

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION declaring certain property within various County departments as surplus and unusable personal property and authorizing its disposal.

RESOLUTION #17987, October 1, 2012

INTRODUCED BY Scott Burnett, County Legislator

WHEREAS, the Circuit Court, Parks & Recreation Department, the Road & Bridge Division of the Public Works Department, and the Information Technology Department have miscellaneous equipment and vehicles that they can no longer use, further described and itemized in the attached Exhibits A, B, C, D, E and F; and,

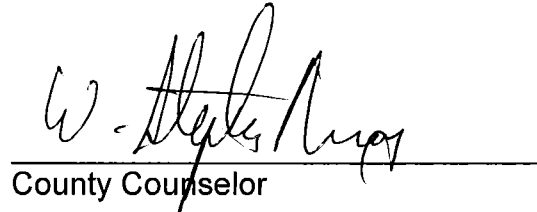
WHEREAS, the Director of Finance and Purchasing recommends that said property be declared surplus and unusable and sold at auction, except the Parks & Recreation Department's outbound motor described in Exhibit B that will be recycled for scrap metal; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the property within the various County departments, further described and itemized in Exhibits A, B, C, D, E and F, be and hereby is declared surplus, and that the Director of Finance and Purchasing be and hereby is authorized to dispose of it as indicated, pursuant to chapter 11, Jackson County Code, 1984.

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 #17987 of October 1, 2012 was duly passed on October 8, 2012 by the Jackson County Legislature. The votes thereon were as follows:

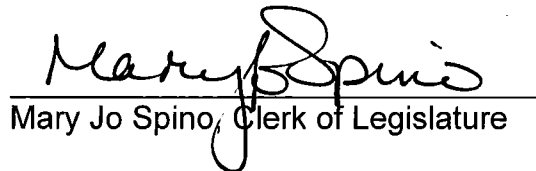
Yeas 9

Nays 0

Abstaining 0

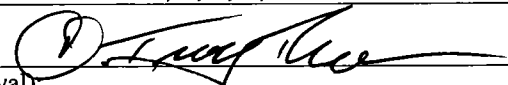
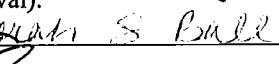
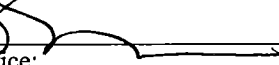

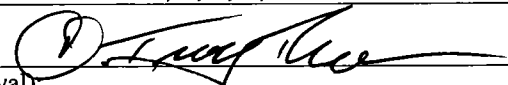
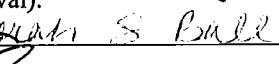
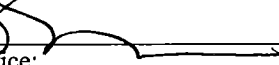

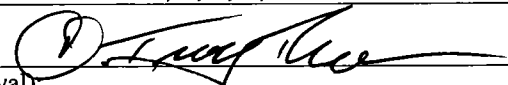
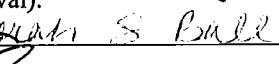
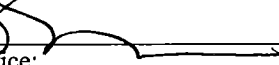

Absent 0

10-8-12
Date


Mary Jo Spino, Clerk of Legislature

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:
 Res/Ord No.: 17987
 Sponsor(s): Scott Burnett
 Date: 9/27/12

SUBJECT	Action Requested <input type="checkbox"/> Resolution <input type="checkbox"/> Ordinance Project/Title: <u>Declaring certain personal property as surplus and authorizing its disposal.</u>												
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$</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>FROM ACCT TO ACCT</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION: <input checked="" type="checkbox"/> No budget impact (no fiscal note required) <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): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT TO ACCT		
Amount authorized by this legislation this fiscal year:	\$												
Amount previously authorized this fiscal year:	\$												
Total amount authorized after this legislative action:	\$												
Amount budgeted for this item * (including transfers):	\$												
Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT TO ACCT												
PRIOR LEGISLATION	Prior ordinances and (date): N/A Prior resolutions and (date): N/A												
CONTACT INFORMATION	RLA drafted by (name, title, & phone): Teddy Ballard, Senior Buyer, 881-3465												
REQUEST SUMMARY	<p>Circuit Court, Parks & Recreation Department, Road & Bridge Division of the Public Works Department, and IT Department have requested Purchasing assist in disposing of unusable personal property.</p> <p>The Director of Finance and Purchasing recommends the unusable personal property on the attached Exhibits be declared surplus and unusable personal property and disposal in accordance with Chapter 11 of the Jackson County Code, 1984, be authorized.</p> <p>Disposal Plan: Circuit Court, Road & Bridge, Parks, and IT requests these items be scheduled for disposal with Affiliated Auctioneers, our contracted auction company for surplus disposal. In addition, Parks requests to recycle the motor for its scrap metal.</p> <p>All proceeds must be credited to the General Fund per Chapter 5, Section 535.2 of the County Code.</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)												
ATTACHMENTS	Surplus Declaration Forms: Exhibits A, B, C, D, and F												
REVIEW	<table border="1"> <tr> <td>Department Director:</td> <td></td> <td>Date: 9/18/12</td> </tr> <tr> <td>Finance (Budget Approval): <i>If applicable</i></td> <td></td> <td>Date: 9-19-12</td> </tr> <tr> <td>Division Manager:</td> <td></td> <td>Date: 9/20/12</td> </tr> <tr> <td>County Counselor's Office:</td> <td></td> <td>Date:</td> </tr> </table>	Department Director:		Date: 9/18/12	Finance (Budget Approval): <i>If applicable</i>		Date: 9-19-12	Division Manager:		Date: 9/20/12	County Counselor's Office:		Date:
Department Director:		Date: 9/18/12											
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Division Manager:		Date: 9/20/12											
County Counselor's Office:		Date:											

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.