

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute an Agreement with the City of Independence, Missouri, for the renovation of office space located in the Historic Truman Courthouse located at 102 North Main Street, Independence, Missouri.

RESOLUTION NO. 18152, April 22, 2013

INTRODUCED BY Dennis Waits, County Legislator

WHEREAS, by Resolution 17995, dated October 8, 2012, the Legislature did authorize the execution of an agreement with the City of Independence for the lease of office space located in the Historic Truman Courthouse to house its Tourism Department; and,

WHEREAS, the City of Independence, by its Ordinance 18074, dated March 4, 2013, did authorize the payment of funds in the amount of \$273,057.00 for improvements to the Historic Truman Courthouse for the Tourism Department offices; and,

WHEREAS, by Ordinance 4513, dated March 11, 2013, the Legislature did authorize the appropriation of funds in the amount of \$273,057.00 for this renovation; and,

WHEREAS, by Resolution 18118, dated March 11, 2013, the Legislature did authorize Change Order No. 1 to the contract with Universal Construction of Lenexa, KS, for the renovation of the Tourism Department offices; and,

WHEREAS, the attached Agreement with the City of Independence is a suitable

mechanism by which to implement the mutual understanding of the parties with regard to this additional renovation of the Tourism Department offices; and,

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

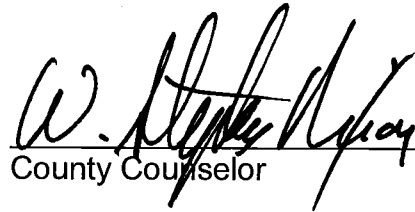
BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute the attached Agreement with the City of Independence, Missouri.

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. 18152 of April 22, 2013, was duly passed on April 29, 2013 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 8

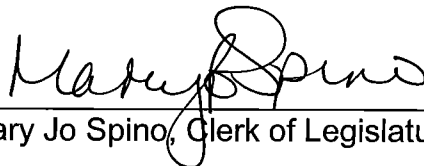
Nays 0

Abstaining 0

Absent 1

4.29.13

Date

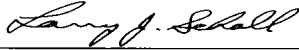
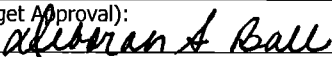


Mary Jo Spino, Clerk of Legislature

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 18152
 Sponsor(s): Dennis Waits
 Date: April 22, 2013

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution: Ordinance: Project/Title: <u>A resolution authorizing execution of an agreement with the City of Independence outlining the details of repayment to the County for improvements made through the county's contractor for the Historic Truman Courthouse.</u></p>											
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1" data-bbox="332 457 1203 594"> <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>0.00</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>0.00</td> </tr> <tr> <td>Amount budgeted for this item *:</td> <td>0.00</td> </tr> <tr> <td>Source of Funds Buildings and Improvements</td> <td></td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: <input checked="" type="checkbox"/> No budget impact (no fiscal note required)</p> <p>Prior Year Budget (if applicable): NA Prior Year Actual Amount Spent (if applicable): NA</p>		Amount authorized by this legislation this fiscal year:	0.00	Amount previously authorized this fiscal year:	0.00	Total amount authorized after this legislative action:	0.00	Amount budgeted for this item *:	0.00	Source of Funds Buildings and Improvements	
Amount authorized by this legislation this fiscal year:	0.00											
Amount previously authorized this fiscal year:	0.00											
Total amount authorized after this legislative action:	0.00											
Amount budgeted for this item *:	0.00											
Source of Funds Buildings and Improvements												
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): 4513, March 11, 2013 Prior resolutions and (date): R17995, Oct 8, 2012, 18057, March 11, 2013, 18118, March 11, 2013</p>											
<p>CONTACT INFORMATION</p>	<p>RLA drafted by Earl Newill, P.E. Chief Engineer, 881-4538</p>											
<p>REQUEST SUMMARY</p>	<p>The City of Independence, Tourism has agreed to lease space in the Historic Truman Courthouse. (R17995) The space that is allocated to Tourism is to be improved through the County's contractor. The city of Independence has agreed to fund the improvements. (O 4513) This agreement details how the payments will be made to the County during construction, and how any changes in the work requiring additional funding are to be handled.</p> <p>The Public Works Department recommends that this agreement be approved, and requests that the County Executive be authorized to execute the agreement.</p>											
<p>CLEARANCE</p>	<p><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)</p>											
<p>ATTACHMENTS</p>	<p>Agreement</p>											
<p>REVIEW</p>	<p>Department Director: Larry J Schall </p>	<p>Date: 04/10/2013</p>										
	<p>Finance (Budget Approval): <i>If applicable</i> </p>	<p>Date: 4-15-13</p>										
	<p>Division Manager:</p>	<p>Date:</p>										
	<p>County Counselor's Office:</p>	<p>Date:</p>										

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.