

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

**A RESOLUTION** increasing the agreement with Westside Community Action Network, for anti-drug prevention activities and purposes, at an additional cost to the County not to exceed \$10,000.00.

**RESOLUTION #17507**, February 14, 2011

**INTRODUCED BY** Dan Tarwater, County Legislator

WHEREAS, by Resolution 17474, dated January 24, 2011, the Legislature did authorize the execution of an agreement with Westside Community Action Network (Westside CAN), in the amount of \$18,000.00 to provide for anti-drug prevention activities and purposes; and,

WHEREAS, the Jackson County Drug Commission has recommended that the agreement with Westside CAN be increased, at a cost to the County not to exceed \$10,000.00; and,

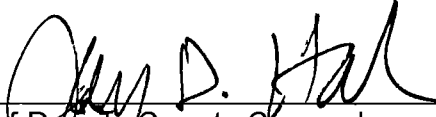
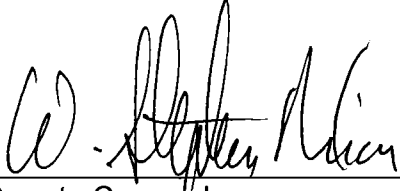
WHEREAS, the increase to the agreement with Westside CAN in the amount of \$10,000.00, is in the best interests of the health, welfare, and safety of the citizens of Jackson County; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute an agreement with Westside CAN, in the total amount of \$28,000.00, 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 agreement.

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 #17507 of February 14, 2011, was duly passed on February 14, 2011 by the Jackson County Legislature. The votes thereon were as follows.

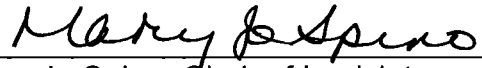
Yeas 7

Nays 0

Abstaining 0

Absent 2

2.14.11  
Date

  
\_\_\_\_\_  
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: 008 5023 56789

ACCOUNT TITLE: Anti Drug Sales Tax Fund  
Westside CAN  
Outside Agency Funding

NOT TO EXCEED: \$10,000.00

February 10 2011  
Date

  
\_\_\_\_\_  
Director of Finance and Purchasing

# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 17507

Sponsor(s): Dan Tarwater

Date: February 14, 2011

<p><b>SUBJECT</b></p>	<p>Action Requested  <input checked="" type="checkbox"/> Resolution  <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>A resolution authorizing the County Executive to increase the agreement with Westside Community Action Network, which was funded by the County's Anti-Drug Sales Tax Fund for the 2011 fiscal year to engage in anti-drug prevention activities and purposes, at an aggregate cost to the county not to exceed \$10,000.00.</u></p>										
<p><b>BUDGET INFORMATION</b>  <i>To be completed By Requesting Department and Finance</i></p>	<table border="1" data-bbox="326 653 1268 968"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$10,000.00</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$0.00</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$10,000.00</td> </tr> <tr> <td>Amount budgeted for this item *:</td> <td>\$0.00</td> </tr> <tr> <td>Source of funding (name of fund) and account code number: From: 008-<del>5203</del>-56789 Outside Agency Funding 5023</td> <td>\$10,000.00</td> </tr> </table> <ul style="list-style-type: none"> <li>If account includes additional funds for other expenses, total budgeted in the account is: \$1,181,937.00</li> </ul> <p><input type="checkbox"/> No budget impact (no fiscal note required)</p> <p>Prior Year Budget (if applicable):          Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$10,000.00	Amount previously authorized this fiscal year:	\$0.00	Total amount authorized after this legislative action:	\$10,000.00	Amount budgeted for this item *:	\$0.00	Source of funding (name of fund) and account code number: From: 008- <del>5203</del> -56789 Outside Agency Funding 5023	\$10,000.00
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Amount budgeted for this item *:	\$0.00										
Source of funding (name of fund) and account code number: From: 008- <del>5203</del> -56789 Outside Agency Funding 5023	\$10,000.00										
<p><b>PRIOR LEGISLATION</b></p>	<p>Prior ordinances and (date):          Prior resolutions and (date): Res. 17474, (January 24, 2011)</p>										
<p><b>CONTACT INFORMATION</b></p>	<p>RLA drafted by: Dave Fleming, Planning &amp; Development Administrator, 881-3572</p>										
<p><b>REQUEST SUMMARY</b></p>	<p>A resolution authorizing the County Executive to amend and increase the amount of the agreement with Westside Community Action Network, which was funded by the County's Anti-Drug Sales Tax Fund for the 2011 fiscal year to engage in anti-drug prevention activities and purposes, at an aggregate cost to the county not to exceed \$10,000.00. Funds will be used from the undesignated fund balance and will be consolidated with the prior approved contract and program services for Westside Community Action Network.</p> <p><b>Background:</b> The Anti-Drug Sales Tax fund authorizes the County to execute agreements and contracted service for the purpose of providing substance abuse treatment, prevention, grant match, and other anti-drug initiatives in the community. These recommendations are based upon renewals of contracts that were submitted in response by community providers to a Request for Proposal (#43-09) for prevention services. These funding recommendations were reviewed by the Jackson County Drug Commission with the recommendation that they be presented to the Jackson County Legislature.</p>										
<p><b>CLEARANCE</b></p>	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing &amp; Department)</p>										

	<input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
ATTACHMENTS		
REVIEW	Department Director: <i>Alleen Daniel</i>	Date: 2-4-2011
	Finance (Budget Approval): If applicable <i>Robert Ball</i>	Date: 2-9-2011
	Division Manager: <i>[Signature]</i>	Date: 2/8/11
	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:
008-5203-56789	Outside Agency Funding	\$ 10,000.00

*5023*

- 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.

