

Corrected
December 14, 2020

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$417,851.00 within the 2020 CARES Act Fund for use by the Central Jackson County and Raytown Fire Protection Districts to acquire critical supplies and equipment necessary in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic and authorizing the County Executive to execute addenda to the existing Intergovernmental Cooperative Agreements with the agencies, at an actual cost to the County in an amount not to exceed \$417,851.00.

RESOLUTION NO. 20590, December 14, 2020

INTRODUCED BY Theresa Cass Galvin, County Legislator

WHEREAS, U.S. President Donald J. Trump, Missouri Governor Mike Parson, and County Executive Frank White, Jr., have all declared, in one form or another, the ongoing Coronavirus/COVID-19 pandemic to be a public health emergency; and,

WHEREAS, the County, through its various efforts, plays a significant role in the public health of its citizens; and,

WHEREAS, an appropriate response by the County to this emergency will require significant expenditures from the County CARES Act Fund, which consists of monies provided by the U.S. Treasury for this purpose; and,

WHEREAS, by Resolution 20447, dated June 22, 2020, the Legislature authorized an Intergovernmental Cooperative Agreement with the Raytown Fire Protection District to

provide for payment of certain of the District’s COVID-19 related expenses, at a cost to the County not to exceed \$100,000; and,

WHEREAS, by Resolution 20445, dated June 17, 2020, the Legislature authorized an Intergovernmental Cooperative Agreement with the Central Jackson County Protection District to provide for payment of certain of the District’s COVID-19 related expenses, at a cost to the County not to exceed \$94,934.00; and,

WHEREAS, with the funding provided by this Resolution, the Central Jackson County and Raytown Fire Protection Districts will be reimbursed for additional monies expended to acquire personal protective equipment (PPE), and for employee backfill and testing, medical treatment, and virtual operations, and any other costs deemed reasonable under CARES Act guidelines from March 1, 2020 through December 30, 2020, at an additional aggregate cost to the County not to exceed \$417,851.00; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer within the 2020 Cares Act Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
CARES Act Non-Departmental- CARES ACT 040-5140	57230 – Other Operating Supp.	\$417,851	
Central JC Fire Protection District 040-1530	56070- Intergovernmental Agreements		\$153,157
Raytown Fire 040-1531	56070- Intergovernmental Agreements		\$264,694


and,

BE IT FURTHER RESOLVED that the County Executive be and hereby is authorized to execute addenda to the Intergovernmental Cooperative Agreements with the Raytown and Central Jackson County Fire Protection Districts in the respective amounts indicated in this Resolution, in a form to be approved by the County Counselor; and,

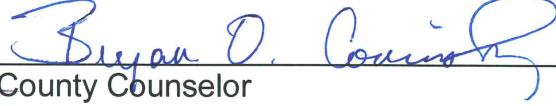
BE IT FURTHER RESOLVED that the Director of the Department of Finance and Purchasing be and hereby is authorized to make all payments, including final payment, on the Intergovernmental Cooperative Agreements and the addenda thereto.

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. 20590 of December 14, 2020, was duly passed on December 14, 2020 by the Jackson County Legislature. The votes thereon were as follows:

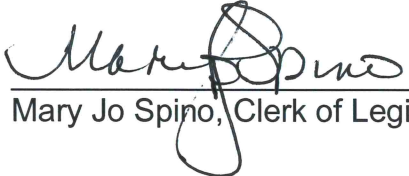
Yeas 8

Nays 0

Abstaining 0

Absent 1

12.14.2020
Date



Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 040 5140 57230
ACCOUNT TITLE: CARES Act Fund
Non-Departmental- CARES ACT
Other Operating Supplies
NOT TO EXCEED: \$417,851.00

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: 040 1530 56070
ACCOUNT TITLE: CARES Act Fund
Central JC Fire Protection District
Intergovernmental Agreements
NOT TO EXCEED: \$153,157.00

ACCOUNT NUMBER: 040 1531 56070
ACCOUNT TITLE: CARES Act Fund
Raytown Fire
Intergovernmental Agreements
NOT TO EXCEED: \$264,694.00

12/14/20
Date


Interim Chief Administrative Officer