

RESOLUTION NO. _____ - 2013

EFFECTIVE DATE: _____

A RESOLUTION AUTHORIZING THE DIRECTOR OF THE DIVISION OF HEALTH AND HUMAN SERVICES AND DEPARTMENT DIRECTORS TO ENTER INTO CERTAIN CONTRACTS AND AGREEMENTS

WHEREAS, the Division of Health and Human Services and the departments therein, including the Department on Aging, Community Developmental Disability Organization (CDDO), COMCARE and Health Department, often enter into short-term facility rental or use agreements in order to host speakers and other educational opportunities for employees and the community at large, as well as other organized events and activities that are intended to benefit Division of Human Services staff or consumers; and

WHEREAS, the content of such agreements is generally of a brief, routine and predictable nature; and

WHEREAS, Charter Resolution No. 65, authorized by K.S.A. 19-101b, states that "Provided authority has been granted by the appropriate division head, department director, or elected official any purchase (defined as the acquisition of goods, equipment, and services, including rentals, leases, and lease/purchases) not exceeding \$10,000.00 may be made by a county employee;" and

WHEREAS, the Board of County Commissioners of Sedgwick County, Kansas has determined that the Division of Health and Human Services Director and the Department Directors are qualified to consider such business arrangements in light of County's interests; and

NOW, therefore, be it resolved by the Board of Commissioners of Sedgwick County, Kansas, that:

Section 1. Subject to prior written approval by the County Counselor's Office, the Division of Health and Human Services Director and Department Directors shall hereafter be authorized to enter into, on behalf of the Sedgwick County Board of County Commissioners, contracts with facilities for the exclusive purpose of renting their location to host an event for a period of forty-eight (48) hours or less under such terms as can be reasonably performed by and are of benefit to County which shall not exceed \$10,000.00.

Section 2. This agreement shall be effective upon the date of its adoption.

Commissioners present and voting were:

DAVID M. UNRUH	_____
TIM R. NORTON	_____
KARL PETERJOHN	_____
RICHARD RANZAU	_____
JAMES B. SKELTON	_____

Dated this _____ day of _____, 2013.

BOARD OF COUNTY COMMISSIONERS
OF SEDGWICK COUNTY, KANSAS


ATTEST:

KELLY B. ARNOLD, County Clerk

JAMES B. SKELTON, Chairman
Commissioner, Fifth District

DAVID M. UNRUH, Chair Pro Tem
Commissioner, First District

APPROVED AS TO FORM:



JENNIFER MAGAÑA
Deputy County Counselor

TIM R. NORTON
Commissioner, Second District

KARL PETERJOHN
Commissioner, Third District

RICHARD RANZAU
Commissioner, Fourth District