

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the extension of the agreement with Community Services League, of Independence, MO, to provide assistance to homeless persons, at no additional cost to the County.

RESOLUTION NO. 18125, March 18, 2013

INTRODUCED BY James D. Tindall, County Legislator

WHEREAS, by Resolution 17796, dated January 23, 2012, the Legislature did authorize the execution of an agreement with Community Services League of Independence MO, to provide assistance to homeless persons at the recommendation of the Housing Resources Commission (HRC), for a period ending December 31, 2012, at a cost to the County in the amount of \$10,000.00; and,

WHEREAS, the HRC staff has recommended that the County Executive be authorized to extend the existing agreement with Community Services League through June 30, 2013, at no additional cost to the County; and,

WHEREAS, the recommended extension will allow Community Services League to utilize the balance of the allocation provided to it in 2012; 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 extension to the agreement with Community Services League, through June 30, 2013, 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, as extended.

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. 18125 of March 18, 2013, was duly passed on March 18, 2013 by the Jackson County Legislature. The votes thereon were as follows:


Yeas 8

Nays 0

Abstaining 0

Absent 1

3-18-13
Date



Mary Jo Spino, Clerk of Legislature

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 18125

Sponsor(s): James D. Tindall

Date: March 18, 2013

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>A Resolution Authorizing The County Executive To Extend The 2012 Cooperative Agreement With Community Services League through June 30, 2013.</u></p>											
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1" data-bbox="331 541 1305 730"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td style="text-align: right;">\$0</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td style="text-align: right;">\$0</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td style="text-align: right;">\$0</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM/TO:</td> <td style="text-align: right;">Homeless Assistance Fund 043-7001-56789</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: _____ Estimated Use: \$ _____ Prior Year Budget (if applicable): _____ Prior Year Actual Amount Spent (if applicable): _____</p>		Amount authorized by this legislation this fiscal year:	\$0	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$0	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM/TO:	Homeless Assistance Fund 043-7001-56789
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PRIOR LEGISLATION	<p>Prior ordinances and (date): _____ Prior resolutions and (date): Resolution # 17796 1/23/2012</p>											
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Cindy Wallace – Audit Assistant 881-3312</p>											
REQUEST SUMMARY	<p>Resolution seeking to extend the 2012 contract #70012012004 through the Jackson County Housing Resources Commission. Community Services League was unable to use all funds allocated in 2012 and this extension will allow them to use the funds previously authorized.</p>											
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>											
ATTACHMENTS												
REVIEW	<table border="1" data-bbox="318 1503 1547 1745"> <tr> <td>Department Director: <i>Martice Hutton</i></td> <td>Date: 3/13/13</td> </tr> <tr> <td>Finance (Budget Approval): <i>If applicable</i> <i>Mary Perussen</i></td> <td>Date: 3/13/13</td> </tr> <tr> <td>Division Manager:</td> <td>Date:</td> </tr> <tr> <td>County Counselor's Office:</td> <td>Date:</td> </tr> </table>		Department Director: <i>Martice Hutton</i>	Date: 3/13/13	Finance (Budget Approval): <i>If applicable</i> <i>Mary Perussen</i>	Date: 3/13/13	Division Manager:	Date:	County Counselor's Office:	Date:		
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Division Manager:	Date:											
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:

- 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.