

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

**A RESOLUTION** authorizing the County Executive to execute agreements with the Mid-America Regional Council to subcontract with certain outside agencies, for various public health purposes, at an aggregate cost to the County not to exceed \$192,000.00.

**RESOLUTION #17777**, January 9, 2012

**INTRODUCED BY** Theresa Garza Ruiz, County Legislator

WHEREAS, the adopted 2012 County budget contains appropriations to allow the Mid-America Regional Council (MARC) to subcontract with certain outside agencies to provide various public health services to the County and its citizens; and,

WHEREAS, these agencies, and the respective amounts contained in the budget, are as follows:

<u>AGENCY</u>	<u>AMOUNT</u>
Bishop Sullivan Center	\$30,000.00
Don Bosco Community Center	\$40,000.00
Redemptorist Center	\$25,000.00
Westport Cooperative Services	\$20,000.00
Whatsoever Community Center	\$22,000.00
Guadalupe Center – Teen Pregnancy Program	\$34,390.00
Guadalupe Center – Teen Recreation Program	<u>\$20,610.00</u>
TOTAL	\$192,000.00

and,

WHEREAS, the execution of Cooperative Agreements with MARC, in the amounts indicated, to be passed-through to these agencies, is in the best interests of the health,

welfare, and safety of the citizens of Jackson 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 Cooperative Agreements with MARC, authorizing subcontracts with the specified agencies, in the respective amounts indicated, in forms 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 agreements.

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

APPROVED AS TO FORM:

Jerry D. Hill  
Chief Deputy County Counselor

W. [Signature]  
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution #17777 of January 9, 2012, was duly passed on January 9, 2012 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 8

Nays 0

Abstaining 0

Absent 0

Excused 1

1-10-12  
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: 002 7902 56789  
ACCOUNT TITLE: Health Fund  
MARC  
Outside Agency Funding  
NOT TO EXCEED: \$171,390.00

ACCOUNT NUMBER: 003 7905 56789  
ACCOUNT TITLE: Park Fund  
MARC - Guadalupe  
Outside Agency Funding  
NOT TO EXCEED: \$20,610.00

January 4, 2012  
Date

[Signature]  
Director of Finance and Purchasing

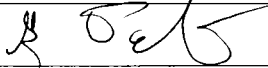
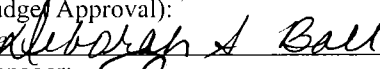

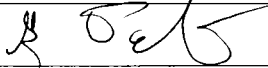
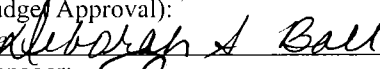

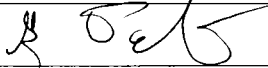
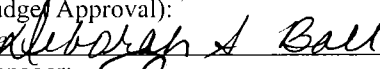

# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 17777

Sponsor(s): Theresa Garza Ruiz

Date: January 9, 2012

SUBJECT	<p>Action Requested  <input checked="" type="checkbox"/> Resolution  <input type="checkbox"/> Ordinance</p> <p>Project/Title: <b><u>2012 Outside Agency Funding Requests Adopted By The Legislature Per Outside Agency Funding Proposal Via MARC Pass Through: Need For Agenda Of January 9, 2012</u></b></p>											
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" data-bbox="331 562 1209 751"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$137,000</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>\$137,000</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>Health Fund 002-7902-6789</b></td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:  <input type="checkbox"/> No budget impact (no fiscal note required)  <input type="checkbox"/> Term and Supply Contract (funds approved in annual budget); estimated value and use of contract:                  Department: Estimated Use: \$                  Prior Year Budget (if applicable):                  Prior Year Actual Amount Spent (if applicable):</p>		Amount authorized by this legislation this fiscal year:	\$137,000	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$137,000	Amount budgeted for this item * (including transfers)	\$	Source of funding (name of fund) and account code number; FROM/TO	<b>Health Fund 002-7902-6789</b>
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PRIOR LEGISLATION	Prior ordinances and (date): Prior resolutions and (date):# 17485 1/31/2011											
CONTACT INFORMATION	RLA drafted by (name, title, & phone): Cindy Wallace – Audit Assistant 881-3312											
REQUEST SUMMARY	<p>Below is a list of outside agency funding requests awarded by the Legislature from the Health Fund. These contracts will be administered by Mid America Regional Council (MARC) as pass-through contracts. These should be drafted and held by the Counselor's Office while awaiting agency compliance with Executive Order 04-18.</p> <p>1). Bishop Sullivan Center \$30,000                  2). Don Bosco \$40,000                  4). Redemptorist Center \$25,000                  5). Westport Cooperative Services, Inc. \$20,000                  6). Whatsoever Community Center \$22,000  <b>Total = \$137,000</b></p>											
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)b											
ATTACHMENTS												
REVIEW	<table border="1" data-bbox="318 1692 1547 1938"> <tr> <td>Department Director: </td> <td>Date: 12-30-11</td> </tr> <tr> <td>Finance (Budget Approval): <i>If applicable</i> </td> <td>Date: 1-11-12</td> </tr> <tr> <td>Division Manager: </td> <td>Date: 1/4/12</td> </tr> <tr> <td>County Counselor's Office:</td> <td>Date:</td> </tr> </table>		Department Director: 	Date: 12-30-11	Finance (Budget Approval): <i>If applicable</i> 	Date: 1-11-12	Division Manager: 	Date: 1/4/12	County Counselor's Office:	Date:		
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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.

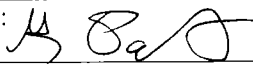
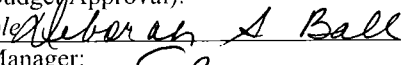
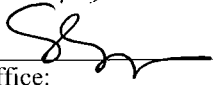
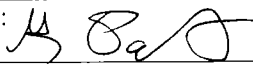
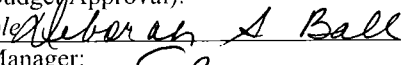
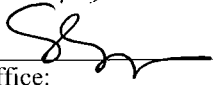
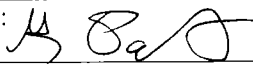
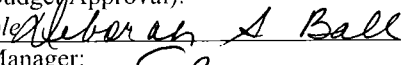
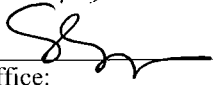
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