

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

**A RESOLUTION** authorizing the County Executive to execute Cooperative Agreements with the Mid-America Regional Council for various public purposes funded by the County's Health Fund, at an aggregate cost to the County not to exceed \$139,539.00.

**RESOLUTION #16799**, January 13, 2009

**INTRODUCED BY** James D. Tindall, County Legislator

WHEREAS, the 2009 Jackson County Budget, contains appropriations from the County's Health Fund to allow the Mid-America Regional Council (MARC) to provide various public services to the County and its citizens; and,

WHEREAS, the approved MARC programs and respective authorized amounts are as follows:

<u>PROGRAM</u>	<u>AMOUNT</u>
Government Training Institute	\$ 5,247
Hazardous Materials Emergency Response	\$ 7,105
Older Americans Act Match	\$ 25,687
Supplemental Aging Services	<u>\$101,500</u>
TOTAL	\$139,539

and,

WHEREAS, the execution of Cooperative Agreements with MARC, in the amounts indicated, is in the best interests of the health, welfare, and safety of the citizens of Jackson County; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute Cooperative Agreements with MARC, in a form to be approved by the County Counselor; and,

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

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

APPROVED AS TO FORM:

*Jim D. Hech*  
Chief Deputy County Counselor

*Mam Jones*  
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution #16799 of January 13, 2009, was duly passed on *January 13*, 2009 by the Jackson County Legislature. The votes thereon were as follows:

Yeas *6*

Nays *1*

Abstaining *0*

Absent *2*

*1-14-09*  
Date

*Mary Jo Spino*  
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.

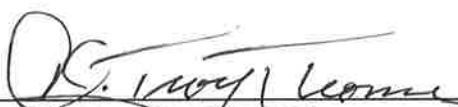
ACCOUNT NUMBER: 002 7902 56790  
ACCOUNT TITLE: Health Fund  
MARC - Government Training Institute  
Other Contractual Services  
NOT TO EXCEED: \$5,247.00

ACCOUNT NUMBER: 002 7902 56790  
ACCOUNT TITLE: Health Fund  
MARC - Hazardous Materials Emergency Response  
Other Contractual Services  
NOT TO EXCEED: \$7,105.00

ACCOUNT NUMBER: 002 7902 56080  
ACCOUNT TITLE: Health Fund  
MARC - Older Americans Act Match  
Other Professional Services  
NOT TO EXCEED: \$25,687.00

ACCOUNT NUMBER: 002 7902 56870  
ACCOUNT TITLE: Health Fund  
MARC - Supplemental Aging Services  
Food Services  
NOT TO EXCEED: \$101,500.00

1/18/09  
Date

  
Director of Finance and Purchasing