

**IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI**

**A RESOLUTION** transferring \$68,700.00 within the 2016 General Fund and awarding a contract for the furnishing of a roof replacement for use by the Jackson County Election Board to Delta Commercial Roofing of Kansas City, Kansas, at an actual cost to the County not to exceed \$68,700.00, under the terms and conditions of the Sixteenth Circuit Court of Jackson County, Missouri, Family Court Division Contract No. 4501502615, an existing government contract.

**RESOLUTION NO. 19109**, March 21, 2016

**INTRODUCED BY** Dennis Waits, County Legislator

WHEREAS, the Jackson County Election Board building located at 215 N. Liberty, Independence, MO, has a need of a roof replacement due to water leakage resulting in damage to the ceilings, walls, floors, and furniture; and,

WHEREAS, pursuant to section 1030.4 of the Jackson County Code, 1984, the Director of Finance and Purchasing recommends the award of a contract for this equipment to Delta Commercial Roofing of Kansas City, Kansas, at a cost to the County not to exceed \$68,700.00, under the terms and conditions set forth in Sixteenth Circuit Court of Jackson County, Missouri, Family Court Division Contract No. 4501502615, an existing government contract; and,

WHEREAS, a transfer is necessary to cover the costs of this replacement; 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 be made within the 2016 General Fund:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
General Fund State Mandated Contingency			
001-8003	56830 – Contingency Fund	\$68,700	
General Fund Facilities Management			
001-1205	58020 – Buildings & Improv		\$68,700

and,

BE IT FURTHER RESOLVED by the County Legislature of Jackson County, Missouri, that award be made as recommended by the Director 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 the award; and,

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

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

APPROVED AS TO FORM:

*[Signature]*  
Chief Deputy County Counselor

*[Signature]*  
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 19109 of March 21, 2016, was duly passed on March 21, 2016 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 9

Nays 0

Abstaining 0

Absent 0

3/21/16  
Date

*[Signature]*  
Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 001 8003 56830  
ACCOUNT TITLE: General Fund  
State Mandated Contingency  
Contingency  
NOT TO EXCEED: \$68,700.00

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: 001 1205 58020  
ACCOUNT TITLE: General Fund  
Facilities Management  
Buildings & Improvements  
NOT TO EXCEED: \$68,700.00

March 21, 2016  
Date

*[Signature]*  
Director of Finance and Purchasing