

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute an Addendum to the Memorandum of Understanding with the City of Kansas City, Missouri, the Kansas City Area Transportation Authority, and the Mid-America Regional Council concerning the Jackson County/Kansas City Regional Alternatives Analysis Study, at an additional cost to the County not to exceed \$1,000,000.00.

RESOLUTION #17590, May 10, 2011

INTRODUCED BY Scott Burnett, County Legislator

WHEREAS, by Resolution 17495, dated February 7, 2011, the Legislature did authorize the County Executive to execute a Memorandum of Understanding (MOU) with the City of Kansas City, Missouri, the Kansas City Area Transportation Authority (KCATA), and the Mid-America Regional Council (MARC) to study transit alternatives along commuter corridors, at a cost to the County of \$315,000.00.

WHEREAS, an addendum to the MOU is now necessary to fund an environmental impact study of the corridors and related issues, at an additional cost to the County not to exceed \$1,000,000.00.

WHEREAS, this study 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 an Addendum to the

Memorandum of Understanding with the City of Kansas City, Missouri, the KCATA, and MARC 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 Memorandum of Understanding and the Addendum.

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

APPROVED AS TO FORM:

Greg D. Haller *W. [Signature]*
Chief Deputy County Counselor County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution #17590 of May 10, 2011, was duly passed on May 16, 2011 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 9 Nays 0
Abstaining 0 Absent 0

5.16.11
Date

Mary Jo Spino
Mary Jo Spino, Clerk of Legislature

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: 004 5104 56080
ACCOUNT TITLE: Road and Bridge
 Non-Departmental
 Other Professional Services
NOT TO EXCEED: \$1,000,000.00

May 10, 2011
Date

[Signature]
Director of Finance and Purchasing