

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$177,904.00 within the 2018 Assessment Fund for the purpose of funding the exercise of the option to extend the contract for oblique photography services for use by the Assessment and IT Departments with Sanborn Map Company, Inc., of Colorado Springs, CO.

RESOLUTION NO. 19976, September 10, 2018

INTRODUCED BY Dennis Waits, County Legislator

WHEREAS, by Resolution 19330, dated December 20, 2016, the Legislature did award a one year contract for the furnishing of oblique photography services for use by the Assessment and IT Departments, with a one-year option to extend; and,

WHEREAS, oblique photography is a multi-camera aerial photography system that allows for creation of 3D images to enhance the perspective of structures to allow greater functionality for geographic and assessment purposes; and,

WHEREAS, the Director of Assessment and IT now recommend the exercise of the option to extend; and,

WHEREAS, legislative action is required to provide the funds necessary for the exercise of this option; and,

WHEREAS, by Ordinance 5062, dated December 6, 2017, the Legislature did establish certain Reserve Accounts for certain budget lines within the 2018 County budget; and,

WHEREAS, certain funds appropriated in such Reserve Account within the 2018 Assessment Fund are needed to cover the cost of oblique photography services within the Assessment and IT Departments; and,

WHEREAS, there are numerous disputes between the County Executive and the Legislature regarding the validity of Ordinance 5062, relating to its construction and interpretation, and multiple related issues; and,

WHEREAS, the Chief Administrative Officer has recommended the adoption of this Resolution, without waiving any previous position taken in reliance upon the memorandum of the County Counselor dated December 22, 2017, regarding Ordinance 5062, and without waiving any position taken in reliance upon other legal memorandums provided by the Office of the County Counselor; and,

WHEREAS, the Legislature recognizes that funds identified as Reserve Funds in the adopted 2018 Budget within the Assessment Fund are required to be designated for use by the Assessment and IT Departments for oblique photography provided by Sanborn Map Company, Inc., of Colorado Springs, CO; and,

WHEREAS, the Chief Administrative Officer has requested that the funds identified in this Resolution be made available for such use by the Assessment and IT Departments within the 2018 budget; and,

WHEREAS the County Legislature agrees that funds described in this Resolution should be made available for such use by posting to a certain budget line item in the Assessment and IT Departments budget or otherwise for calendar year 2018 by the County's Finance and Purchasing Department; now therefore,


BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer or equivalent documentation/identification, to accomplish posting of the funds in the Jackson County Budget management system so that the funds are available for immediate use and expenditure within the 2018 Budget, be and hereby is authorized:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Assessment Fund Reserve 045-8006	56835 – Reserve Operating	\$177,904	
Non-Departmental-Assessment 045-4500	56790–Other Contractual Svc		\$177,904

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 No. 19976 of September 10, 2018, was duly passed on September 17, 2018 by the Jackson County Legislature. The votes thereon were as follows:

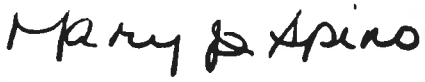
Yeas 8

Nays 0

Abstaining 0

Absent 1

9-17-2018
Date


Mary Jo Spino, Clerk of Legislature

Funds sufficient for the above-described transfer or equivalent documentation and/or identification to accomplish posting of the funds in the Jackson County Budget management system so that the funds are available for immediate use and expenditure are available in the source indicated below.

ACCOUNT NUMBER: 045 8006 56835
ACCOUNT TITLE: Assessment Fund
Reserve Operating
NOT TO EXCEED: \$177,904.00

9/6/18
Date


Chief Administrative Officer