

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

**A RESOLUTION** transferring \$208.00 within the Emergency 911 System Fund and authorizing an increase to the 2017 Subscriber Agency Agreement with the City of Independence, Missouri, for the furnishing of utilization and maintenance costs in compliance with the Metropolitan Area Regional Radio System, at an additional cost to the County in the amount of \$207.08.

**RESOLUTION NO. 19420**, March 20, 2017

**INTRODUCED BY** Alfred Jordan, County Legislator

WHEREAS, by Ordinance 4471, dated November 5, 2012, the Legislature did award a contract to Motorola Solutions, Inc., for the furnishing of a narrow band public radio system for use by the Sheriff's Office, Parks + Rec Department, Public Works Department, Emergency Management Office, and the Transportation Unit of the Department of Corrections, as required by the Federal Communication Commission; and,

WHEREAS, by Resolution 18276, dated October 14, 2013, the Legislature authorized the execution of a User Agency Master Site Port Agreement necessary for the County to join the Metropolitan Area Regional Radio System (MARRS), which was established to further local government communication interoperability; and,

WHEREAS, by Resolution 19324, dated December 7, 2016, the Legislature did authorize the execution of a Subscriber Agency Agreement with the City of Independence at a cost to the County in the amount of \$60,895.00 for 2017; and,

WHEREAS, the correct amount for the Subscriber Agency Agreement for 2017 should have been \$61,102.08, a shortage of \$207.08; and,

WHEREAS, a transfer is needed to place the funds to cover the cost of this shortage in the proper 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 2017 Emergency 911 System Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
911 System Fund 911 System			
031-5031	56430 – Telephone Utility	\$208	
031-5031	56790 – Other Contractual		\$208

and,

BE IT FURTHER RESOLVED that the Subscriber Agency Agreement with the City of Independence is increased by the amount of \$207.08; and,

BE IT FURTHER RESOLVED that the Director of Finance and Purchasing is authorized to make all payments on the Subscriber Agency Agreement and addenda thereto, subject to appropriation in future years' annual budgets.

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

APPROVED AS TO FORM:

[Signature]  
Chief Deputy County Counselor

W. Stephen Nixson  
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 19420 of March 20, 2017, was duly passed on March 27, 2017 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 9

Nays 0

Abstaining 0

Absent 0

3/27/17  
Date

[Signature]  
Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 031 5031 56430  
ACCOUNT TITLE: Emergency 911 System Fund  
911 System  
Telephone Utility  
NOT TO EXCEED: \$208.00

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: 031 5031 56790  
ACCOUNT TITLE: Emergency 911 System Fund  
911 System  
Other Contractual Services  
NOT TO EXCEED: \$208.00

March 15, 2017  
Date

[Signature]  
Chief Financial Officer