

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

**A RESOLUTION** authorizing the County Executive to execute an agreement with Guadalupe Center, Inc., for anti-drug related activities, to provide a local match to federal, state, local and/or private grant funds, at a cost to the County not to exceed \$20,000.00.

**RESOLUTION #17504**, February 14, 2011

**INTRODUCED BY** James D. Tindall, Crystal Williams, Theresa Garza Ruiz, Dan Tarwater, Fred Arbanas, Scott Burnett, Dennis Waits, Greg Grounds and Bob Spence, County Legislators

WHEREAS, the COMBAT staff has recommended that the County Executive be authorized to execute an agreement with Guadalupe Center, Inc., for law enforcement, treatment, and/or prevention of substance abuse activities that require a local match to grant funds, for services from January 1, 2011, to December 31, 2011; and,

WHEREAS, the execution of an agreement for the services by Guadalupe Center, Inc., in the amount of \$20,000.00, is in the best interest 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 agreement with Guadalupe Center, Inc., in the amount of \$20,000.00, in a form to be approved by the County Counselor; and,

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

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

APPROVED AS TO FORM:

Jim D. Hall Chief Deputy County Counselor      W. Alper Nelson County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution #17504 of February 14, 2011, was duly passed on February 14, 2011 by the Jackson County Legislature.

The votes thereon were as follows:

Yeas 7

Nays 0

Abstaining 0

Absent 2

2.14.11  
Date

Mary Jo Spino  
Mary Jo Spino Clerk of Legislature

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 4405 56798

ACCOUNT TITLE: Anti-Drug Sales Tax Fund  
Grant Match  
Matching Funds

NOT TO EXCEED: \$20,000.00

February 10, 2011  
Date

[Signature]  
Director of Finance and Purchasing

# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 17504

Sponsor(s): Tindall, Williams, Garza Ruiz,

Date: February 14, 2011 Tarwater

Arbanas, Burnett, Waits, Grounds, Spence

<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 execute an agreement with Guadalupe Center, Inc., funded by the County's Anti-Drug Sales Tax Fund for the 2011 fiscal year, to engage in anti-drug prevention activities and purposes, to provide a local match to federal, state, local and/or private grant funds, not to exceed \$20,000.00.</u></p>										
<p>BUDGET INFORMATION  <i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$20,000.00</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td><del>\$830,635.00</del></td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td><del>\$850,632.00</del></td> </tr> <tr> <td>Amount budgeted for this item *:</td> <td>\$850,955.00</td> </tr> <tr> <td>Source of funding (name of fund) and account code number: From: 008-4405-56798 Matching Funds</td> <td>\$20,000.00</td> </tr> </table> <p>• If account includes additional funds for other expenses, total budgeted in the account is: \$850,955.00</p> <p><input type="checkbox"/> No budget impact (no fiscal note required)</p> <p>Prior Year Budget (if applicable): \$20,000.00          Prior Year Actual Amount Spent (if applicable): \$20,000.00</p>	Amount authorized by this legislation this fiscal year:	\$20,000.00	Amount previously authorized this fiscal year:	<del>\$830,635.00</del>	Total amount authorized after this legislative action:	<del>\$850,632.00</del>	Amount budgeted for this item *:	\$850,955.00	Source of funding (name of fund) and account code number: From: 008-4405-56798 Matching Funds	\$20,000.00
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Amount budgeted for this item *:	\$850,955.00										
Source of funding (name of fund) and account code number: From: 008-4405-56798 Matching Funds	\$20,000.00										
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date):          Prior resolutions and (date): Res. 17154, (February 1, 2010)</p>										
<p>CONTACT INFORMATION</p>	<p>RLA drafted by: Dave Fleming, Planning &amp; Development Administrator, 881-3572</p>										
<p>REQUEST SUMMARY</p>	<p>A resolution authorizing the County Executive to execute an agreement with Guadalupe Center, Inc., funded by the County's Anti-Drug Sales Tax Fund for the 2011 fiscal year, to engage in anti-drug prevention activities and purposes, to provide a local match to federal, state, local and/or private grant funds, not to exceed \$20,000.00.</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 recommendation for funding is based upon an application submitted for grant match funding. Each applicant must indicate that it has received federal, state, local or private funding requiring a funding match. The proposal was reviewed and scored by two independence outside evaluators. COMBAT staff also considered compliance and outcomes data to determine an overall score. This funding recommendation was reviewed by the Jackson County Drug Commission, with the recommendation that it be presented to 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>Lucy Daniel</i>	Date: 2-8-2011
	Finance (Budget) Approval: If applicable <i>Deborah Ball</i>	Date: 2-9-2011
	Division Manager: <i>[Signature]</i>	Date: 2/9/11
	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:
008-4405-56798	Matching Funds	\$ 20,000.00

- 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.

**Fiscal Note:**

This expenditure was included in the Annual Budget.

PC# 44012011001

Date: February 9, 2011

RES # 17504

Department / Division	Character/Description	Not to Exceed
<b>Anti-Drug Sales Tax</b>		
4405 - Grant Match	56798 - Matching Funds	20,000.00

*Deborah Ball* 2-9-11  
Budgeting