IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$287.00 within the 2020 Grant Fund and awarding a contract for the furnishing of a 2020 Dodge Durango for use by the Sheriff's Office to Landmark Dodge of Independence, MO, under the terms and conditions of Clay County, Missouri Contract No. 49-19, a cooperatively bid contract for the Kansas City metro-wide area, at an actual cost to the County in the amount of \$31,938.00.

RESOLUTION NO. 20430, May 18, 2020

INTRODUCED BY Crystal Williams, County Legislator

WHEREAS, the County is a member of the Mid-America Council of Public Procurement (MACPP), which issues a Kansas City metro-wide bid for new vehicles for its members, with Clay County, Missouri, as the lead agency; and,

WHEREAS, MACPP executed its contract for the metro area on November 21, 2019, and the Sheriff's Office requests the use of this cooperative bid contract to take advantage of discounts offered to large entities; and,

WHEREAS, by Ordinance 5279, dated November 12, 2019, the Legislature appropriated grant funds in the amount of \$305,206.00 and authorized the County Executive to execute and agreement between the Missouri Traffic and Highway Safety Division in acceptance of a grant awarded by the Missouri Department of Transportation (MODOT), for use by the Sheriff's DWI/Traffic Safety Unit; and,

WHERAS, the grant funds are to be used for salaries and fringe expenses and the purchase of a vehicle with equipment for DWI enforcement operations; and,

WHEREAS, pursuant to section 1030.4 of the Jackson County Code, the Director of Finance and Purchasing recommends the award of a contract for the furnishing of a 2020 Dodge Durango to Landmark Dodge of Independence, MO, under the terms and conditions of Clay County, Missouri Contract No. 49-19, an existing cooperatively bid government contract, at an actual cost to the County in the amount of \$31,938.00; and,

WHEREAS, a transfer is required to place a portion of the needed funds in the appropriate spending account; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer be made within the 2020 Grant Fund:

| DEPARTMENT/DIVISION | CHARACTER/DESCRIPTION | FROM | <u>TO</u> |
|--|--|-------|-----------|
| Grant Fund Traffic Unit 010-4212 010-4212 | 58170- Other Equipment 58120- Automobiles | \$287 | \$287 |
| and. | | | |

BE IT FURTHER RESOLVED, that award be made under the existing cooperatively bid government contract as recommended by the Director of Finance and Purchasing and that the Director be and hereby is authorized to execute any documents necessary to the accomplishment of the award; 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 contract.

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

APPROVED AS TO FORM:

| Chy D Haden | Degad . Courses |
|---|---|
| Chief peputy County Counselor | County Counselor |
| Certificate of Passage | |
| I hereby certify that the attached resoluwas duly passed on | ition, Resolution No. 20430 of May 18, 2020 , 2020 by the Jackson Count vs: |
| Yeas9 | Nays |
| Abstaining | Absent |
| 5-18-2020 Date | Mary Jo Spino, Clerk of Legislature |
| | man, as aping, prom at augmentary |

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

ACCOUNT NUMBER:

010 4212 58170

ACCOUNT TITLE:

Grant Fund Traffic Unit

Other Equipment

NOT TO EXCEED:

\$287.00

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: 010 4212 58120

ACCOUNT TITLE: Grant Fund

Traffic Unit Automobiles

NOT TO EXCEED: \$31,938.00

5-14-2020

ate Chief Administrative Officer