

Jackson County Health Department August 4-11, 2021

COVID-19	JACOHD	Totals by Week:		
Data	• Total Cases – 32,558	• Cases – 898		
More in depth data can be	○ Confirmed – 2			
found on the <u>JACOHD</u> <u>dashboard.</u>	Probable – 6,7Total Deaths – 400	**Note: Cases from Independence, MO have been removed from the Jackson County Health Department data dashboard		
Current	Waterford Ladies Home – 13	Winterset Montesorri – 7		
Outbreaks	Oak Grove Nursing & Rehab –	<u> </u>		
Outbreaks	Ignite - St. Mary's – 6	Sonshine Daycare/First Baptist – 6		
	Addington Place of LS – 6 Austin Dooley Co. – 5			
	Dreamland Daycare – 19			
	Edgewood Manor – 19	**Outbreaks are considered concluded after two incubation		
	Timothy Lutheran Summer Car	mp-11 periods (28 days) since the onset date of the last case of COVID-19, and are thus removed from the list.		
JACOHD/	JACOHD	75 C10		
Jackson	 Total doses administer Jackson County 	ea - 75,610		
County		nty residents have initiated vaccination; 40.4% have		
Vaccine Data	completed vaccination			
**Jackson County vaccine		ty's population: 269,503 Ive been administered; 227,484 total doses have been		
data can be found <u>here</u> .	administered	ive been aunimistered, 227,404 total doses have been		
JACOHD/TMC	Tuesday, Aug. 17, 2021	10 a.m 2 p.m. – 1300 NE Legacy Park Dr. Lee's Summit		
Sponsored	Weds., Aug. 18, 2021	10 a.m 2 p.m. – 1300 NE Legacy Park Dr. Lee's Summit		
Testing	Symptomatic Testing:	Call 816-404-CARE		
JACOHD	Thursday, Aug. 12, 2021	8:30 a.m 3:30 p.m. – Longview Community Center, KC		
Vaccine	Friday, Aug. 13, 2021	8 a.m 4 p.m. – City House, KC		
Clinics	Mon Fri. Aug. 16 - 20, 2021	8 a.m 4 p.m. – City House, KC		
	1410111. 1111. 1146. 10 20, 2021	2021 8 a.iii 4 p.iii. – City nouse, KC		
Everyone over the age of 12	Monday, Aug. 16, 2021	4 p.m 8 p.m. – Buckner Library		
Everyone over the age of 12 is eligible for vaccination.	Monday, Aug. 16, 2021	4 p.m 8 p.m. – Buckner Library 8:30 a.m 4 p.m. – Longview Community Center, KC		
•		8:30 a.m 4 p.m. – Longview Community Center, KC		
is eligible for vaccination. Residents can visit <u>jacohd.org/events</u> to find clinic registration and walk-	Monday, Aug. 16, 2021 Tuesday, Aug. 17, 2021	8:30 a.m 4 p.m. – Longview Community Center, KC 11:30 a.m 1 p.m. – Hawthorne Apartments, Indep.		
is eligible for vaccination. Residents can visit jacohd.org/events to find clinic registration and walk- in hours.	Tuesday, Aug. 17, 2021	8:30 a.m 4 p.m. – Longview Community Center, KC 11:30 a.m 1 p.m. – Hawthorne Apartments, Indep. 8:30 a.m 4 p.m. – J. Thomas Lovell Community Center		
is eligible for vaccination. Residents can visit <u>jacohd.org/events</u> to find clinic registration and walk-	Tuesday, Aug. 17, 2021 The supply rate meets the dem	8:30 a.m 4 p.m. – Longview Community Center, KC 11:30 a.m 1 p.m. – Hawthorne Apartments, Indep. 8:30 a.m 4 p.m. – J. Thomas Lovell Community Center		
is eligible for vaccination. Residents can visit jacohd.org/events to find clinic registration and walk- in hours.	Tuesday, Aug. 17, 2021 The supply rate meets the dem	8:30 a.m 4 p.m. – Longview Community Center, KC 11:30 a.m 1 p.m. – Hawthorne Apartments, Indep. 8:30 a.m 4 p.m. – J. Thomas Lovell Community Center		
is eligible for vaccination. Residents can visit jacohd.org/events to find clinic registration and walk- in hours. PPE Supply JCDC Testing	Tuesday, Aug. 17, 2021 The supply rate meets the dem JACOHD is continually working Health Care Coalition Steering	8:30 a.m 4 p.m. – Longview Community Center, KC 11:30 a.m 1 p.m. – Hawthorne Apartments, Indep. 8:30 a.m 4 p.m. – J. Thomas Lovell Community Center nand rate. with JCDC on reporting and investigation. Committee Meeting, Public Health Risk Communication		
is eligible for vaccination. Residents can visit jacohd.org/events to find clinic registration and walk- in hours. PPE Supply JCDC Testing Regional	Tuesday, Aug. 17, 2021 The supply rate meets the dem JACOHD is continually working Health Care Coalition Steering Coordination Meeting, Hospita	8:30 a.m 4 p.m. – Longview Community Center, KC 11:30 a.m 1 p.m. – Hawthorne Apartments, Indep. 8:30 a.m 4 p.m. – J. Thomas Lovell Community Center and rate. with JCDC on reporting and investigation. Committee Meeting, Public Health Risk Communication als & Public Health Meeting, Communicable Disease COVID-		
is eligible for vaccination. Residents can visit jacohd.org/events to find clinic registration and walk- in hours. PPE Supply JCDC Testing Regional Coordination	Tuesday, Aug. 17, 2021 The supply rate meets the dem JACOHD is continually working Health Care Coalition Steering Coordination Meeting, Hospita 19 Update Meeting, Missouri Coalition	8:30 a.m 4 p.m. – Longview Community Center, KC 11:30 a.m 1 p.m. – Hawthorne Apartments, Indep. 8:30 a.m 4 p.m. – J. Thomas Lovell Community Center and rate. with JCDC on reporting and investigation. Committee Meeting, Public Health Risk Communication als & Public Health Meeting, Communicable Disease COVID-Center for Public Health Excellence Meeting, Public Health		
is eligible for vaccination. Residents can visit jacohd.org/events to find clinic registration and walk- in hours. PPE Supply JCDC Testing Regional	Tuesday, Aug. 17, 2021 The supply rate meets the dem JACOHD is continually working Health Care Coalition Steering Coordination Meeting, Hospita 19 Update Meeting, Missouri Coordination Meeting, Public H	8:30 a.m 4 p.m. – Longview Community Center, KC 11:30 a.m 1 p.m. – Hawthorne Apartments, Indep. 8:30 a.m 4 p.m. – J. Thomas Lovell Community Center hand rate. with JCDC on reporting and investigation. Committee Meeting, Public Health Risk Communication hls & Public Health Meeting, Communicable Disease COVID-		

