

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

**A RESOLUTION** authorizing the County Executive to execute a Cooperative Agreement with the Soil and Water Conservation District of Jackson County to provide education and information on soil and water conservation at a cost to the County not to exceed \$16,940.00.

**RESOLUTION #17486**, February 7, 2011

**INTRODUCED BY** Bob Spence, County Legislator

WHEREAS, in the 2011 County budget, the Legislature did appropriate funds for a Cooperative Agreement between the County and the Soil and Water Conservation District of Jackson County; and,

WHEREAS, under the proposed agreement, the District will undertake conservation efforts for the benefit and preservation of the road and bridge rights-of-way in the unincorporated 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 a cooperative agreement with the Soil and Water Conservation District of Jackson County, at a cost to the County not to exceed \$16,940.00, 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:

[Signature]  
Chief Deputy County Counselor

[Signature]  
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution #17486 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

[Signature]  
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: 004 7201 56789  
ACCOUNT TITLE: Special Road and Bridge Fund  
Jackson County Soil & Water Conservation  
Outside Agency Funding  
NOT TO EXCEED: \$16,940.00

January 26, 2011  
Date

[Signature]  
Director of Finance and Purchasing

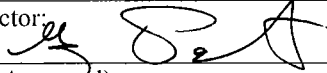

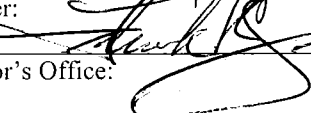
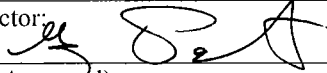

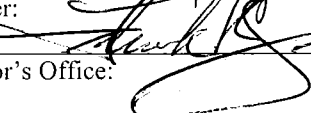
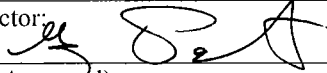

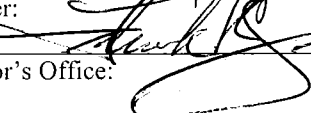
**REQUEST FOR LEGISLATIVE ACTION**

Completed by County Counselor's Office:

Res/Ord No.: **17486**

Sponsor(s): **Bob Spence**

Date: **Jan. 31, 2011**

<p>SUBJECT</p>	<p>Action Requested  <input checked="" type="checkbox"/> Resolution  <input type="checkbox"/> Ordinance</p> <p>Project/Title: <b><u>2011 Outside Agency Funding Request Adopted By The Legislature Per Outside Agency Funding Proposal: Need For Agenda Of January 31, 2011</u></b></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>\$16,940</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$0</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$16,940</td> </tr> <tr> <td>Amount budgeted for this item *(including transfers):</td> <td>\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM/TO</td> <td><b>Fund 004 Special Road &amp; Bridge Fund 004-7201-6789</b></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)</p> <p><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): _____</p> <p>Prior Year Actual Amount Spent (if applicable): _____</p>	Amount authorized by this legislation this fiscal year:	\$16,940	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$16,940	Amount budgeted for this item *(including transfers):	\$	Source of funding (name of fund) and account code number; FROM/TO	<b>Fund 004 Special Road &amp; Bridge Fund 004-7201-6789</b>
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<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): _____</p> <p>Prior resolutions and (date): Resolution # 17135 1/11/2010</p>										
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, &amp; phone): Cindy Wallace – Audit Assistant 881-3312</p>										
<p>REQUEST SUMMARY</p>	<p><b>Please draft the below agency contract. Request should be drafted and held by the Counselor's Office while awaiting compliance with Executive Order 04-18.</b></p> <p>Jackson County Soil &amp; Water Conservation District \$16,940          004-7201-6789</p>										
<p>CLEARANCE</p>	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing &amp; Department)</p> <p><input type="checkbox"/> Business License Verified (Purchasing &amp; Department)</p> <p><input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>										
<p>ATTACHMENTS</p>											
<p>REVIEW</p>	<table border="1"> <tr> <td>Department Director: </td> <td>Date: 1.24.11</td> </tr> <tr> <td>Finance (Budget Approval): If applicable</td> <td>Date: 1/26/11</td> </tr> <tr> <td>Division Manager: </td> <td>Date: 1/26/11</td> </tr> <tr> <td>County Counselor's Office: </td> <td>Date: _____</td> </tr> </table>	Department Director: 	Date: 1.24.11	Finance (Budget Approval): If applicable	Date: 1/26/11	Division Manager: 	Date: 1/26/11	County Counselor's Office: 	Date: _____		
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Division Manager: 	Date: 1/26/11										
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:

- 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.

