

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$20,000.00 within the 2016 Health Fund and authorizing the County Executive to execute a Cooperative Agreement with MorningStar Development Corporation, Inc., for the furnishing of its Senior Citizen Assistance Program, at a cost to the County not to exceed \$20,000.00.

RESOLUTION NO. 19245, August 29, 2016

INTRODUCED BY Alfred Jordan, County Legislator

WHEREAS, MorningStar Development Corporation, Inc., has submitted an outside agency funding request for its Senior Citizen Assistance Program; and,

WHEREAS, the Senior Citizen Assistance Program provides healthy living and educational programs as well as community assistance services to seniors living in Jackson County; and,

WHEREAS, a transfer is necessary to place the funds for this program in the proper spending account; and,

WHEREAS, the County Executive recommends this transfer; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer within the 2016 Health Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Health Fund Contingency			
002-8005	56830 – Contingency	\$20,000	
Health Fund Morning Star			
002-7738	56789 – Outside Agency Funding		\$20,000
and,			

BE IT FURTHER RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute a Cooperative Agreement on behalf of the County with MorningStar Development Corporation, Inc., in a form to be approved by the County Counselor, at a cost to the County not to exceed \$20,000.00; and,

BE IT FURTHER RESOLVED that the Director of Finance and Purchasing is authorized to make all payments, including final payment on the Agreement.

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. 19245 of August 29, 2016, was duly passed on August 29, 2016 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 9

Nays 0

Abstaining 0

Absent 0

8/29/16

Date



Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 002 8005 56830
ACCOUNT TITLE: Health Fund
Non-Mandated Contingency
Contingency Fund
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: 002 7738 56789
ACCOUNT TITLE: Health Fund
Morning Star
Outside Agency Funding
NOT TO EXCEED: \$20,000.00

August 29, 2016

Date



Chief Financial Officer