 27, 2012

INTRODUCED BY Theresa Garza Ruiz, County Legislator

WHEREAS, by Resolution 17778, dated January 9, 2012, the Legislature did authorize the execution of an agreement for public health purposes provided by certain outside agencies, at a cost to the County not to exceed \$1,888,696.00; and,

WHEREAS, one agency should have been listed as Calvary Community Outreach Network, but was inadvertently identified as Calvary Temple because both organizations use the same address; and,

WHEREAS, the agency desires to keep the efforts of the two entities separate, which requires this corrective action; 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 agreement with Calvary Community Outreach Network, for the furnishing of a comprehensive fitness and nutrition program, in an amount not to exceed \$30,000.00, in a form to be approved by the County Counselor; and,

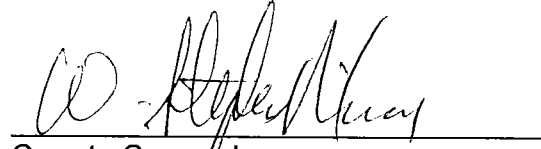
BE IT FURTHER RESOLVED that the portion of Resolution 17778, dated January 9, 2012, related to authorizing an agreement with Calvary Temple at a cost not to exceed \$30,000.00 is hereby rescinded.

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 #17826 of February 27, 2012, was duly passed on March 5, 2012 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 9 Nays 0
Abstaining 0 Absent 0

3-7-12
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: 002 7707 56789
ACCOUNT TITLE: Health Fund
Calvary Westside Temple
Outside Agency
NOT TO EXCEED: \$30,000.00

February 22, 2012
Date




Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: **17826**
 Sponsor(s): **Theresa Garza Ruiz**
 Date: **February 27, 2012**

SUBJECT	Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance Project/Title: <u>A resolution partially rescinding Resolution 17778, dated January 9, 2012, and authorizing the County Executive to execute a Cooperative Agreement with Calvary Community Outreach Network for public health purposes, at a cost to the County not to exceed \$30,000.00.</u>										
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" data-bbox="328 604 1208 919"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$30,000.00</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$30,000.00</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$30,000.00</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$30,000.00</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td>FROM ACCT 002-7707-56789 - \$30,000.00 TO ACCT</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION: <input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: _____ Estimated Use: \$ _____ Prior Year Budget (if applicable): _____ Prior Year Actual Amount Spent (if applicable): _____</p>	Amount authorized by this legislation this fiscal year:	\$30,000.00	Amount previously authorized this fiscal year:	\$30,000.00	Total amount authorized after this legislative action:	\$30,000.00	Amount budgeted for this item * (including transfers):	\$30,000.00	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT 002-7707-56789 - \$30,000.00 TO ACCT
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PRIOR LEGISLATION	Prior ordinances and (date): _____ Prior resolutions and (date): 17778, dated Jan. 9, 2012										
CONTACT INFORMATION	RLA drafted by (name, title, & phone): Cindy Wallace										
REQUEST SUMMARY	By Resolution 17778, dated Jan. 9, 2012, the Legislature authorized the County Executive to execute cooperative agreements with certain outside agencies that provide public health services in Jackson County. Due to a communications error, Calvary Community Outreach Network was inadvertently called Calvary Temple in that Resolution, both organizations utilize the same address. It has now come to our attention that the correct contracting name should be Calvary Community Outreach Network. For this reason, we are requesting that Resolution 17778 be partially rescinded and that the County Executive be authorized to execute a cooperative agreement with Calvary Community Outreach Network, to provide for public health services as submitted in its proposal, in an amount not to exceed \$30,000.00.										
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											
REVIEW	Department Director:  Date: 2.17.12										

Finance (Budget Approval): <i>If applicable</i> <u>Alfonso A Ball</u>	Date: <u>2-27-12</u>
Division Manager: <u>[Signature]</u>	Date:
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:

- 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.

From: Rev. Eric D. Williams [mailto:williams9133@att.net]
Sent: Wednesday, February 15, 2012 5:14 PM
To: Cindy L. Wallace
Subject: RE: calvary contract for 2012 (non-executed contract draft for review)

Cindy

Thank you so much for your help with this matter. Sometimes this gets a little confusing. Calvary Community Outreach Network was established from our church so that we could touch the community in socially relevant ways. We go to great lengths to make certain that our Religious/Evangelistic efforts do not entangle with our Community efforts. It is required on many of our contracts. Although we really hate to inconvenience you and the wonderful county team, we do request that it is formalized to reflect Calvary Community Outreach Network only.

Thank You

Rev. Eric D. Williams
Calvary Temple Baptist Church
Calvary Community Outreach Network
2940 Holmes Street
Kansas City, Missouri 64109
816-531-4683
<http://www.ccon-kc.org>

