IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$1,700,000.00 within the 2021 County Improvement Fund and authorizing the County Executive to execute a Cooperative Agreement with the Community Services League of Independence, MO, to provide relocation services funding on behalf of Jackson County.

RESOLUTION NO. 20739, August 23, 2021

INTRODUCED BY Dan Tarwater III, County Legislator

WHEREAS, by Resolution 20721, dated July 12, 2021, the Legislature did authorize the County Executive to execute a commercial real estate sales contract with Park Holdings, Inc., of Wichita, KS, for the purchase of a property located at 7000 E. 40 Highway, Kansas City, MO, for use as the site for a new Jackson County Detention Center, at a cost to the County not to exceed \$7,050,000.00; and,

WHEREAS, due to the purchase of the tract, and future construction for a new Jackson County detention center, residents of the Heart Village Mobile Home Park now located on this tract are scheduled to be relocated by February 28, 2022; and,

WHEREAS, the Community Services League (CSL) of Independence, MO, will provide specialized housing and relocation assistance through the use of social workers, relocation specialists, and housing assistance funds; and,

WHEREAS, the execution of a Cooperative Agreement with CSL for the provision of these services in accordance with the attached proposal and budget is in the best interests of the health, safety, and welfare of the citizens of Jackson County; and,

WHEREAS, it is the intent of the Legislature that tenants at the park not be charged rent from the date of this Resolution going forward; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer be and hereby is made:

| <u>DEPARTMENT</u> /DIVISION | CHARACTER/ DESCRIPTION | <u>FROM</u> | <u>TO</u> |
|---|---------------------------|----------------|----------------|
| County Improvement Fund Special Projects in Public Works 013-1507 | 58060- Other Improvements | \$1,700,000.00 | |
| Fac. Mgmt New Detention Center 013-1214 | 56150- Relocation Cost | | \$1,700,000.00 |

and,

BE IT FURTHER RESOLVED that the County Executive be and hereby is authorized to execute a Cooperative Agreement with the CSL, in a form to be approved by the County Counselor; and,

BE IT FURTHER RESOLVED that the Director of the Department of Finance and Purchasing be and hereby is authorized to make all payments, including final payment on the Agreement; and,

BE IT FURTHER RESOLVED that the CSL be and hereby is directed to report to the Legislature on the progress of its efforts within thirty days of the date of this Resolution.

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 Certificate of Passage | Byon Courselor |
| I hereby certify that the attached resol 2021, was duly passed on | |
| Yeas9 | Nays |
| Abstaining | Absent |
| 8.23.2021 | Marypoino |
| Date | Mary Jo Spinø, Clerk of Legislature |

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

ACCOUNT NUMBER:

013 1507 58060

ACCOUNT TITLE:

County Improvement Fund Special Project in Public Works

Other Improvements

NOT TO EXCEED:

\$1,700,000.00

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.

ACCOUNT NUMBER:

013 1214 56150

ACCOUNT TITLE:

County Improvement Fund

Fac. Mgmt. – New Detention Center

Relocation Cost

NOT TO EXCEED:

\$1,700,000.00

Date

Chief Administrative Officer