

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

**A RESOLUTION** transferring \$83,814.00 within the 2020 CARES Act Fund to fund the acquisition of video conferencing equipment, software, and maintenance for use by the Sheriff's Office and Department of Corrections, to provide for greater social distancing for inmates during professional visits and court appearances, in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic.

**RESOLUTION NO. 20549**, November 2, 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 employees; 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, this transfer will make available funds to purchase fifteen Cisco SX-10 Telepresence Endpoints, fifteen SX-10 Monitors, carts, and cables, 20 iPad Mini devices and cases, and twenty-five Cisco Webex business licenses to streamline videoconferencing communications between inmates and the 16<sup>th</sup> Circuit Court and/or outside legal counsel; and,

WHEREAS, all equipment and services encompassed in this Resolution shall be procured from existing County term and supply vendors; now therefore,

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

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
CARES Act Fund Corrections 040-2701	57230- Other Operating Supplies	\$83,814	
040-2701	56662- Software Maintenance		\$21,456
040-2701	58170- Other Equipment		\$53,893
040-2701	58171- Personal Computers/Accessories		\$ 8,465

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

APPROVED AS TO FORM:

[Signature]  
Chief Deputy County Counselor

[Signature]  
County Counselor

Certificate of Passage

I hereby certify that the attached resolution Resolution No. 20549 of November 2, 2020, was duly passed on November 9, 2020 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 8

Nays 0

Abstaining 0

Absent 1

11.9.2020  
Date

[Signature]  
Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 040 2701 57230  
ACCOUNT TITLE: CARES Act Fund  
Corrections  
Other Operating Supplies  
NOT TO EXCEED: \$83,814.00

11-9-2020  
Date

[Signature]  
Interim Chief Administrative Officer  
*on behalf of*