Posted: 8/11/2021 11:25 AM



COUNTY LEGISLATURE JACKSON COUNTY, MISSOURI

MARY JO SPINO

CLERK OF THE COUNTY LEGISLATURE 415 East 12th Street Kansas City, MO 64106

201 West Lexington, 2nd Floor Independence, MO 64050

<u>August 13 – August 19, 2021</u>

08-13-2021 Friday	9:00 A.M.	Board of Equalization Hearings – Historic Truman Courthouse, 112 West Lexington Avenue, 2nd Floor – Large Meeting Room Independence, MO The public can access audio at the time of the hearing by dialing 888 398-2342, Access Code 8640172
08-16-2021 Monday		NO ANTI-CRIME, INTER-GOVERNMENTAL AFFAIRS, HEALTH & ENVIRONMENT, RULES, OR SITE PREPARATION OVERSIGHT COMMITTEE MEETINGS
	9:25 A.M.	Public Works Committee Meeting – Jackson County Courthouse, 415 East 12 th Street, 2 nd Floor, Kansas City Legislative Assembly Area
		The Public Works Committee will have an update from Brian Gaddie, Director of Public Works, regarding the Courthouse facility assessment.
	9:40 A.M.	Justice & Law Enforcement Committee Meeting – Jackson County Courthouse, 415 East 12 th Street, 2 nd Floor, Kansas City Legislative Assembly Area
	9:45 A.M.	Budget Committee Meeting – Jackson County Courthouse, 415 East 12 th Street, 2 nd Floor, Kansas City Legislative Assembly Area
	9:50 A.M.	Land Use Committee Meeting – Jackson County Courthouse, 415 East 12 th Street, 2 nd Floor, Kansas City Legislative Assembly Area
	9:55 A.M.	Finance & Audit Committee Meeting – Jackson County Courthouse, 415 East 12 th Street, 2 nd Floor, Kansas City Legislative Assembly Area

