

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

**A RESOLUTION** transferring \$150,000.00 within the 2018 Health Fund and authorizing the County Executive to execute an agreement with Great Plains SPCA for its HERO program, at a cost to the County not to exceed \$150,000.00.

**RESOLUTION NO. 19894**, June 11, 2018

**INTRODUCED BY** Dennis Waits, County Legislator

WHEREAS, by Resolution 19682, dated December 28, 2017, the Legislature did authorize 2018 funding for certain outside agencies that provide service to the citizens of Jackson County; and

WHEREAS, Great Plains has submitted an proposal for its HERO (Human Education Resource Outreach) program, and requested additional funding in the amount of \$150,000.00 for this program; 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 a Reserve Account within the 2018 Health Fund are needed for Great Plains SPCA's HERO program; and,

WHEREAS, the Legislature recognizes that funds identified as Reserve Funds in the adopted 2018 budget within the Health Fund are required to be designated for use by the Department of Finance and Purchasing for the HERO program; and,

WHEREAS, the Legislature Auditor recommends the transfer; 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 Health Fund 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>
Health Fund Reserve 002-8006	56835 – Reserve Operating	\$150,000	
Great Plains SPCA 002-7761	56789– Outside Agency Funding		\$150,000

and,

BE IT FURTHER RESOLVED that the County Executive be and hereby is authorized to execute an agreement with Great Plains SPCA for its HERO program, at a cost to the County not to exceed \$150,000.00, in a form to be approved by the County Counselor;

and

BE IT FURTHER RESOLVED, that the Department of Finance and Purchasing be and hereby is authorized to make all payments, including final payment on the contract.

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

APPROVED AS TO FORM:

[Signature]  
Chief Deputy County Counselor

[Signature]  
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 19894 of June 11, 2018, was duly passed on June 25, 2018 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 9                      Nays 0  
Abstaining 0                      Absent 0

6/25/18  
Date

[Signature]  
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:    002 8006 56835  
ACCOUNT TITLE:        Health Fund  
                                  Reserve  
                                  Reserve Operating  
NOT TO EXCEED:        \$150,000.00

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 7761 56789  
ACCOUNT TITLE: Health Fund  
Great Plains SPCA  
Outside Agency Funding  
NOT TO EXCEED: \$150,000.00

6/7/18  
Date

  
Chief Administrative Officer