

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

**A RESOLUTION** transferring \$55,000.00 within the 2011 General Fund to cover the cost of special counsel fees.

**RESOLUTION #17762**, December 7, 2011

**INTRODUCED BY** Dennis Waits, County Legislator

WHEREAS, a transfer is necessary to cover the cost of additional special counsel fees for Park Fund-related claims and/or litigation; and,

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

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer within the 2011 General Fund be and hereby is made:

<u>Department/Division</u>	<u>Character Description</u>	<u>From</u>	<u>To</u>
General Fund			
Non-Departmental			
001-5101	58020 – Buildings & Imprvmts	\$55,000	
001-5101	56020 – Legal Services		\$55,000

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

APPROVED AS TO FORM:

Jim D. Hade  
Chief Deputy County Counselor

W. Hayes Ripon  
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution #17762 of December 7, 2011, was duly passed on December 7, 2011 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 8                      Nays 0  
Abstaining 0                      Absent 1

12.7.11  
Date

Mary Jo Spino  
Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER:    001 5101 58020  
ACCOUNT TITLE:        General Fund  
                                  Non-Departmental  
                                  Buildings & Improvements  
NOT TO EXCEED:        \$55,000.00

December 7, 2011  
Date

David Thomas  
Director of Finance and Purchasing

**Fiscal Note:**  
**Jackson County, Missouri**

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

Date: December 6, 2011 PC# \_\_\_\_\_

RES # 17762

Department / Division	Character/Description	From	To
<b>General Fund - 001</b>			
5101 - Non-departmental	58020 - Buildings & Improvements	55,000	
	56020 - Legal Services		55,000
		55,000	55,000

*Walter A Ball* 12-6-11  
 Budgeting