

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute an Addendum to the Cooperative Agreement with Hillcrest Ministries, in acceptance of the State of Missouri's 2010 Emergency Shelter Grant (ESG), at no additional cost to the County.

RESOLUTION #17583, April 25, 2011

INTRODUCED BY James D. Tindall, County Legislator

WHEREAS, by Ordinance 4244, dated September 20, 2010, the Legislature did authorize the execution of Cooperative Agreements with certain outside agencies in acceptance of the State of Missouri's 2010 Emergency Shelter Grant; and,

WHEREAS, Niles Home for Children has indicated that it is unable to use the \$4,667.00 in grant funds that were allocated to it under Ordinance 4244 and the State of Missouri has authorized the re-allocation of those funds to Hillcrest Ministries, increasing its allocation from \$6,917.00 to \$11,584.00; and,

WHEREAS, an Addendum to the Cooperative Agreement with Hillcrest Ministries is necessary to effect this modification; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute an Addendum to the Cooperative Agreement with Hillcrest Ministries at no additional cost to the County, 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 and Addendum.

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

APPROVED AS TO FORM:

Jim D. Hudson
Chief Deputy County Counselor

W. Stephen Ripan
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution #17583 of April 25, 2011, was duly passed on April 25, 2011 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 7

Nays 0

Abstaining 0

Absent 2

4.26-11
Date

Mary Jo Spino
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: 010 7011 56789
ACCOUNT TITLE: Grant Fund
Emergency Shelter Grant
Outside Agency Funding
NOT TO EXCEED: \$4,667.00

April 25, 2011
Date

D. King Thomas
Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 17583

Sponsor(s): James D. Tindall

Date: April 25, 2011

SUBJECT	Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance Project/Title: <u>Amend ESG Contract With Hillcrest Ministries, Increasing By \$4,667.00 and Extending Contract to May 13, 2011 and rescinding contract with Niles Home For Children In The Amount of \$4,667.00.</u>											
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" data-bbox="331 474 1341 688"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td style="text-align: right;">\$52,915.00</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td style="text-align: right;">\$52,915.00</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td style="text-align: right;">4,667.00 \$</td> </tr> <tr> <td> </td> <td> </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): \$52,915 Prior Year Actual Amount Spent (if applicable): \$52,915</p>		Amount authorized by this legislation this fiscal year:	\$	Amount previously authorized this fiscal year:	\$52,915.00	Total amount authorized after this legislative action:	\$52,915.00	Amount budgeted for this item * (including transfers):	4,667.00 \$		
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Total amount authorized after this legislative action:	\$52,915.00											
Amount budgeted for this item * (including transfers):	4,667.00 \$											
PRIOR LEGISLATION	Prior ordinances and (date): #4128 dated August 3, 2009 & 4244 9/20/2010 Prior resolutions and (date): #17010 dated September 21, 2009 and #17039 dated October 12, 2009											
CONTACT INFORMATION	RLA drafted by (name, title, & phone): Celestine I. Williams –Director, Housing Resources Commission x1409											
REQUEST SUMMARY	ESG Grant Funds were allocated to several agencies per Ordinance #4244. Niles Home cannot use the Funds. Need Resolution amending the ESG contract with Hillcrest Ministries increasing the Hillcrest Ministries contract by \$4,667.00 and extending the contract date until May 13, 2011 and withdrawing the contract with Niles Homes For Children.											
CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)											
ATTACHMENTS												
REVIEW	<table border="1" data-bbox="310 1717 1549 1961"> <tr> <td>Department Director: <i>Celestine I. Williams</i></td> <td>Date: 4/22/11</td> </tr> <tr> <td>Finance (Budget Approval): <i>If applicable N/A</i></td> <td>Date: 4/22/11</td> </tr> <tr> <td>Division Manager: <i>[Signature]</i></td> <td>Date: 4/22/2011</td> </tr> <tr> <td>County Counselor's Office:</td> <td>Date: </td> </tr> </table>		Department Director: <i>Celestine I. Williams</i>	Date: 4/22/11	Finance (Budget Approval): <i>If applicable N/A</i>	Date: 4/22/11	Division Manager: <i>[Signature]</i>	Date: 4/22/2011	County Counselor's Office:	Date:		
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Division Manager: <i>[Signature]</i>	Date: 4/22/2011											
County Counselor's Office:	Date:											

Fiscal Note:

This expenditure was included in the Annual Budget.

Date: April 25, 2011 Res/Ord. No. ~~xxxx~~ 17583

Department / Division	Character/Description	Not to Exceed
Grant Fund - 010		
7011 - Emergency Shelter Grant	56789 - Outside Agency Funding	4,667

Sarah Mae 4/25/11
Budgeting

Total 4,667

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 transfer and appropriation are available from the source indicated below.
- 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.