IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute addenda to the Cooperative Agreements with Hope House, New House, and Rose Brooks domestic violence shelters in order to provide assistance to victims of domestic violence during 2014, at an aggregate cost to the County not to exceed \$29,902.00.

RESOLUTION NO. 18559, June 30, 2014

INTRODUCED BY James D. Tindall, County Legislator

WHEREAS, Hope House, New House, and Rose Brooks domestic violence shelters ("Shelters") are not-for-profit organizations providing assistance to victims of domestic violence; and,

WHEREAS, it is in the best interests of the public health, safety, and welfare of the citizens of Jackson County to provide assistance to the victims of domestic violence through funding of these Shelters; and,

WHEREAS, pursuant to section 8700., <u>Jackson County Code</u>, 1984, the Board of Domestic Violence Shelters ("Board") was established to administer the distribution of fees collected pursuant to state statutes and the Code; and,

WHEREAS, by Resolution 18364, dated January 13, 2014, the Legislature did authorize the execution of cooperative agreements with the Shelters in an aggregate amount of \$100,000.00, representing the funding allocation for the first half of 2014; and,

WHEREAS, the Board met on June 16, 2014, and recommended the allocation of the remaining 2014 revenues based on further revenue projections, for equal distribution to the three eligible shelters; and,

WHEREAS, the Board recommends that the County Executive be authorized to execute amendments to the cooperative agreements with the domestic violence shelters in the amount of \$9,967.33 each, at an aggregate cost to the County not to exceed \$29,902.00; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute the addenda, in a form to be approved by the County Counselor, with Hope House, New House, and Rose Brooks domestic violence shelters for 2014 in the amount of \$9,967.33 each, for an aggregate cost to the County not to exceed \$29,902.00; 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 addenda.

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

| APPROVED AS TO FORI | 1 | W. Alger | Rifas |
|---|---|--------------------|--|
| Senior Deputy County Co | unselor | County Counsel | or / |
| Certificate of Passage | | | |
| I hereby certify that 2014, was duly passed Jackson County Legislatu | on <u>kine</u> . | 30 | No. 18559 of June 30, , 2014 by the |
| Yeas 9 | | Nays | <u> </u> |
| Abstaining | | AbsentO | |
| <i>6 ⋅ 30 ⋅ 14</i> Date | | Mary Jo Spino | Clerk of Legislature |
| There is a balance otherw the expenditure is charge the treasury to the credit of to provide for the obligatio | able and there is a of the fund from wh | cash balance other | erwise unencumbered in |
| ACCOUNT NUMBER: ACCOUNT TITLE: | 041 7101 5679 Domestic Abuse F Domestic Violence Other Contractual | und Assistance | |
| NOT TO EXCEED: | \$29,902.00 | _ | |
| June 25,2014 | Direc | tor of Fwance and | Purchasing |