

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE transferring \$6,410.00 within the 2016 Health Fund and appropriating \$19,227.00 from the fund balance of the 2016 Grant Fund in acceptance of a Federal Emergency Management Agency grant for use by the Office of Emergency Preparedness and awarding a contract for the furnishing and installation of an emergency weather siren and installation to Federal Signal of University Park, IL, under the terms and conditions of Mid-America Regional Council Contract No. 41, an existing government contract.

ORDINANCE NO. 4930, November 7, 2016

INTRODUCED BY Scott Burnett, County Legislator

WHEREAS, the Office of Emergency Preparedness has been awarded a grant in the amount of \$19,227.00 by the Federal Emergency Management Agency (FEMA) for the purchase of an emergency weather siren for installation at William L. Landahl Park; and,

WHEREAS, pursuant to section 1030.4 of the Jackson County Code, 1984, the Director of Finance and Purchasing recommends award of a contract for the furnishing and installation of said emergency weather siren to Federal Signal of University Park, IL, under the terms and conditions of Mid-America Regional Council (MARC) Contract No. 41, an existing government contract, at a cost to the County not to exceed \$25,636.00; and,

WHEREAS, the Director of Finance and Purchasing recommends this purchase under the terms and conditions set forth in the MARC Contract, due to the volume discounts

offered to large entities; and,

WHEREAS, a match of \$6,409.00 is required for this grant, of which \$5,894.00 has been provided by the State of Missouri for mitigation of storm damage sustained in Jackson County in 2015; and,

WHEREAS, a transfer and appropriation are necessary in order to place the grant and matching funds in the proper spending accounts; and,

WHEREAS, the County Executive recommends said transfer and appropriation; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer within and appropriation from the undesignated fund balance of the 2016 Grant Fund and transfer within the 2016 Health Fund be and hereby are made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Health Fund			
Emergency Preparedness			
002-9999	47040 – Damage Claims	\$5,894	
002-1222	56080 – Other Professional Svs	\$ 515	
002-9100	56105 – Operating Transfers Out		\$6,409
Grant Fund			
MO Weather/Siren System			
010-1226	47070 – Operating Transfers In	\$ 6,410	
010-1226	45878 – Increase Revenues	\$19,227	
010-2810	Undesignated Fund Balance		\$25,637
010-2810	Undesignated Fund Balance	\$25,637	

010-1226	56080 – Other Professional Svcs	\$ 6,008
010-1226	58170 – Other Equipment	\$19,629

and,

BE IT FURTHER ORDAINED that award be made as recommended by the Director of Finance and Purchasing, and that the Director be and hereby is authorized to execute for the County any documents necessary for the accomplishment of the award; and,

BE IT FURTHER ORDAINED that the Director of Finance and Purchasing is authorized to make all payments, including final payment on the contract.

Effective Date: This ordinance shall be effective immediately upon its signature by the County Executive.

APPROVED AS TO FORM:

[Signature]
Chief Deputy County Counselor

[Signature]
County Counselor

I hereby certify that the attached Ordinance, Ordinance No. 4930 introduced on November 7, 2016, was duly passed on November 14, 2016 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 8

Nays 0

Abstaining 0

Absent 0

Excused 1



This Ordinance is hereby transmitted to the County Executive for his signature.

11-14-16
Date

[Signature]
Mary Jo Spino, Clerk of Legislature

I hereby approve the attached Ordinance No. 4930.

11/16/2016
Date

[Signature]
Frank White, Jr., County Executive

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

ACCOUNT NUMBER: 002 1222 56080
ACCOUNT TITLE: Health Fund
Emergency Preparedness
Other Professional Services
NOT TO EXCEED: \$515.00

ACCOUNT NUMBER: 002 9999 47040
ACCOUNT TITLE: Health Fund
Non-Specific
Reimbursement of Damage Claims
NOT TO EXCEED: \$5,895.00

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

ACCOUNT NUMBER: 010 2810
ACCOUNT TITLE: Grant Fund
Undesignated Fund Balance
NOT TO EXCEED: \$25,637.00

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 1226 56080
ACCOUNT TITLE: Grant Fund
MO Weather/Siren System
Other Professional
NOT TO EXCEED: \$6,008.00

ACCOUNT NUMBER: 010 1226 58170
ACCOUNT TITLE: Grant Fund
MO Weather/Siren System
Other Equipment
NOT TO EXCEED: \$19,629.00

November 16, 2016
Date


Chief Financial Officer