

# REQUEST FOR LEGISLATIVE ACTION

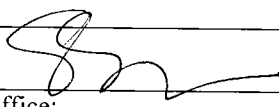
Completed by County Counselor's Office:

Resolution No.: 18302

Sponsor(s): James D. Tindall

Date: November 12, 2013

<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 enter into a lease agreement with American Tower for space on an existing tower for digital radio equipment related to the Jackson County Sheriff's Office radio system at a cost not to exceed \$3,800 for 2013.</u></p>												
<p>BUDGET INFORMATION  <i>To be completed By Requesting Department and Finance</i></p>	<table border="1" data-bbox="321 596 1198 911"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$3,800</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$3,800</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$3,800</td> </tr> <tr> <td>Source of funding (name of fund) and account code number:</td> <td></td> </tr> <tr> <td>004-5104-56790 - Non-departmental Other Contractual Services</td> <td>\$3,800</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><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: \$</p> <p>Prior Year Budget (if applicable):  Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$3,800	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$3,800	Amount budgeted for this item * (including transfers):	\$3,800	Source of funding (name of fund) and account code number:		004-5104-56790 - Non-departmental Other Contractual Services	\$3,800
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<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date):</p>												
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, &amp; phone): Amiee Wenson, Senior Administrative Manager, 816-881-3073</p>												
<p>REQUEST SUMMARY</p>	<p>In late 2012, the County authorized a contract with Motorola, Inc to upgrade the public safety radio system. To date, the system has been designed and subscriber equipment has been purchased and programmed. In order to provide adequate radio coverage in the southern portion of the County, the County intends to lease space on an existing tower for antenna equipment. This lease will provide space for equipment that will add coverage to the digital radio system.</p> <p>The monthly lease payment is \$1900, increased by 3% annually. The lease will commence once Notice to Proceed is issued for construction. Transfers within the Sheriff's Office current budget will provide funds for any lease payments required in 2013. This expense will be budgeted in the department for 2014, subject to appropriation. Expense for 2013 is not to exceed \$3800 and expense for 2014 will be budgeted at \$22,914.</p>												
<p>CLEARANCE</p>	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing &amp; Department)  <input type="checkbox"/> Business License Verified (Purchasing &amp; Department)  <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>												

ATTACHMENTS	Lease with American Tower	
REVIEW	Department Director:	Date:
	Finance (Budget Approval): <i>If applicable</i>	Date:
	Division Manager: 	Date: 11/5/13
	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:

- 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# \_\_\_\_\_

Date: November 5, 2013

RES #18302

<u>Department / Division</u>	<u>Character/Description</u>	<u>Not to Exceed</u>
<b>004 - Road and Bridge Fund</b>		
<u>5104 - Non-departmental</u>	<u>56790 - Other contractual Services</u>	<u>3,800</u>
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<u>Total</u>	_____	<u>3,800</u>

*Alexander S Ball* 11-5-13  
Budgeting