



Jackson County Missouri

Jackson County Courthouse
415 E. 12th Street, 2nd floor
Kansas City, Missouri 64106
(816)881-3242

Legislation Details (With Text)

File #: 19713 **Version:** 0 **Name:** replace HVAC system at Lake Jacomo Marina
Type: Resolution **Status:** Passed
File created: 2/1/2018 **In control:** Land Use Committee
On agenda: 2/5/2018 **Final action:** 2/12/2018
Title: A RESOLUTION transferring \$25,000.00 within the 2018 Park Enterprise Fund to cover the cost of replacement of the HVAC system at the Lake Jacomo Marina within the Parks + Rec Department.
Sponsors: Scott Burnett
Indexes: HVAC SYSTEM, PARK ENTERPRISE FUND, TRANSFER
Code sections:
Attachments: 1. 19713bu.pdf, 2. 19713adopt.pdf

| Date | Ver. | Action By | Action | Result |
|-----------|------|--------------------|---------------------|--------|
| 2/12/2018 | 0 | County Legislature | adopt | Pass |
| 2/12/2018 | 0 | Land Use Committee | recommend do pass | Pass |
| 2/12/2018 | 0 | County Legislature | Consent Agenda | |
| 2/6/2018 | 0 | County Legislature | Go To 1st Meeting | Pass |
| 2/5/2018 | 0 | County Legislature | assign to committee | |

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$25,000.00 within the 2018 Park Enterprise Fund to cover the cost of replacement of the HVAC system at the Lake Jacomo Marina within the Parks + Rec Department.

RESOLUTION NO. 19713, February 5, 2018

INTRODUCED BY Scott Burnett, 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 Enterprise Fund are needed to cover the cost of replacement of the HVAC system at the Lake Jacomo Marina; 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 Enterprise Fund are required to be designated for use by the Parks + Rec Department for the replacement of the HVAC system at the Lake Jacomo Marina; 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 County Legislature agrees that funds described in this Resolution should be made available for such use by posting to certain budget line items 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 Parks + Rec 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> |
|---|----------------------------------|-------------|-----------|
| Park Enterprise Fund Reserve 300-8006 | 56837 - Reserve Capital | \$25,000 | |
| Non-Departmental Enterprise 300-5300 | 58020 - Buildings & Improvements | | \$25,000 |

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. 19713 of February 5, 2018, was duly passed on February 12, 2018 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 9 Nays 0

Abstaining 0 Absent 0

Date

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 Parks + Rec budget management system so that the funds are available for immediate use and expenditure are available in the source indicated below.

ACCOUNT NUMBER: 300 8006 56837
ACCOUNT TITLE: Park Enterprise Fund
 Reserve Capital
NOT TO EXCEED: \$25,000.00

Date

Chief Administrative Officer