

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute Cooperative Agreements with the Mid-America Regional Council for various public purposes funded by the County's Health Fund, at an aggregate cost to the County not to exceed \$126,284.00.

RESOLUTION #17482, February 7, 2011

INTRODUCED BY Theresa Garza Ruiz, County Legislator

WHEREAS, the 2011 Jackson County Budget contains appropriations from the County's Health Fund to allow the Mid-America Regional Council (MARC) to provide various public services to the County and its citizens; and,

WHEREAS, the approved MARC programs and respective authorized amounts are as follows:

<u>PROGRAM</u>	<u>AMOUNT</u>
Government Training Institute	\$ 4,749
Hazardous Materials Emergency Response	\$ 6,430
Older Americans Act Match	\$ 23,247
Supplemental Aging Services	<u>\$ 91,858</u>
TOTAL	\$126,284

and,

WHEREAS, the execution of Cooperative Agreements with MARC, in the amounts indicated, 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 Cooperative Agreements with MARC, 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 agreements.

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. Stephen Niles
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution #17482 of January 31, 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: 002 7902 56789
ACCOUNT TITLE: Health Fund
MARC Safety Net
Outside Agency Funding
NOT TO EXCEED: \$4,749.00

ACCOUNT NUMBER: 002 7902 56790
ACCOUNT TITLE: Health Fund
MARC Safety Net
Other Contractual Services
NOT TO EXCEED: \$6,430.00

ACCOUNT NUMBER: 002 7902 56080
ACCOUNT TITLE: Health Fund
MARC Safety Net
Other Professional Services
NOT TO EXCEED: \$23,247.00

ACCOUNT NUMBER: 002 7902 56870
ACCOUNT TITLE: Health Fund
MARC Safety Net
Food Services
NOT TO EXCEED: \$91,858.00

January 26, 2011
Date

[Signature]
Director of Finance and Purchasing

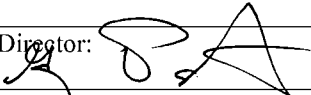



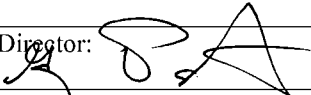



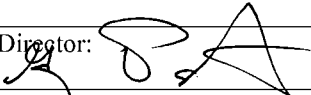



REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office: 003
0301
003

Res/~~Ord~~ No.: 17482

Sponsor(s): Garza Ruiz

Date: Jan. 31, 2011

SUBJECT	Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance Project/Title: <u>2011 Outside Agency Funding Requests Adopted By The Legislature Per Outside Agency Funding Proposal: Need For Agenda Of January 31, 2011</u>											
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Amount authorized by this legislation this fiscal year:</td> <td style="text-align: right;">\$126,284</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td style="text-align: right;">\$0</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td style="text-align: right;">\$126,284</td> </tr> <tr> <td>Amount budgeted for this item *: (including transfers)</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM/TO</td> <td style="text-align: right;">Fund 002 Health Fund *See Account Codes Below*</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> OTHER FINANCIAL INFORMATION: <input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget) estimated value and use of contract: Department: Estimated Use: \$ Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):		Amount authorized by this legislation this fiscal year:	\$126,284	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$126,284	Amount budgeted for this item *: (including transfers)	\$	Source of funding (name of fund) and account code number; FROM/TO	Fund 002 Health Fund *See Account Codes Below*
Amount authorized by this legislation this fiscal year:	\$126,284											
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Total amount authorized after this legislative action:	\$126,284											
Amount budgeted for this item *: (including transfers)	\$											
Source of funding (name of fund) and account code number; FROM/TO	Fund 002 Health Fund *See Account Codes Below*											
PRIOR LEGISLATION	Prior ordinances and (date): Prior resolutions and (date): # 17133 1/11/2010											
CONTACT INFORMATION	RLA drafted by (name, title, & phone): Cindy Wallace – Audit Assistant 881-3312											
REQUEST SUMMARY	1). MARC Government Training Institute \$4,749 002-7902-6789 ✓ 2). MARC Hazardous Materials Emergency Response \$6,430 002-7902-6790 - 3). MARC Older Americans Act Match \$23,247 002-7902-6080 - 4). MARC Supplemental Aging Services \$91,858 002-7902-6870 ✓ <p style="text-align: right;">Total = \$126,284</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	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">Department Director: </td> <td style="width: 30%;">Date: 1/21/11</td> </tr> <tr> <td>Finance (Budget Approval): <i>If applicable</i> </td> <td>Date: 1/24/11</td> </tr> <tr> <td>Division Manager: </td> <td>Date: 1/21/11</td> </tr> <tr> <td>County Counselor's Office: </td> <td>Date:</td> </tr> </table>		Department Director: 	Date: 1/21/11	Finance (Budget Approval): <i>If applicable</i> 	Date: 1/24/11	Division Manager: 	Date: 1/21/11	County Counselor's Office: 	Date:		
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