

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 19814

Sponsor(s): Theresa Galvin

Date: April 9, 2018

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: A Resolution authorizing the County Executive to execute the First Amendment of the Universal Floodwater Detention TIF Plan Cooperative Agreement with the City of Kansas City, Missouri and the Tax Increment Financing Commission of Kansas City, Missouri, related to the acceptance of the second disbursement of Funds totaling \$1,361,704.00 to the appropriate taxing jurisdictions within the County. Of the second disbursement, Jackson County will receive \$103,892.02.</p>										
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1" data-bbox="313 636 1198 951"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td>FROM ACCT TO ACCT</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT TO ACCT
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<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date): Resolution # 19651, 11/13/2017</p>										
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Brandon Keller, Tax Incentive Specialist, 816-881-6486</p>										
<p>REQUEST SUMMARY</p>	<p>Resolution #19651 authorized the Cooperative Agreement with the Kansas City, Missouri TIF Commission related to the Fifth Amendment to the Universal Floodwater Detention TIF Plan related to certain infrastructure improvements within the TIF district. A Special Allocation Fund created in connection with the Redevelopment Project has a balance of funds in excess of the costs associated with the plan. The TIF Commission has determined that this surplus shall be distributed to the non-city taxing jurisdictions affected by the plan in accordance with Missouri state law. The TIF Commission recommends the execution of the attached Cooperative Agreement with the City of Kansas City, Missouri and the County related to the disbursement of these surplus funds to the taxing jurisdictions within the County. The request is to approve the First Amendment of the Cooperative Agreement to receive the second disbursement of funds. The County's expected share of the second disbursement will be \$103,892.02. This amount is expected to be distributed into the County's General Fund.</p>										

CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
ATTACHMENTS		
REVIEW	Department Director: <i>Burton Keller</i>	Date: 3/28/18
	Finance (Budget Approval): <i>If applicable</i>	Date:
	Division Manager: <i>[Signature]</i>	Date: 3/27/18
	County Counselor's Office:	Date:

Fiscal Information (to be verified by Budget Office in Finance Department)

- This expenditure was included in the annual budget.
- Funds for this were encumbered from the _____ Fund in _____.
- 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.
- Funds sufficient for this expenditure will be/were appropriated by Ordinance # _____
- Funds sufficient for this appropriation are available from the source indicated below.

Account Number:	Account Title:	Amount Not to Exceed:

- This award is made on a need basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases will, of necessity, be determined as each using agency places its order.
- This legislative action does not impact the County financially and does not require Finance/Budget approval.