

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

**A RESOLUTION** authorizing the County Executive to execute an extension to the agreement with Resource Development Institute of Kansas City, MO for grant writing services for use by COMBAT, at no additional cost to the County.

**RESOLUTION #17533**, March 7, 2011

**INTRODUCED BY** Dan Tarwater, County Legislator

WHEREAS, by Resolution 17103, dated December 11, 2009, the Legislature did authorize the execution of an agreement with Resource Development Institute of Kansas City (Jackson County), MO, under the terms and conditions of Request for Proposal No. 36-09; and,

WHEREAS, COMBAT desires to extend the Agreement four additional months to allow the agency to finalize submission of grant applications for anti-gang initiatives, at no additional cost to the County; and,

WHEREAS, this extension 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 an extension to the agreement with Resource Development Institute, at no additional cost to the County in a form to be approved by the County Counselor; and,

BE IT FURTHER RESOLVED that the Director be and hereby 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:

  
Chief Deputy County Counselor

  
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution #17533 of March 7, 2011, was duly passed on March 14, 2011 by the Jackson County Legislature. The votes thereon were as follows:

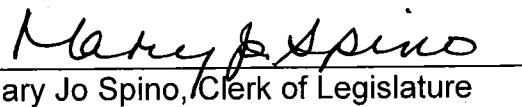
Yeas 8

Nays 0

Abstaining 0

Absent 1

3/15/11  
Date

  
Mary Jo Spino, Clerk of Legislature

# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 17533

Sponsor(s): Dan Tarwater

Date: March 7, 2011

<p>SUBJECT</p>	<p>Action Requested  <input checked="" type="checkbox"/> Resolution  <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>A resolution authorizing the County Executive to extend the agreements with Resource Development Institute (RDI), (Contract #4401-2010-001000), funded by the County's Anti-Drug Sales Tax Fund for the 2010 fiscal year, which are engaged in anti-drug activities and purposes for the purpose of grant writing, for an additional four (4) months, at no additional cost to the County.</u></p>										
<p>BUDGET INFORMATION  <i>To be completed By Requesting Department and Finance</i></p>	<table border="1" data-bbox="329 701 1265 1016"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$0.00</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$0.00</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$0.00</td> </tr> <tr> <td>Amount budgeted for this item *:</td> <td>\$0.00</td> </tr> <tr> <td>Source of funding (name of fund) and account code number: 008-4404-56080 Other Professional Services</td> <td>\$0.00</td> </tr> </table> <ul style="list-style-type: none"> <li>• If account includes additional funds for other expenses, total budgeted in the account is: \$0.00</li> </ul> <p><input type="checkbox"/> No budget impact (no fiscal note required)</p> <p>Prior Year Budget (if applicable): \$9,000.00          Prior Year Actual Amount Spent (if applicable): \$4,840.00</p>	Amount authorized by this legislation this fiscal year:	\$0.00	Amount previously authorized this fiscal year:	\$0.00	Total amount authorized after this legislative action:	\$0.00	Amount budgeted for this item *:	\$0.00	Source of funding (name of fund) and account code number: 008-4404-56080 Other Professional Services	\$0.00
Amount authorized by this legislation this fiscal year:	\$0.00										
Amount previously authorized this fiscal year:	\$0.00										
Total amount authorized after this legislative action:	\$0.00										
Amount budgeted for this item *:	\$0.00										
Source of funding (name of fund) and account code number: 008-4404-56080 Other Professional Services	\$0.00										
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date):          Prior resolutions and (date): #17103, December 11, 2009</p>										
<p>CONTACT INFORMATION</p>	<p>RLA drafted by: Dave Fleming, Planning &amp; Development Administrator, 881-3572</p>										
<p>REQUEST SUMMARY</p>	<p>Authorizing the County Executive to extend the agreement with Resource Development Institute (RDI), (Contract #4401-2010-001000), funded by the County's Anti-Drug Sales Tax Fund for the 2010 fiscal year, which are engaged in anti-drug activities and purposes for the purpose of grant writing, for an additional four (4) months, at no additional cost to the County.</p> <p><b>Background:</b> The Anti-Drug Sales Tax fund authorizes the County to execute agreements and contracted service for the purpose of providing substance abuse treatment, prevention, grant match, and other anti-drug initiatives in the community.</p> <p>This extension of their current agreement will allow the agency to finalize submission of grant applications for anti-gang initiatives previously approved by the Jackson County Drug Commission and the Jackson County Legislature.</p>										

CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
ATTACHMENTS		
REVIEW	Department Director: <i>[Signature]</i>	Date: 2-25-2011
	Finance (Budget Approval): If applicable N/A	Date: 2-25-2011
	Division Manager: <i>[Signature]</i>	Date: 3/2/11
	County Counselor's Office:	Date:

Fiscal Information (to be verified by Budget Office in Finance Department)

- This expenditure was included in the annual budget.
- 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 Number:	Account Title:	Amount Not to Exceed:
008-4401-56080	Other Professional Services	\$ 0.00

- 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 will, of necessity, be determined as each using agency places its order.
- This legislative action does not impact the County financially and does not require Finance/Budget approval.



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**File #:** 17103    **Version:** 0    **Name:** agreement - grant writing services (COMBAT)  
**Type:** Resolution    **Status:** Passed  
**File created:** 12/7/2009    **In control:** [Anti-Drug Committee](#)  
**On agenda:** 12/7/2009    **Final action:** 12/11/2009  
**Title:** A RESOLUTION authorizing the County Executive to execute an Agreement for grant writing services for use by COMBAT with Resource Development Institute of Kansas City, MO, under the terms and conditions of Request for Proposal No. 36-09, at a cost to the County not to exceed \$9,000.00.  
**Sponsors:** [Dan Tarwater](#)  
**Indexes:** COMBAT, GRANT WRITING  
**Attachments:** [17103sig.pdf](#)

[History \(5\)](#)    [Text](#)

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

**Title**

A RESOLUTION authorizing the County Executive to execute an Agreement for grant writing services for use by COMBAT with Resource Development Institute of Kansas City, MO, under the terms and conditions of Request for Proposal No. 36-09, at a cost to the County not to exceed \$9,000.00.

**Intro**

RESOLUTION #17103, December 7, 2009

INTRODUCED BY Dan Tarwater, County Legislator

**Body**

WHEREAS, the Director of Finance and Purchasing has solicited formal written proposals under Request for Proposal No. 36-09 for the furnishing of grant writing services for use by COMBAT; and,

WHEREAS, a total of five (5) notifications were distributed, and three (3) responses were received from the following:

**BIDDER**

Resource Development Institute, Kansas City, MO

Warren Adams-Leavitt, Kansas City, MO

Ramona Ellen King, Kansas City, MO

WHEREAS, after evaluation of the bids, the Director of Finance and Purchasing recommends the award of a contract to Resource Development Institute of Kansas City, MO, under the terms and conditions of Request for Proposals No. 36-09, for the reason that it has submitted the best overall proposal; now therefore,

BE IT 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 is hereby authorized to execute for the County any documents necessary for the accomplishment of the award, in a form to be approved by the County Counselor; and,

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

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Legistar InSite™

**Enacted and Approved**

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

APPROVED AS TO FORM:

\_\_\_\_\_  
Deputy/Assistant County Counselor                      Senior Deputy County Counselor

**Certificate of Passage**

I hereby certify that the attached resolution, Resolution #17103 of December 7, 2009, was duly passed on December 11, 2009 by the Jackson County Legislature. The votes thereon were as follows:

Yeas   8                        Nays   0    
Abstaining   0                        Absent   1  

\_\_\_\_\_  
Date                                      Mary Jo Spino, Clerk of Legislature

**Fiscal Note**

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: 008 4401 56080  
ACCOUNT TITLE: Anti-Drug Sales Tax Fund  
                          COMBAT Administration  
                          Other Professional Services  
NOT TO EXCEED: \$9,000.00

\_\_\_\_\_  
Date                                      Director of Finance and Purchasing