

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 5230

Sponsor(s): Theresa Galvin & Tony Miller

Date: May 20, 2019

<p>SUBJECT</p>	<p>Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: <u>An Ordinance Appropriating \$100,000 from the Undesignated Health Fund Balance and authorizing the County Executive to enter into a Two Year Inter-Governmental Agreement for the Management and Operation of the County's Regional Animal Shelter to the City of Independence and further authorizing the acquisition of approximately 7 acres of land upon which the facility exists for a purchase price of \$240,000.</u></p>																		
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1" data-bbox="313 569 1450 884"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td></td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td></td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td></td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td></td> </tr> <tr> <td>Source of funding (name of fund) and account code number:</td> <td></td> </tr> <tr> <td>From: Undesignated Fund Balance:</td> <td>\$100,000</td> </tr> <tr> <td>To: Health Fund-Non departmental- Other Contractual Services (002-5102-56790)</td> <td>\$100,000</td> </tr> <tr> <td>From: General -Fund Non Departmental - Building and Improvements (001-5101-58020)</td> <td>\$240,000</td> </tr> <tr> <td>To: General Fund-Non Departmental- Land and Right of Way (001-5101-58010)</td> <td>\$240,000</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><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:</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:		Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:		Amount budgeted for this item * (including transfers):		Source of funding (name of fund) and account code number:		From: Undesignated Fund Balance:	\$100,000	To: Health Fund-Non departmental- Other Contractual Services (002-5102-56790)	\$100,000	From: General -Fund Non Departmental - Building and Improvements (001-5101-58020)	\$240,000	To: General Fund-Non Departmental- Land and Right of Way (001-5101-58010)	\$240,000
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<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): Prior resolutions and (date): 19675, 12/11/2017</p>																		
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Ashley Burke, Executive Assistant, 816-881-3449</p>																		
<p>REQUEST SUMMARY</p>	<p>The prior operator chosen by the County has given notice that it will no longer operate the Shelter effective July 15, 2019. The City and County have negotiated terms under which the City shall assume operations of the Regional Animal Facility to provide service to the City and County for two years. The City will provide animal control services to the unincorporated areas of Jackson County and Jackson County's parks. Along with the agreement the City of Independence shall sell to the County the approximately 7 acres of land the Regional Animal Shelter sits on for \$240,000. Title shall be transferred no later than Monday, August 5, 2019. The County will lease to the City the Regional Animal Shelter Facility, together with all the existing furniture, fixtures, and equipment, and the land upon which the Facility sits, to the City for \$1.00. The City shall purchase any new furniture, fixtures, and equipment necessary for the continued operation of the Facility. The County further agrees upon annual appropriation to make an annual payment during the initial term of this agreement of \$100,000 to the City to provide for transition costs associated with the operation of the Facility.</p>																		
<p>CLEARANCE</p>	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) N/A <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>																		
<p>COMPLIANCE</p>	<p><input type="checkbox"/> MBE Goals <input type="checkbox"/> WBE Goals</p>																		

	<input type="checkbox"/> VBE Goals	
ATTACHMENTS	Regional Animal Shelter Agreement	
REVIEW	Department Director: <i>[Signature]</i>	Date: 5/20/2019
	Finance (Budget Approval): <i>If applicable</i> <i>[Signature]</i>	Date: 5-20-2011
	Division Manager: <i>[Signature]</i>	Date: 5/20/19
	County Counselor's Office: <i>[Signature]</i>	Date: 5/20/2019

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:
002-5102-56790	Health Fund-Non Departmental- Other Contractual Services	\$100,000
001-5101-58010	General -Fund Non Departmental - Land and Right of Way	\$240,000

- 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.

