

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

**A RESOLUTION** transferring \$16,000.00 within the 2015 Park Enterprise Fund and awarding a contract for the furnishing of Yamaha boat motors and parts for use by the Parks + Rec Department to Central Florida Yamaha, Inc., of Lake Placid, FL, under the terms and conditions set forth in GSA Contract No. GS-07F-0072N, an existing government contract, at an actual cost to the County not to exceed \$34,466.50.

**RESOLUTION NO. 18764**, March 16, 2015

**INTRODUCED BY** Frank White, Jr., County Legislator

WHEREAS, the Parks + Rec Department is in need of new Yamaha boat motors and parts for its existing Yamaha motors on boats used at the marinas; and,

WHEREAS, the Director of Finance and Purchasing recommends the award of a contract for the furnishing of the needed boat motors and parts to Central Florida Yamaha, Inc., of Lake Placid, FL, under the terms and conditions set forth in GSA Contract No. GS-07F-0072N, an existing government contract, at an actual cost to the County not to exceed \$34,466.50; and,

WHEREAS, pursuant to section 1030.4, Jackson County Code, 1984, the Director of Finance and Purchasing is required to submit to the Legislature for approval any purchase under an existing government contract which exceeds \$25,000.00; and,

WHEREAS, the Director of Finance and Purchasing recommends award to Central Florida Yamaha, Inc., under the existing government contract due to the higher volume discounts offered to larger entities; and,

WHEREAS, a transfer is needed to place the funds necessary for this purchase in the appropriate spending account; and,

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

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer within the 2015 Park Enterprise Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Park Enterprise Fund Marina			
300-1653	57320 – Machinery & Equip Pts	\$16,000	
300-1653	58165 – Boats & Motors		\$16,000

and,

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 hereby is authorized to execute for the County any documents necessary to the accomplishment of the award; and,

BE IT FURTHER RESOLVED that the Director of Finance and Purchasing 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 No. 18764 of March 16, 2015, was duly passed on March 23, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 9

Nays 0

Abstaining 0

Absent 0

3/23/15  
\_\_\_\_\_  
Date

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

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

ACCOUNT NUMBER: 300 1653 57320  
ACCOUNT TITLE: Park Enterprise Fund  
Marina  
Machinery & Equipment Parts  
NOT TO EXCEED: \$16,000.00

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: 300 1653 57320  
ACCOUNT TITLE: Park Enterprise Fund  
Marina  
Machinery & Equipment Parts  
NOT TO EXCEED: \$18,466.50

ACCOUNT NUMBER: 300 1653 58165  
ACCOUNT TITLE: Park Enterprise Fund  
Marina  
Boats and Motors  
NOT TO EXCEED: \$16,000.00

March 9, 2015  
Date

  
Director of Finance and Purchasing