

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$5,000.00 within the 2016 Health Fund and authorizing the execution of an Addendum to the Cooperative Agreement with One Good Meal for the furnishing of meals to senior citizens and homebound individuals, at an additional cost to the County not to exceed \$5,000.00.

RESOLUTION NO. 19119, April 4, 2016

INTRODUCED BY Dennis Waits and Theresa Galvin, County Legislators

WHEREAS, by Resolution 19043, dated January 19, 2016, the Legislature did authorize a Cooperative Agreement with One Good Meal of Lee's Summit, MO, for the furnishing of meals to senior citizens and homebound individuals, at a cost to the County in the amount of \$20,000.00; and,

WHEREAS, it is now recommended that the allocation of funds for this program be increased in the amount of \$5,000.00; and,

WHEREAS, a transfer is needed to place the additional funds needed for this program in the proper spending account; and,

WHEREAS, the County Executive recommends this transfer; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer be made within the 2016 Health Fund:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Health Fund Non-Departmental			
002-5102	56790 – Other Contractual Srvs	\$5,000	
Health Fund One Good Meal			
002-7706	56789 – Outside Agency		\$5,000

and,

BE IT FURTHER RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute for the County an Addendum to the Cooperative Agreement with One Good Meal, 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 contract and addendum thereto.

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

APPROVED AS TO FORM:

Greg D. Hodson
Chief Deputy County Counselor

W. Stephen Ryan
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 19119 of April 4, 2016, was duly passed on *April 4*, 2016 by the Jackson County Legislature. The votes thereon were as follows:

Yeas *8*

Nays *0*

Abstaining *0*

Absent *0*

Excused *1*

4-5-16
Date

Mary Jo Spino
Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 002 5102 56790
ACCOUNT TITLE: Health Fund
Non-Departmental
Other Contractual Services
NOT TO EXCEED: \$5,000.00

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: 002 7706 56789
ACCOUNT TITLE: Health Fund
One Good Meal
Outside Agency Funding
NOT TO EXCEED: \$5,000.00

March 29, 2016
Date

Gregory L. ...
Director of Finance and Purchasing