

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute a Memorandum of Agreement with the City of Kansas City, and the Land Clearance for Redevelopment Authority of Kansas City, Missouri to form the Kansas City Brownfield Assessment Coalition, at no cost to the County.

RESOLUTION #17566, April 11, 2011

INTRODUCED BY, Scott Burnett, County Legislator

WHEREAS, on October 16, 2009, the City of Kansas City, Missouri submitted a proposal to the Environmental Protection Agency (EPA) for the federal Brownfields Coalition Assessment Grant, in the amount of \$1,000,000.00; and,

WHEREAS, the City desires to enter into an Agreement with Jackson County and the Land Clearance for Redevelopment Authority of Kansas City, Missouri (LCRA) to form the Kansas City Brownfields Assessment Coalition, for the purpose of implementing the grant, if awarded; and,

WHEREAS, the grant would fund activities through the Coalition, which may include inventory preparation, site selection criteria development, assessments, planning relating to brownfield sites, outreach materials and implementation, and other eligible activities and programmatic costs as allowed by EPA guidance; and,

WHEREAS, the attached Memorandum of Agreement with the City of Kansas City and LCRA adequately sets out the rights and obligations of the parties with regard to this

arrangement, at no cost to the County; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute the attached Memorandum of Agreement with the City of Kansas City and the Land Clearance for Redevelopment Authority of Kansas City, Missouri.

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

APPROVED AS TO FORM:

[Signature]
Chief Deputy County Counselor

[Signature]
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution #17566 of April 11, 2011, was duly passed on April 11, 2011 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 6

Nays 0

Abstaining 0

Absent 3

4-11-11
Date

[Signature]
Mary Jo Spino, Clerk of Legislature

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 17566

Sponsor(s): Scott Burnett

Date: April 11, 2011

SUBJECT	<p>Action Requested</p> <p><input type="checkbox"/> Resolution</p> <p><input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Authorization to enter into a Memorandum of Agreement (MOU) between Kansas City, Missouri, Jackson County and the Land Clearance for Redevelopment Authority of Kansas City, Missouri (LCRA).</u></p>												
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" style="width: 100%;"> <tr> <td style="width: 80%;">Amount authorized by this legislation this fiscal year:</td> <td style="width: 20%; text-align: right;">\$0</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td style="text-align: right;">\$0</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td style="text-align: right;">\$0</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td style="text-align: right;">\$0</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td>FROM ACCT</td> </tr> <tr> <td></td> <td>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)</p> <p><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):</p> <p>Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$0	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$0	Amount budgeted for this item * (including transfers):	\$0	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT		TO ACCT
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PRIOR LEGISLATION	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date):</p>												
CONTACT INFORMATION	<p>RLA drafted by (Sandy Aguirre Mayer, special Projects Coordinator for County Executive Office 881-3282):</p>												
REQUEST SUMMARY	<p>Kansas City, Jackson County, and LCRA are entering into a memorandum of agreement (Cooperative Agreement) as members of a coalition for a Brownfields Coalition Assessment Grant in the amount of \$1,000,000.00 from the EPA to fund activities of the Coalition that include: inventory preparation, site selection criteria development, assessments, planning relating to brownfield sites, outreach material and implementation, and other eligible activities and programmatic costs as allowed by EPA guidance for brownfield assessment grants. Brownfields are defined as properties with hazardous materials that hinder development. Andrew Bracker, the Brownfields Coordinator for Kansas City will manage the Cooperative Agreement.</p>												
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department)</p> <p><input type="checkbox"/> Business License Verified (Purchasing & Department)</p> <p><input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>												
ATTACHMENTS	<p>Memorandum of Agreement</p>												

REVIEW	Department Director:	Date:
	Finance (Budget Approval): <i>If applicable</i>	Date:
	Division Manager: <i>[Signature]</i>	Date: <i>4/14/11</i>
	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.