	10:00 A.M.	Posted: 8/11/2021 11:25 AM LEGISLATIVE MEETING – Jackson County Courthouse, 415 East 12 th Street, 2 nd Floor, Kansas City Legislative Assembly Area
08-17-2021 Tuesday	9:00 A.M.	Merit System Commission Hearing – Jackson County Sheriff's Headquarters Training Room, 4001 NE Lakewood Court, Lee's Summit, MO
	9:00 A.M.	Board of Equalization Hearings – Historic Truman Courthouse, 112 West Lexington Avenue, 2nd Floor – Large Meeting Room Independence, MO The public can access audio at the time of the hearing by dialing 888 398-2342, Access Code 8640172
	2:05 P.M.	Bid Opening Purchasing Department – Hila "Dutch" Newman Legislative Conference Room 415 East 12 th Street, 2 nd Floor, Kansas City, MO
08-18-2021 Wednesday	9:00 A.M.	Board of Equalization Hearings – Historic Truman Courthouse, 112 West Lexington Avenue, 2nd Floor – Large Meeting Room Independence, MO The public can access audio at the time of the hearing by dialing 888 398-2342, Access Code 8640172
08-19-2021 Thursday	9:00 A.M.	Board of Equalization Hearings – Historic Truman Courthouse, 112 West Lexington Avenue, 2nd Floor – Large Meeting Room Independence, MO The public can access audio at the time of the hearing by dialing 888 398-2342, Access Code 8640172
	10:00 A.M.	Pension Plan Board of Trustees Meeting – Meeting will be held via Zoom. For more information contact, Maria Leathers at mleathers@jacksongov.org
	5:15 P.M.	Ethics, Human Relations & Citizen Complaints Commission Meeting – Jackson County Courthouse, 415 East 12 th Street, 2 nd Floor, Kansas City Legislative Assembly Area

Persons with disabilities wishing to participate in the above meetings and who require a reasonable accommodation may call the County Clerk's Office at 881-3242 or 1-800-735-2466 (Missouri Relay). Forty-eight (48) hour notice is required. To put information on Activity Calendar, please contact the County Clerk's Office by NOON Wednesday of each week

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE vacating a section of Johnson Road in unincorporated Jackson County and authorizing the County Executive to execute certain documents on behalf of the County to provide for a new and more efficient railroad bridge across the Missouri River and an upgraded, replacement roadway, at no cost to the County.

ORDINANCE NO. 5537, August 16, 2021

INTRODUCED BY Theresa Cass Galvin, County Legislator

WHEREAS, the Burlington Northern Santa Fe Railroad (BSNF) has requested the County to vacate a portion of Johnson Road, currently owned and maintained by the County, located in unincorporated Jackson County near Sibley, MO, legally described as follows:

That portion of the Northeast Quarter and the Northwest Quarter of Section 2, Township 50 North, Range 30 West of the 5th Principle Meridian of the County of Jackson, State of Missouri, being described of follows: Commencing at the southwest corner of said Northeast Quarter; thence on the South line of said Northeast Quarter, South 86 degrees 45 minutes 13 seconds East (This and all following bearings are based on the Missouri State Plane Coordinate System, NAD1983 (2011), West Zone 2401), 616.49 feet to the Southwest corner of a tract of land described in Document No. 2016E0035290; thence on the West line of said tract of land, North 02 degrees 10 minutes 23 seconds East, 391.65 to the Point of Beginning; thence continuing on said West line, North 02 degrees 10 minutes 23 seconds East, 174.14 feet to a point of curvature; thence Westerly on the arc of a non-tangent curve to the right having a radius of 600 feet, an arc length of 287.94 feet, and being subtended by a chord which bears North 79 degrees 28 minutes 29 seconds West, 285.19 feet to the South line of Atchison Topeka and Santa Fe Railroad right-of-way and a point of curvature; thence on said Southerly line, Westerly on the arc of a non-tangent curve to the right having a radius of 1054.94 feet, an arc length of 357.19 feet, and being subtended by a chord which bears North 85 degrees 26 minutes 08 seconds west, 355.47 feet; thence South 14 degrees 15 minutes 50 seconds West, 50.00 feet to the Southerly line of the Johnson Road right-of-way easement recorded in Deed (Road) Book 5 at Page 581; thence South 75 degrees 44 minutes 10 seconds East, 552.47 feet; thence South 18 degrees 14 minutes 53 seconds West, 46.24 feet to a point of curvature; thence Southeasterly on the arc of a non-tangent curve to the left having a radius of 583.27 feet, an arc length of 122.49 feet, and being subtended by a chord which bears South 77 degrees 46 minutes 05 seconds East to the point of Beginning. Contains 62,213.62 square feet, 1.43 acres, more or less.

