

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$45,000.00 from the undesignated fund balance of the 2022 Self-Insurance Fund and authorizing an increase to the contract with Missouri Public Entity Risk Management Fund of Jefferson City, MO, for the furnishing of vehicle liability insurance for use countywide.

ORDINANCE NO. 5659, September 12, 2022

INTRODUCED BY Theresa Cass Galvin, County Legislator

WHEREAS, by Resolution 19668, dated December 4, 2017, the Legislature awarded a twelve-month contract with four twelve-month options to extend for the furnishing of vehicle liability insurance for use countywide to Missouri Public Entity Risk Management Fund (MOPERM) of Jefferson City, MO, under the terms and conditions of Request for Proposals No. 78-17; and,

WHEREAS, with the commencement of the Enterprise leased vehicle contract, awarded by Resolution 20770 dated September 27, 2021, the County is contractually obligated to insure each now leased vehicle and be responsible for the insurance policy's deductible amounts; and,

WHEREAS, the additional appropriated funds will allow the County to insure all leased vehicles and pay any unanticipated invoices for insurance deductibles; now therefore,

BE IT ORDAINED by the Legislature of Jackson County, Missouri, that the following appropriation from the undesignated fund balance of the 2022 Self-Insurance Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Self-Insurance Fund 060-9999	32810- Undesignated Fund Balance	\$45,000	
Non-Departmental- Self Insurance 060-5160	56370- Liability Insurance		\$45,000

and,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the increase to the existing contract be made as recommended by the Director of Finance and Purchasing and that the Director be, and is hereby, authorized to execute for the County any documents necessary to the accomplishment of the increase; and,

BE IT FURTHER ORDAINED that the Director of Finance and Purchasing is authorized to make all payments, including final payment on the contract, to the extent that sufficient appropriations to the using spending agency are contained in the then current Jackson County budget.

Effective Date: This ordinance shall be effective immediately upon its signature by the County Executive.

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

I hereby certify that the attached ordinance, Ordinance No. 5659 introduced on September 12, 2022, was duly passed on September 26, 2022 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 8

Nays 0


Abstaining 0

Absent 1

This Ordinance is hereby transmitted to the County Executive for his signature.

9.26.2022

Date



Mary Jo Spino, Clerk of Legislature

I hereby approve the attached Ordinance No. 5659.

9/26/2022

Date



Frank White, Jr., County Executive

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 is subject to annual appropriation.

9/2/2022

Date



Chief Administrative Officer