

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$269,430.00 from the fund balance of the 2011 County Urban Road System Fund in acceptance of funds from the City of Kansas City and authorizing the County Executive to execute a Cooperative Agreement with the City of Kansas City for the Kansas City CURS Project: 135th Street Improvements Project, No. 3084.

ORDINANCE #4336, August 22, 2011

INTRODUCED BY Bob Spence, County Legislator

WHEREAS, by Resolution 16286, dated May 7, 2007, the County and the City of Kansas City did enter into a Cooperative Agreement to provide for the expenditure of County bond funds on certain projects within the City's city limits, including the 135th Street Improvements Project, No. 3084; and,

WHEREAS, that project is underway and nearing completion of the preliminary design and the City now requests that the County manage the design of the project through right-of-way acquisition, negotiations, and final design; and,

WHEREAS, a Cooperative Agreement with the City will define the responsibilities of each entity for the final design phase of this project; and

WHEREAS, the City has agreed to fund this portion of the project, in an amount not to exceed \$269,430.00; and,

WHEREAS, an appropriation is necessary to the place the funds provided by the City of Kansas City in the appropriate spending account; and,

WHEREAS, the County Executive recommends said appropriation; now therefore,

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

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
County Urban Roads Kansas City CURS 400-1540	45475 - Increase Revenues	\$269,430	
400-2810	Undesignated Fund Balance		\$269,430
400-2810	Undesignated Fund Balance	\$269,430	
400-1540	58070 - City Projects		\$269,430

and,

BE IT FURTHER ORDAINED that the County Executive be and hereby is authorized to execute the attached Cooperative Agreement with City of Kansas City, MO, on behalf of the County.

Effective Date: This ordinance shall be effective immediately upon its signature by the County Executive.

APPROVED AS TO FORM:

Jim D. Holden
Chief Deputy County Counselor

W. Stephen Nelson
County Counselor

I hereby certify that the attached Ordinance, Ordinance #4336, introduced on August 22, 2011, was duly passed on August 23, 2011 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 8

Nays 0

Abstaining 0

Absent 1

This Ordinance is hereby transmitted to the County Executive for his signature.

8/23/11
Date

Mary Jo Spino
Mary Jo Spino, Clerk of Legislature

I hereby approve the attached Ordinance #4336.

8/24/2011
Date

Michael D. Sanders
Michael D. Sanders, County Executive

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

ACCOUNT NUMBER: 400 2810
ACCOUNT TITLE: County Urban Roads Fund
Undesignated Fund Balance
NOT TO EXCEED: \$269,430.00

August 16, 2011
Date

Director of Finance & Purchasing
Director of Finance & Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

~~RES~~Ord No.: 4336

Sponsor(s): Bob Spence

Date: August 22, 2011

<p>SUBJECT</p>	<p>Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: An ordinance appropriating \$269,430.18 and authorizing the County Executive to execute a Cooperative Agreement for <u>Kansas City CURS Project: 135th St. Improvements, Project # 3084</u></p>														
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1" data-bbox="326 564 1203 877"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$269,430.18</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$0</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$269,430.18</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$269,430.18</td> </tr> <tr> <td>Source of funding (name of fund) and account code number:</td> <td></td> </tr> <tr> <td>FROM: 2810 – Undesignated Fund Balance</td> <td>\$269,430.18</td> </tr> <tr> <td>TO: 400-1540-58070</td> <td>\$269,430.18</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:	\$269,430.18	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$269,430.18	Amount budgeted for this item * (including transfers):	\$269,430.18	Source of funding (name of fund) and account code number:		FROM: 2810 – Undesignated Fund Balance	\$269,430.18	TO: 400-1540-58070	\$269,430.18
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<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): Ordinance No. 3817, 9/26/2006</p> <p>Prior resolutions and (date): Resolution No. 16286, 5/14/2007; Resolution No. 16464, 11/27/2007</p>														
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Chris Jenkins, Project Manager, 881-4429</p>														
<p>REQUEST SUMMARY</p>	<p>Jackson County, MO. in prior legislations entered into an agreement with Kansas City, MO. for Programming, Concept Study, Preliminary Design and Right-of-Way Plans portions of the 135th Street Improvements Project.</p> <p>This project is underway and nearing completion of the Preliminary Design. Kansas City, MO. now requests that the County manage the design of the project thru Right-Of-Way Acquisition, Negotiations, and Final Design. The Funding Breakdown as established in the agreement requires Kansas City to pay Jackson County, MO. for the above design phases up to \$269,430.18. Kansas City is planning to use their 2011GO Bond for the amount of \$100,000 and the Martin City Capital Improvement District's (MCCID) funds up to \$169,430.18.</p> <p>If eminent domain / condemnation is required as part of the Right-of-Way Acquisitions & Negotiations process, then the City will have to do those acquisitions.</p> <p>The Public Works Department requests that</p> <ol style="list-style-type: none"> 1. A resolution be prepared authorizing the County Executive to execute the Cooperative Agreement 														

	between Jackson County, MO. and Kansas City, MO.	
	2. The Manager of Finance be authorized to accept the check from Kansas City, MO. for up to \$269,430.18.	
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	Cooperative Agreement for Public Improvements, Location Map, and Funding Breakdown	
REVIEW	Department Director: <i>James B.</i>	Date: 08/17/2011
	Finance (Budget Approval): If applicable <i>Abraham A Ball</i>	Date: 8-17-11
	Division Manager: <i>[Signature]</i>	Date: 8/17/11
	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.

