REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office: Res/Arct No.: 18799

Sponsor(s): Scott Burnett Date: April 27, 2015

| SUBJECT | Action Requested X Resolution Ordinance Project/Title: Authorizing the County Executive to execute a Memorandum of Understanding with the Eastern Jackson County Development Alliance, at a cost to the County for 2015 in the amount of \$11,000.00. | | | | |
|---|--|--|--------------------------|--|--|
| BUDGET INFORMATION To be completed By Requesting Department and Finance | 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 / TO 001-1220-56710 (\$5,000.00: General Fund/Economic Development/Dues and memberships) and 001-1220-56790 (\$6,000.00: General Fund/Economic Development/Other Contractual Services)) * If account includes additional funds for other expenses, total budgete OTHER FINANCIAL INFORMATION: No budget impact (no fiscal note required) Term and Supply Contract (funds approved in the an Department: Estimated Use: \$ Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable): | | lue and use of contract: | | |
| PRIOR LEGISLATION | Prior ordinances and (date): Prior resolutions and (date): n/a | | | | |
| CONTACT INFORMATION | RLA drafted by (name, title, & phone): Johnny Sweeney, Director of Economic Development, 816.881.6665 | | | | |
| REQUEST SUMMARY | Jackson County is a founding member of the Eastern Jackson County Development Alliance (EJCDA). The EJCDA collaborates to stimulate economic development opportunities throughout the Eastern Jackson County region and pools resources for the furtherance of economic development in eastern Jackson County. Other founding members are the Cities of Grandview, Lee's Summit, Raytown, Independence, Blue Springs, Grain Valley, and Oak Grove. The Department of Economic Development presents the attached Memorandum of Understanding which sets out the rights and obligations of each participating partner in the EJCDA and authorizes the payment for annual membership dues in the Alliance in the amount of \$11,000.00 for 2015, with funds for future years subject to appropriation in the then current Jackson County budget. | | | | |

| CLEAR | RANCE | ☐ Tax Clearance Completed (Purchasing & Department) ☐ Business License Verified (Purchasing & Department) ☐ Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office) | | | | | |
|--|--|---|--|----------------------|-------------------------|--|--|
| ATTAC | CHMENTS | S 2015 Invoice, MOU | | | | | |
| REVIE | W | Department Director: | Je for | | Date: 7 9 15 | | |
| | | Finance (Budget Approv If applicable | al): Mary Rasmusse | N | Date: 4/9/15 | | |
| | | Division Manager: | Monthow Brown | | Date: 4/21/15 | | |
| | | County Counselor's Offi | ice: | | Date: | | |
| Fiscal Information (to be verified by Budget Office in Finance Department) | | | | | | | |
| X | X This expenditure was included in the annual budget. (Included, not specifically line-itemed) | | | | | | |
| | Funds for the | 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 N | Number: | Account Title: | Amount Not to Exceed | : | | |
| | | | nd does not obligate Jackson County necessity, be determined as each using | | nt. The availability of | | |

This legislative action does not impact the County financially and does not require Finance/Budget approval.

Fiscal Note:

This expenditure was included in the Annual Budget.

| | PC | C# | |
|--------|-----------------------|------------------------------------|---------------|
| Date: | April 9, 2015 | | RES# 18799 |
| | Department / Division | Character/Description | Not to Exceed |
| Genei | al Fund - 001 | | |
| 1220 - | Economic Development | 56710 - Dues & Memberships | 5,000 |
| 1220 - | Economic Development | 56790 - Other Contractual Services | 6,000 |
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11,000

Mary Rasmussex
Budgeting