

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$35,000.00 within the 2015 Health Fund and authorizing the County Executive to execute a Cooperative Agreement with the Kansas City Pet Project for the furnishing of veterinary care to homeless animals, at a cost to the County in the amount of \$35,000.00.

RESOLUTION NO. 18913, August 24, 2015

INTRODUCED BY Dennis Waits and Theresa Galvin, County Legislators

WHEREAS, Kansas City Pet Project is a non-profit organization operating the Kansas City Animal Shelter; and,

WHEREAS, K.C. Pet Project has submitted a funding request for its Roadrunner Fund Program to provide veterinary care to critically ill, injured, and homeless animals in the area; and,

WHEREAS, the Roadrunner Fund, named for a severely injured little dog who lost his eyes from animal abuse, seeks to provide funding for veterinary care for more than 1,400 dogs and cats that arrive at the shelter annually with severe injuries and illness; and,

WHEREAS, this funding project through K.C. Pet Project is in the best interest of the health, safety, and welfare of the citizens of Jackson County; and,

WHEREAS, a transfer is necessary to place the funds for this project 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 2015 Health Fund:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Health Fund Contingency			
002-8005	56830 - Contingency	\$35,000	
Health Fund Non-Departmental			
002-5102	56790 – Other Contractual		\$35,000

and,

BE IT FURTHER RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute a Cooperative Agreement with the Kansas City Pet Project, in the amount of \$35,000.00 for its Roadrunner Fund Program, 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:

Jay D. Heller
Chief Deputy County Counselor

W. Stephen Neff
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18913 of August 24, 2015, was duly passed on August 24, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 8

Nays 0

Abstaining 0

Absent 0

Excused 1

8/24/15
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 8005 56830
ACCOUNT TITLE: Health Fund
Contingency
Contingency
NOT TO EXCEED: \$35,000.00

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 5102 56790
ACCOUNT TITLE: Health Fund
Non-Departmental
Other Contractual
NOT TO EXCEED: \$35,000.00

August 20, 2015
Date

[Signature]
Director of Finance and Purchasing