

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute an agreement with the Independence Chamber of Commerce for the use of the County's parking lot located at Kansas and Osage, for the Santa-Cali-Gon Days Festival, at no cost to the County.

RESOLUTION NO. 18206, July 1, 2013

INTRODUCED BY Bob Spence, County Legislator

WHEREAS, the Independence Chamber of Commerce has requested the use of the County's parking lot located at Kansas and Osage for the Santa-Cali-Gon Days Festival from August 26, 2013 through September 4, 2013; and,

WHEREAS, the Acting Director of Public Works recommends the approval of this request, with specific contingencies including certificate of liability insurance and restoration of the parking lot to its original condition (free of debris and in good repair) no later than 7:00 a.m. on the first business day following the event; and,

WHEREAS, this approval is in the best interest of the health, safety and welfare of the citizens of Jackson County; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the request of the Independence Chamber of Commerce be and hereby is approved and that the County Executive is hereby authorized to execute an appropriate agreement with the Independence Chamber of Commerce, at no cost to the County and in a form to be approved by the County Counselor.

Effective Date: This Resolution 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 resolution, Resolution No. 18206 of July 1, 2013, was duly passed on July 1, 2013 by the Jackson County Legislature. The votes thereon were as follows:

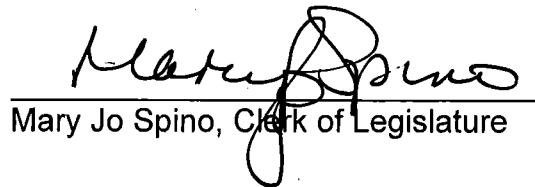
Yeas 9

Nays 0

Abstaining 0

Absent 0

7-1-13
Date


Mary Jo Spino, Clerk of Legislature

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 18206
 Sponsor(s): Bob Spence
 Date: July 1, 2013

<p>SUBJECT</p>	<p>Action Requested: Permission for the Independence Chamber of Commerce to use the Jackson County, Independence parking lot for Santa-Cali-Gon Days Festival from Monday, August 26, 2013 at 6:00 p.m. through Wednesday, September 4, 2013 at 8:00 a.m. 2013.</p> <p><input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: Jackson County Independence Parking Lot Use for 2013 Santa-Cali-Gon Days Festival, Independence, MO</p>										
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$0.00</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 checked="" 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:	\$0.00	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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Amount budgeted for this item * (including transfers):	\$										
Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT TO ACCT										
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): none</p> <p>Prior resolutions and (date): Res# 17548 3/21/11 Res# 17341 8/9/10 <u>Res# 17870 4/16/2012</u></p>										
<p>CONTACT INFORMATION</p>	<p>RLA drafted by: Marilyn Scothorne, Office Administrator, 881-3258</p>										
<p>REQUEST SUMMARY</p>	<p>The Independence Chamber of Commerce has requested permission to use the Jackson County Independence parking lot at Kansas & Osage from Monday, August 26, 2013 at 6:00 p.m. through Wednesday, September 4, 2013, at 8:00 a.m. to host the Santa-Cali-Gon Days Festival.</p> <p>The following stipulations will apply:</p> <ol style="list-style-type: none"> 1) The County will require a Certificate of Liability Insurance 2) The Independence Chamber of Commerce will be responsible for leaving the parking lot clean of debris and in good repair 3) The parking lot will be ready for use by the County no later than 8:00 a.m. on Wednesday, September 4, 2013 4) The County will receive written notice from the Independence Chamber of Commerce ensuring the County will have permission to use the parking lots at the First Christian Church and Masonic Temple for County employee parking from Tuesday, August 27, 2013 through Tuesday, September 3, 2013 										

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: Earl Newill, Deputy Director <i>Earl Newill</i>	Date: 06/17/2013
	Finance (Budget Approval): <i>If applicable</i> <i>Michael Ball N/A</i>	Date: 6-24-13
	Division Manager: <i>[Signature]</i>	Date: 6/24/13
	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.
- XX This legislative action does not impact the County financially and does not require Finance/Budget approval.



June 5, 2013

Marilyn Scothorne, Ja. Co. Facilities Mgmt.
415 E 12th St, 3M
Kansas City, MO 64106

Dear Marilyn:

On behalf of the Independence Chamber of Commerce, I am requesting use of the County parking lot located on Osage between Kansas and Walnut, during the 2013 Santa-Cali-Gon Days Festival. As in the past, the property will be used for the carnival that operates during the festival.

We request use of the lot Monday, August 26 at 6:00 p.m. in preparation for the carnival, through 8:00 a.m., Wednesday, September 4 in order for the lot to be cleared of equipment and cleaned.

Our request letters for the county employees to use the First Christian Church and Masonic Temple lots during this time have been mailed and we will forward copies of written confirmation as soon as we're in receipt of them.

Thank you for your assistance with this matter and past support. We look forward to hearing from you soon.

Sincerely,

Lois McDonald
Santa-Cali-Gon Festival, Coordinator
(816) 252-4745