

**IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI**

**AN ORDINANCE** appropriating \$39,200.00 from the Undesignated Fund Balance of the 2015 General Fund, \$39,100.00 from the Undesignated Fund Balance of the 2015 Park Fund, and \$39,100.00 from the Undesignated Fund Balance of the 2015 Special Road and Bridge Fund and authorizing the Director of Finance and Purchasing to make a payment in the amount of \$234,800.00 to the City of Kansas City, Missouri, related to the termination of the Winchester Tax Increment Financing District, and to make future annual payments required by contract, subject to appropriation.

**ORDINANCE NO. 4718**, February 23, 2015

**INTRODUCED BY** Scott Burnett and Crystal Williams, County Legislators

WHEREAS, by Resolution 18104, dated February 19, 2013, the Legislature did authorize the execution of an Intergovernmental Agreement and Mutual Release related to the termination of the Winchester Tax Increment Financing (TIF) District; and,

WHEREAS, as part of the termination of the Winchester TIF, the County agreed to contribute annually, amounts equal to the amount of TIF revenues that would have been attributable to Kansas City and Jackson County under the TIF, for the period of 2014 through 2024; and,

WHEREAS, the distribution of funds in the amount of \$117,400.00 annually will be used to reimburse the City for the construction of a Youth Soccer Facility located in Swope Park in Kansas City, Missouri; and,

WHEREAS, an appropriation is necessary to place the funds needed to cover the cost of the 2015 payment in the appropriate spending accounts; now therefore,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation from the Undesignated Fund Balances of the 2015 General Fund, 2015 Park Fund, and the 2015 Special Road and Bridge Fund, be and hereby are made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
2015 General Fund Non-Departmental			
001-2810	Undesignated Fund Balance	\$39,200	
001-5101	56080 – Other Professional Services		\$39,200
2015 Park Fund Non-Departmental			
003-2810	Undesignated Fund Balance	\$39,100	
003-5103	56080 – Other Professional Services		\$39,100
2015 Special Road and Bridge Fund Non-Departmental			
004-2810	Undesignated Fund Balance	\$39,100	
004-5104	56080 – Other Professional Services		\$39,100

and,

BE IT FURTHER ORDAINED by the County Legislature of Jackson County, Missouri, that the Director of Finance and Purchasing be and hereby is authorized to issue a check in the amount of \$234,800.00 to the City of Kansas City, Missouri, representing payment for distribution of the Winchester TIF special assessments for 2014 and 2015; and,

BE IT FURTHER ORDAINED that the Director of Finance and Purchasing be and

hereby is authorized to issue an annual payment in the amount of \$117,400.00, to the City of Kansas City through December 31, 2024, pursuant to the terms and conditions of the Intergovernmental Agreement and Mutual Release authorized by Resolution 18104, dated February 19, 2013, subject to appropriation in the then current Jackson County budget.

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

APPROVED AS TO FORM:

*[Signature]*  
Chief Deputy County Counselor

*W. Stephen Nefer*  
County Counselor

I hereby certify that the attached Ordinance, Ordinance No. 4718 introduced on February 23, 2015, was duly passed on February 23, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 9

Nays 0

Abstaining 0

Absent 0

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

2.23.15  
Date

*[Signature]*  
Mary Jo Spino, Clerk of Legislature

I hereby approve the attached Ordinance No. 4718.

2-23-15  
Date

*[Signature]*  
Michael D. Sanders, County Executive

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

ACCOUNT NUMBER: 001 2810  
ACCOUNT TITLE: General Fund  
Undesignated Fund Balance  
NOT TO EXCEED: \$39,200.00

ACCOUNT NUMBER: 003 2810  
ACCOUNT TITLE: Park Fund  
Undesignated Fund Balance  
NOT TO EXCEED: \$39,100.00

ACCOUNT NUMBER: 004 2810  
ACCOUNT TITLE: Special Road and Bridge Fund  
Undesignated Fund Balance  
NOT TO EXCEED: \$39,100.00

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: 001 5101 56080  
ACCOUNT TITLE: General Fund  
Non-Departmental  
Other Professional Services  
NOT TO EXCEED: \$78,400.00

ACCOUNT NUMBER: 003 5103 56080  
ACCOUNT TITLE: Park Fund  
Non-Departmental  
Other Professional Services  
NOT TO EXCEED: \$78,200.00

ACCOUNT NUMBER: 004 5104 56080  
ACCOUNT TITLE: Special Road and Bridge Fund  
Non-Departmental  
Other Professional Services  
NOT TO EXCEED: \$78,200.00

Payment for future years is subject to annual appropriation in the then current Jackson County Budget.

February 23, 2015  
Date

  
Director of Finance and Purchasing