## IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$32,445.00 within the 2020 General Fund, rescinding Resolution 20441, dated June 8, 2020, and authorizing the County Executive to execute a Cooperative Agreement with the Westside Community Action Network, Inc., for services to be performed for the citizens of Jackson County in 2020, at a cost to the County not to exceed \$32,445.00.

**RESOLUTION NO. 20461**, July 13, 2020

INTRODUCED BY Scott Burnett, County Legislator

WHEREAS, by Resolution 20441, dated June 8, 2020, the Legislature did transfer \$100,000.00 within the 2020 General Fund and authorize the County Executive to execute an Inter-Governmental Cooperative Agreement with the City of Kansas City, MO, concerning the purchase of a commercial building by the City to be leased by the City to the Westside Community Action Network (CAN), Inc., for which Jackson County would have contributed a portion of the purchase price, at a cost to the County in the amount of \$100,000.00; and,

WHEREAS, due to numerous permitting and other legal issues, the City of Kansas City, MO, was unable to approve the purchase of the building that was the subject of Resolution 20441; and,

WHEREAS, the Legislature recognizes and acknowledges the need to allow Westside CAN to continue to operate to serve the Westside Neighborhood of Kansas City, MO; and,

WHEREAS, in exchange for the programs and services Westside CAN offers Jackson County residents, Westside CAN is requesting financial assistance to allow it to make building improvements at a new alternate location, 2038 Jefferson Street, Kansas City, MO; and,

WHEREAS, in order to fund this Agreement, a transfer is necessary; now therefore,

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

DEPARTMENT/DIVISION General Fund	CHARACTER/DESCRIPTION	FROM	<u>TO</u>
County Executive's Office 001-1001	55010- Regular Salaries	\$32,445	
Westside CAN 001-5023	56790- Other Contractual Services		\$32,445

and,

BE IT FURTHER RESOLVED that the County Executive be and hereby is authorized to execute a Cooperative Agreement with Westside CAN, on the terms outlined in this Resolution, in a form to be approved by the County Counselor; and,

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

BE IT FURTHER RESOLVED that Resolution 20441, dated June 8, 2020, be and hereby is rescinded.

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

APPROVED AS TO FORM:	
Chief/Deputy County Counselor Certificate of Passage	County Counselor
I hereby certify that the attached resolution was duly passed on Legislature. The votes thereon were as follows:	ution, Resolution No. 20461 of July 13, 2020 , 2020 by the Jackson County vs:
Yeas9	Nays
Abstaining	Absent
7.13.2020 Date	Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER:

001 1001 55010

ACCOUNT TITLE:

General Fund

**County Executive Office** 

Regular Salaries

NOT TO EXCEED:

\$32,445.00

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:

001 5023 56790

ACCOUNT TITLE:

General Fund

Westside CAN

Other Contractual Services

NOT TO EXCEED:

\$32,445.00

7-9-2020

Date

Chief Administrative Officer