

Legislation Details (With Text)

File #:	5230	Version: 0	Name:	Appropriate fund execute Agmt Regional Animal Shelter		
Туре:	Ordinance		Status:	Passed		
File created:	5/20/2019		In control:	Land Use Committee		
On agenda:	5/20/2019		Final action:	6/10/2019		
Title:	AN ORDINANCE transferring \$240,000.00 within the 2019 General Fund and appropriating \$100,000.00 from the undesignated fund balance of the 2019 Health Fund, and authorizing the County Executive to execute an Intergovernmental Cooperative Agreement with the City of Independence, MO, to set out the terms of the management and operation of the Jackson County Regional Animal Shelter, at a cost to the County in 2019 in the amount of \$340,000.00.					
Sponsors:	Theresa Cass Galvin, Tony Miller					
Indexes:	CITY OF INDEPENDENCE, INTERGOVERNMENTAL AGREEMENT, JACKSON COUNTY REGIONAL ANIMAL SHELTER					
Code sections:						

Attachments: 1. 5230bu.pdf, 2. 5230adopt.pdf, 3. 5230 Intergovernmental City of Independence.pdf

Date	Ver.	Action By	Action	Result
6/10/2019	0	County Legislature	adopt	Pass
6/10/2019	0	County Legislature	Consent Agenda	
6/3/2019	0	County Legislature	perfect	Pass
6/3/2019	0	County Legislature	Consent Agenda	
6/3/2019	0	Land Use Committee	recommend for perfection	
5/21/2019	0	County Legislature	Go To 1st Perfection	Pass
5/20/2019	0	County Legislature	assign to committee	

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE transferring \$240,000.00 within the 2019 General Fund and appropriating \$100,000.00 from the undesignated fund balance of the 2019 Health Fund, and authorizing the County Executive to execute an Intergovernmental Cooperative Agreement with the City of Independence, MO, to set out the terms of the management and operation of the Jackson County Regional Animal Shelter, at a cost to the County in 2019 in the amount of \$340,000.00.

ORDINANCE NO. 5230, May 20, 2019

INTRODUCED BY Theresa Galvin and Tony Miller, County Legislator

WHEREAS, by Resolution 19675, dated December 11, 2017, the Legislature awarded a sixty-month

contract to Great Plains SPCA of Merriam, KS, for the management and operation of the Jackson

County Regional Animal Shelter; and,

WHEREAS, Great Plains has given notice to the County that it will no longer operate the shelter effective July 1, 2019; and,

WHEREAS, the City of Independence and the County have negotiated the attached Intergovernmental Cooperative Agreement whereunder the City will assume operations of the Regional Animal Shelter; and,

WHEREAS, under the proposed Agreement, the City of Independence has agreed to sell to the County the approximately seven acres of land that the Regional Animal Shelter is located on, for the sum of \$240,000.00; and,

WHEREAS, the County will then lease to the City of Independence the Regional Animal Shelter facility and site with all the existing furniture, fixtures, and equipment for an initial term of two years, with a provision for an extension on such terms as may be mutually agreed; and,

WHEREAS, the County will pay the City the annual sum of \$100,000.00 for each of the initial two years of the Agreement, to assist the City with transition costs associated with assuming responsibility for the operation of the facility; and,

WHEREAS, execution of the Agreement with City of Independence is in the best interest of the health, safety, and welfare of the citizens of Jackson County; and,

WHEREAS, an appropriation and transfer are necessary to place the required funds in the proper spending accounts; now therefore,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation and transfer and hereby are made:

DEPARTMENT/DIVISION	CHARACTER/DESCRIPTION	FROM	<u>T0</u>
Health Fund Undesignated Fund Balance 002-2810 Non-Departmental-Health 002-5102	56790-Other Contractual Svc.	\$100,000) \$100,000
General Fund Non-Departmental-General 001-5101 001-5101	58020-Buildings & Improvement 58010-Land & Right of Way	s \$240,000) \$240,000

and,BE IT FURTHER ORDAINED that the County Executive be and is hereby authorized to execute

for the County the attached Intergovernmental Cooperative Agreement with City of Independence;

and,

BE IT FURTHER ORDAINED that the Director of Finance and Purchasing is authorized to make all

payments, including final payment on the Agreement.

..Enacted and Approved

Effective Date: This Ordinance 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 Ordinance, Ordinance No.5230, introduced on May 20, 2019, was duly passed on June 10, 2019 by the Jackson County Legislature. The votes thereon were as follows:

Yeas <u>9</u> Nays <u>0</u>

Abstaining <u>0</u> Absent <u>0</u>

Date Mary Jo Spino, Clerk of Legislature

This Ordinance is hereby transmitted to the County Executive for his signature.

I hereby approve the attached Ordinance No.5230.

Date

outivo

Frank

White,

County Executive

Funds sufficient for this appropriation and transfer are available from the sources indicated below.

ACCOUNT NUMBER: 002 2810 ACCOUNT TITLE: Health Fund Undesignated Fund Balance NOT TO EXCEED: \$100,000.00 ACCOUNT NUMBER: 001 5101 58020 ACCOUNT TITLE: General Fund Non-Departmental General Buildings & Improvements

File #: 5230, Version: 0

NOT TO EXCEED: \$240,000.00

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.

ACCOUNT NUMBER: 002 5102 56790 ACCOUNT TITLE: Health Fund Non-Departmental Health Other Contractual Services NOT TO EXCEED: \$100,000.00

ACCOUNT NUMBER: 001 5101 58010 ACCOUNT TITLE: General Fund Non-Departmental General Land & Right of Way NOT TO EXCEED: \$240,000.00

Date

Chief Administrative Officer