

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

**A RESOLUTION** transferring \$25,000.00 within the 2013 Special Road and Bridge Fund to cover the costs of an electronic digital ticketing system for use by the Sheriff's Office.

**RESOLUTION NO. 18111**, March 4, 2013

**INTRODUCED BY** James D. Tindall, County Legislator

WHEREAS, by Resolution 18029, dated November 27, 2012, the Legislature did award a sixty-month contract for the lease of an electronic digital ticketing system for use by the Sheriff's Office to Saltus Technologies of Tulsa, OK; and,

WHEREAS, a transfer is necessary to place the necessary funds for this lease in the proper spending account; and,

WHEREAS, the County Executive recommends this transfer; and,

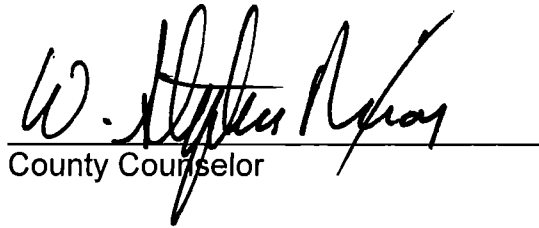
BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer within the 2013 Special Road and Bridge Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Road and Bridge Fund Non-Departmental			
004-5104	56080 – Other Professional Svcs	\$25,000	
004-4201	56790 - Other Contractual Srv		\$25,000

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

  
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18111 of March 4, 2013, was duly passed on March 11, 2013 by the Jackson County Legislature. The votes thereon were as follows:

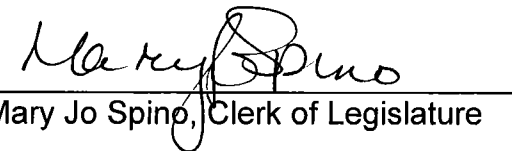
Yeas 9

Nays 0

Abstaining 0

Absent 0

3-11-13  
Date

  
Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 004 5104 56080  
ACCOUNT TITLE: Special Road and Bridge Fund  
Non-Departmental  
Other Professional Services  
NOT TO EXCEED: \$25,000.00

  
Date

  
Director of Finance and Purchasing

**REQUEST FOR LEGISLATIVE ACTION**

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 18111

Sponsor(s): James D. Tindall

Date: March 4, 2013

<p><b>SUBJECT</b></p>	<p>Action Requested  <input checked="" type="checkbox"/> Resolution  <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>A resolution transferring \$25,000 from Non Departmental Road &amp; Bridge fund to the Sheriff's Department Road &amp; Bridge fund to cover the cost of electronic digital ticketing system to Saltus Technologies.</u></p>										
<p><b>BUDGET INFORMATION</b>  <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>\$25,000</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>\$25,000</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$0</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td>FROM ACCT 004-5104-56080  TO ACCT 004-4201-56790</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p><b>OTHER FINANCIAL INFORMATION:</b></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:	\$25,000	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$25,000	Amount budgeted for this item * (including transfers):	\$0	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT 004-5104-56080  TO ACCT 004-4201-56790
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<p><b>PRIOR LEGISLATION</b></p>	<p>Prior ordinances and (date): _____</p> <p>Prior resolutions and (date): <u>R# 18029</u></p>										
<p><b>CONTACT INFORMATION</b></p>	<p>RLA drafted by (name, title, &amp; phone): Royce Richberg</p>										
<p><b>REQUEST SUMMARY</b></p>	<p>Resolution 18029 dated November 27, 2012 awarded a 36 month Term &amp; Supply contract to Saltus Technologies for a digital ticketing service. In order to align the money to the correct account a transfer is needed.</p>										
<p><b>CLEARANCE</b></p>	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing &amp; Department)  <input type="checkbox"/> Business License Verified (Purchasing &amp; Department)</p>										

	<input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
ATTACHMENTS	M L L C S L P	
REVIEW	Department Director:	Date: 2-25-13
	Finance (Budget Approval): <i>If applicable</i>	Date: 2/25/13
	Division Manager:	Date: 2/27/13
	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.

