

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$200,000.00 from unappropriated fund balance of the 2014 Grant Fund in acceptance of funds received from the Mid-America Regional Council's (MARC) Port Security Grant Program and authorizing the County Executive to execute an agreement with MARC for the design and construction of a marine storage and deployment facility.

ORDINANCE NO. 4609, February 24, 2014

INTRODUCED BY James D. Tindall, County Legislator

WHEREAS, the Mid-America Regional Council (MARC) has been awarded grant funds for the Port Security Grant Program to support projects that increase port security; and,

WHEREAS, MARC desires to enter into an agreement with the County to design and construct a marine storage and deployment facility located at 4001 NE Lakewood Way, Lee's Summit, MO, to meet a critical need for a storage facility located in close proximity to the Missouri River to conduct routine law enforcement patrol and emergency response missions; and,

WHEREAS, as part of this agreement, MARC will provide to the County \$200,000.00 of its grant funds and in exchange the County will design and construct a basic three-bay marine storage facility; and,

WHEREAS, this facility will be used to deploy maritime assets to protect and respond to events involving critical infrastructure and waterway incidents as part of a larger initiative to decrease the risk to critical infrastructure along the Port of Kansas City

waterways; and,

WHEREAS, execution of the attached agreement is in the best interest of the health, safety, and welfare of the citizens of Jackson County; and,

WHEREAS, an appropriation is necessary to place the funds in the appropriate spending account; now therefore,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation from the fund balance of the 2014 Grant Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Grant Fund			
Joint River Force Marine Storage			
010-4261	42427 – Increase Revenues	\$200,000	
010-2810	Undesignated Fund Balance		\$200,000
010-2810	Undesignated Fund Balance	\$200,000	
010-4261	56790 – Other Contractual Services		\$200,000

and,

BE IT FURTHER ORDAINED that the County Executive be and hereby is authorized to execute the attached Joint River Force Marine Storage and Deployment Facility Agreement.

Effective Date: This ordinance shall be effective immediately upon its signature by the County Executive.

APPROVED AS TO FORM:

Jay P. Haden
Chief Deputy County Counselor

W. Stephen Lyons
County Counselor

I hereby certify that the attached Ordinance, Ordinance No. 4609 introduced on February 24, 2014, was duly passed on March 3, 2014 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 9

Nays 0

Abstaining 0

Absent 0

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

3.3.14
Date

Mary Jo Spino
Mary Jo Spino, Clerk of Legislature

I hereby approve the attached Ordinance No. 4609.

3/6/2014
Date

Michael D. Sanders
Michael D. Sanders, County Executive

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

ACCOUNT NUMBER: 010 2810
ACCOUNT TITLE: Grant Fund
Undesignated Fund Balance
NOT TO EXCEED: \$200,000.00

February 19, 2014
Date

Director of Finance and Purchasing
Director of Finance and Purchasing