

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check to the Mid-America Regional Council for a .5 percent project fee associated with the Rock Island Corridor (Katy Connection) Acquisition, Phase I, Surface Transportation Program (STP) Award, at a cost to the County not to exceed \$50,000.00.

RESOLUTION NO. 18761, March 16, 2015

INTRODUCED BY Greg Grounds, County Legislator

WHEREAS, the County has been awarded \$10,000,000.00 in federal STP funds for the Rock Island Corridor (Katy Connection) Acquisition Phase I project; and,

WHEREAS, pursuant to the Mid-America Regional Council (MARC) Transportation Program Local Match Policy and Strategy, a .5 percent project fee is assessed on federal transportation funds awarded through MARC's committee process; and,

WHEREAS, while an agreement with the Missouri Department of Transportation for the expenditure of the STP award will be forthcoming, MARC has submitted an invoice for the project fee in the amount of \$50,000.00, that needs to be paid at this time; now therefore,

BE IT RESOLVED by the Legislature of Jackson County, Missouri, that the Director of Finance and Purchasing be and hereby is authorized to issue a check in the amount of \$50,000.00 to the Mid-America Regional Council.

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

APPROVED AS TO FORM:

Greg A. Haden
Chief Deputy County Counselor

W. Stephen Nyman
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18761 of March 16, 2015, was duly passed on *March 23*, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas *9*

Nays *0*

Abstaining *0*

Absent *0*

3/23/15
Date

Mary Jo Spino
Mary Jo Spino, Clerk of Legislature

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: 004 5104 56080
ACCOUNT TITLE: Special Road and Bridge Fund
Non-Departmental
Other Professional Services
NOT TO EXCEED: \$50,000.00

March 9, 2015
Date

[Signature]
Director of Finance and Purchasing