IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$25,000.00 within the 2018 Park Fund to cover the costs of promotional advertising within the Parks + Rec Department.

RESOLUTION NO. 19789, March 26, 2018

INTRODUCED BY Tony Miller, County Legislator

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

Park Fund are needed to cover the cost of promotional advertising within the

Parks + Rec Department; and,

WHEREAS, there are numerous disputes between the County Executive and the Legislature regarding the validity of Ordinance 5062, relating to its construction and interpretation, and multiple related issues; and,

WHEREAS, the Chief Administrative Officer has recommended the adoption of this Resolution, without waiving any previous position taken in reliance upon the memorandum of the County Counselor dated December 22, 2017, regarding Ordinance 5062, and without waiving any position taken in reliance upon other legal memorandums provided by the Office of the County Counselor; and,

WHEREAS, the Legislature recognizes that funds identified as Reserve Funds in the adopted 2018 budget within the Park Fund are required to be designated for use by the Parks + Rec Department for promotional advertising within the Parks + Rec Department; and,

WHEREAS, the Chief Administrative Officer has requested that the funds identified in this Resolution be made available for such use by the Parks + Rec Department within the 2018 budget; and,

WHEREAS the Legislature agrees that funds described in this Resolution should be made available for such use by posting to certain budget line item in the Parks + Rec Department 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 County's budget management system so that the funds are available for immediate use and expenditure within the 2018 budget, be and hereby is authorized:

| DEPARTMENT/DIVISION | CHARACTER/DESCRIPTION | FROM | <u>TO</u> |
|----------------------------------|---------------------------|----------|-----------|
| Park Fund Reserve 003-8006 | 56835 – Reserve Operating | \$25,000 | |
| Director of Parks 003-1601 | 56210- Advertising | | \$25,000 |

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

| APPROVED AS TO FORM | 1 1: | 11111 | | |
|---|---|--|--|--|
| Chief Deputy County Cour | nselor | County Counselor | | |
| Certificate of Passage | | | | |
| I hereby certify that the attached resolution, Resolution No. 19789 of March 26, 2018, was duly passed on, 2018 by the Jackson County Legislature. The votes thereon were as follows: | | | | |
| Yeas | 8 | Nays | | |
| Abstaining _ | 0 | Absent | | |
| 4.2.18 Date | — .; | Mary Jo Spino, Clerk of Legislature | | |
| identification to accomplis | h posting of the ful are available for imn | nsfer or equivalent documentation and/or nds in the County's budget management nediate use and expenditure are available | | |
| ACCOUNT NUMBER: ACCOUNT TITLE: NOT TO EXCEED: | 003 8006 56835 Park Fund Reserve Operating \$25,000.00 | 5 | | |
| 3/22/18 Date | | Chief Administrative Officer | | |