

Legislation Details (With Text)

File #:	190	92	Version:	0	Name:	Agreement with Astream Villa programs	ge, youth robotics
Туре:	Res	olution			Status:	Passed	
File created:	2/25	5/2016			In control:	Finance and Audit Committee	
On agenda:	2/29	9/2016			Final action:	3/7/2016	
Title:	A RESOLUTION partially rescinding Resolution 19045, dated January 19, 2016, transferring \$20,000.00 within the 2016 Park Fund, and authorizing the County Executive to execute an agreement with aSTEAM Village, for a youth robotics program, at a cost to the County not to exceed \$20,000.00.						
Sponsors:	Scott Burnett						
Indexes:	AGREEMENT, PARK FUND, RESOLUTION 19045						
Code sections:							
Attachments:	1. 19092bu.pdf, 2. 19092adopt.pdf, 3. 19092-COOPAGMT-ASTRMVILAGE.pdf						
Date	Ver.	Action By			Ac	tion	Result
3/7/2016	0	County Le	egislature		ad	opt	Pass
3/7/2016	0	Finance a	and Audit C	Comm	ittee red	commend do pass	Pass
3/7/2016	0	County Le	egislature		Co	onsent Agenda	

		, 0	0	
3/1/2016	0	County Legislature	Go To 1st Meeting	Pass
2/29/2016	0	County Legislature	assign to committee	

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION partially rescinding Resolution 19045, dated January 19, 2016, transferring \$20,000.00 within the 2016 Park Fund, and authorizing the County Executive to execute an agreement with aSTEAM Village, for a youth robotics program, at a cost to the County not to exceed \$20,000.00.

RESOLUTION NO. 19092, February 29, 2016

INTRODUCED BY Scott Burnett, County Legislator

WHEREAS, by Resolution 19045, dated January 19, 2016, the Legislature did authorize the

execution of an agreement for various parks and recreation public purposes provided by certain

outside agencies, at a cost to the County not to exceed \$237,777.00; and,

WHEREAS, it has been determined that the proposal of one agency, Black Economic Union of Greater Kansas City, for a youth robotics program would be better performed by aSTEAM Village, a not-for-profit corporation, and it is therefore more appropriate that the County contracts directly with aSTEAM Village for these services; and,

WHEREAS, a transfer if necessary to place the funds needed for this program in the appropriate spending account; and,

WHEREAS, the County Executive recommends this transfer; now therefore,

BE IT RESOLVED by the Legislature of Jackson County, Missouri, that the following transfer within the 2016 Park Fund be and hereby is made:

DEPARTMENT/DIVISION CHARACTER/DESCRIPTION FROM TO

Park Fund Black Economic Union of GKC

003-7768	56789 - Outside Agency Fnd	\$20,000
003-7776	56789 - Outside Agency Funding	\$20,000

and,

BE IT FURTHER RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute an agreement with aSTEAM Village, for the furnishing of a youth robotics program to underserved populations, in an amount not to exceed \$20,000.00, in a form to be approved by the County Counselor; and,

BE IT FURTHER RESOLVED that the portion of Resolution 19045, dated January 19, 2016, related

to authorizing an agreement with Black Economic Union of Greater Kansas City, at a cost not to

exceed \$20,000.00, is hereby rescinded.

..Enacted and Approved 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. 19092 of February 29, 2016, was duly passed on March 7, 2016 by the Jackson County Legislature. The votes thereon were as follows:

Yeas <u>8</u> Nays <u>0</u>

Abstaining 0 Absent 1

Date

Mary Jo Spino, Clerk of Legislature

Funds sufficient for this transfer are available from the source indicated below.

ACCOUNT NUMBER:	003 7768 56789
ACCOUNT TITLE:	Park Fund
	Black Economic Union of GKC
	Outside Agency Funding
NOT TO EXCEED:	\$20,000.00

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.

File #: 19092, Version: 0

ACCOUNT NUMBER:	003	7776	56789
ACCOUNT TITLE:	Park Fund		
	aSTEAM Village		
	Outside Agency		
NOT TO EXCEED:	\$20,00	00.00	

Date

Director of Finance and Purchasing