

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute Cooperative Agreements with certain outside agencies funded by the County's Park Fund, for various parks and recreation public purposes, at an aggregate cost to the County not to exceed \$80,907.00.

RESOLUTION #17489, February 7, 2011

INTRODUCED BY Bob Spence, County Legislator

WHEREAS, the 2011 County budget contains appropriations for certain outside agencies to provide various public parks and recreation services to the County and its citizens; and,

WHEREAS, these agencies, and the respective amounts contained in the budget, are as follows:

<u>AGENCY</u>	<u>AMOUNT</u>
Boys & Girls Clubs of Greater Kansas City	\$ 44,460.00
Cave Springs Association	\$ 22,277.00
Greater Kansas City Sports Commission	\$ 3,500.00
Lee's Summit Underwater Rescue & Recovery	<u>\$ 10,670.00</u>
TOTAL	\$ 80,907.00

and,

WHEREAS, the execution of Cooperative Agreements with these agencies, in the amounts indicated, 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 agreements with the specified agencies, in the respective amounts indicated, 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 agreements.

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 #17489 of January 31, 2011, was duly passed on February 14, 2011 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 6

Nays 1

Abstaining 0

Absent 2

2.14.11
Date

[Signature]
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.

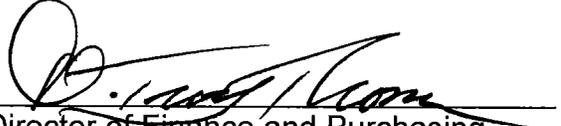
ACCOUNT NUMBER: 003 7727 56789
ACCOUNT TITLE: Park Fund
Boys & Girls Clubs of Greater KC
Outside Agency Funding
NOT TO EXCEED: \$44,460.00

ACCOUNT NUMBER: 003 7302 56789
ACCOUNT TITLE: Park Fund
Cave Springs Association
Outside Agency Funding
NOT TO EXCEED: \$22,277.00

ACCOUNT NUMBER: 003 7758 56789
ACCOUNT TITLE: Park Fund
Greater KC Sports Commission
Outside Agency Funding
NOT TO EXCEED: \$3,500.00

ACCOUNT NUMBER: 003 7301 56789
ACCOUNT TITLE: Park Fund
Lee's Summit Underwater Rescue & Recovery
Outside Agency Funding
NOT TO EXCEED: \$10,670.00

January 26, 2011
Date


Director of Finance and Purchasing

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.

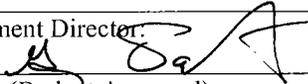
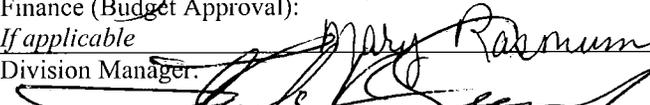
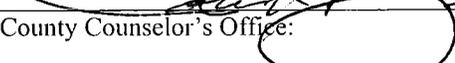
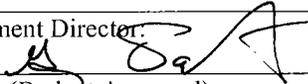
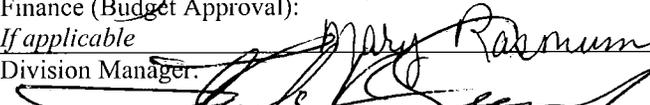
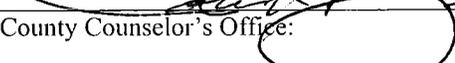
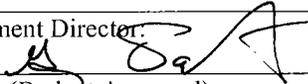
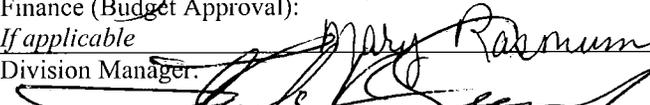
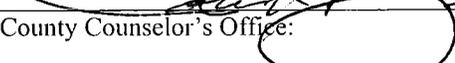
REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 17489

Sponsor(s): Bob Spence

Date: Jan 31, 2011

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>2011 Outside Agency Funding Requests Adopted By The Legislature Per Outside Agency Funding Proposal: Need For Agenda Of January 31, 2011</u></p>										
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$80,907</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$0</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$80,907</td> </tr> <tr> <td>Amount budgeted for this item *(including transfers):</td> <td>\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM/TO</td> <td>Park Fund 003 Account Codes Below</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: \$ _____</p> <p>Prior Year Budget (if applicable): _____ Prior Year Actual Amount Spent (if applicable): _____</p>	Amount authorized by this legislation this fiscal year:	\$80,907	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$80,907	Amount budgeted for this item *(including transfers):	\$	Source of funding (name of fund) and account code number; FROM/TO	Park Fund 003 Account Codes Below
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<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): _____ Prior resolutions and (date): # 17139 1/19/2010 & 17292 5/24/2010</p>										
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Cindy Wallace – Audit Assistant 881-3312</p>										
<p>REQUEST SUMMARY</p>	<p>Below is a list of Outside Agency funding requests awarded by the Legislature from the Park Fund which need to be drafted and held by the Counselor's Office while awaiting compliance with Executive Order 04-18.</p> <p>1). Boys & Girls Clubs of Greater Kansas City \$44,460 003-7727-6789 Resolution # 17139 1/19/2010 2). Cave Springs Association \$22,277 003-7302-6789 Resolution # 17139 1/19/2010 & 17292 5/24/2010 4). Greater Kansas City Sports Commission \$3,500 003-7758-6789 Resolution # 17139 1/19/2010 5). Lee's Summit Underwater Rescue & Recovery, Inc. \$10,670 003-7301-6789 Resolution # 17139 1/19/2010</p> <p style="text-align: center;">Total = \$80,907</p>										
<p>CLEARANCE</p>	<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>										
<p>ATTACHMENTS</p>											
<p>REVIEW</p>	<table border="1"> <tr> <td>Department Director: </td> <td>Date: 1.24.11</td> </tr> <tr> <td>Finance (Budget Approval): If applicable</td> <td>Date: 1/24/11</td> </tr> <tr> <td>Division Manager: </td> <td>Date: 1/24/11</td> </tr> <tr> <td>County Counselor's Office: </td> <td>Date:</td> </tr> </table>	Department Director: 	Date: 1.24.11	Finance (Budget Approval): If applicable	Date: 1/24/11	Division Manager: 	Date: 1/24/11	County Counselor's Office: 	Date:		
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