WHEREAS, the vacation of this road section is necessary to allow BNSF to construct a new bridge across the Missouri River adjacent to its existing bridge, just downstream from Fort Osage, near Sibley; and,

WHEREAS, BNSF's existing one-track bridge creates bottlenecks in moving trains across the river and the proposed new bridge will greatly increase capacity in this regard; and,

WHEREAS, the track to be installed leading to the new bridge will encroach on the described section of the County's existing Johnson Road; and,

WHEREAS, BNSF has proposed that the County vacate this section of Johnson Road, which BNSF will replace with a new section of road on right-of-way BNSF has already acquired at no cost to the County; and,

WHEREAS, BNSF already owns the land on both sides of the section of Johnson Road proposed for vacation, such that the result of the proposed vacation will be that BNSF will own the vacated section of road, which can then be used for the construction of a track approach for the new bridge; and,

WHEREAS, the County's vacation of the existing section of Johnson Road will provide for an upgraded roadway and culvert and reduce bottlenecks for trains operating on the current BSNF bridge; and, WHEREAS, the attached Exchange Agreement with BNSF provides a satisfactory mechanism by which to implement the understanding of the parties in this regard; now therefore,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the previously described section of Johnson Road be and hereby is vacated; and,

BE IT FURTHER ORDAINED that the County Executive be and hereby is authorized to execute the attached Exchange Agreement with BNSF and any and all other documents necessary to give effect to the intent of this Ordinance.

Effective Date: This ordinance shall be effective immediately upon its signature by the County Executive. APPROVED AS TO FORM: eputy County Counselor I hereby certify that the attached ordinance, Ordinance No. 5537 introduced on August 16, 2021, was duly passed on______, 2021 by the Jackson County Legislature. The votes thereon were as follows: Yeas _____ Nays Absent _____ Abstaining _____ This Ordinance is hereby transmitted to the County Executive for his signature.

Date

Date

I hereby approve the attached Ordinance No. 5537.

Mary Jo Spino, Clerk of Legislature

Frank White, Jr., County Executive

EXCHANGE AGREEMENT

THIS EXCHANGE AGREEMENT ("Agreement") is effective as of,	20	("Effective	Date"
between JACKSON COUNTY, MISSOURI, a political subdivision of the State of Missouri	("COL	JNTY"), and	BNSF
RAILWAY COMPANY, a Delaware corporation ("BNSF").		•	

RECITALS

- **A.** BNSF owns or controls certain real property located in or near the City of Sibley, Jackson County, State of Missouri, including without limitation approximately 5.98 acres (260,385 square feet) in area ("BNSF Property") as depicted on **Exhibit "A"** attached hereto.
- **B.** COUNTY owns a road-right-of-way easement interest on certain real property located in or near the City of Sibley, Jackson County, State of Missouri, including without limitation approximately 30.77 acres (3,541 square feet) in area ("COUNTY Property") as depicted on **Exhibit "B"** attached hereto.
- **C.** In connection with certain development objectives of COUNTY and BNSF, COUNTY desires to obtain the BNSF Property from BNSF and BNSF desires to obtain the COUNTY Property from COUNTY.
- E. The BNSF Property and COUNTY Property may be collectively referred to hereinafter as the "Exchange Properties" or individually as an "Exchange Property". As used in this Agreement, "Transferor" refers to the party that currently owns and is conveying the respective Exchange Property, and "Transferee" refers to the party to which the respective Exchange Property will be conveyed.

AGREEMENTS

In consideration of the mutual promises and covenants hereinafter set forth, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereby agree as follows:

Section 1. <u>Exchange of the Exchange Properties</u>.

- 1.1 <u>Exchange</u>. Subject to the terms and conditions set forth in this Agreement, on the Closing Date (defined below): (i) BNSF agrees to quitclaim the BNSF Property to COUNTY and (ii) COUNTY agrees to vacate its interest in the COUNTY Property.
- 1.2 COUNTY Property Vacation. The COUNTY agrees to vacate, release, and extinguish all right, title, and interest that the COUNTY does own or possess in the COUNTY Property using all prescribed legal and administrative procedures and, in doing so vesting the unencumbered underlying fee interest in BNSF as the sole adjoining owner.
 - 1.2.1 The vacation of the COUNTY Property shall be completed after to the construction of a new Johnson road segment intended to replace the existing Johnson road segment on the COUNTY Property,
 - 1.2.2 It is the intent of COUNTY and BNSF that a new Johnson Road segment be constructed along the new track alignment by BNSF in coordination with COUNTY, with reasonable efforts made to minimize closure time of the existing road segment. BNSF will not warrant the construction of the road and the COUNTY expressly releases and agrees to hold BNSF harmless for any defects in the construction or any liabilities stemming from the construction of the same.
- 1.3 <u>BNSF Property Deed.</u> The BNSF Property will be quitclaimed by BNSF to COUNTY by quitclaim deed. Notwithstanding the foregoing or anything in this Agreement to the contrary, however, COUNTY acknowledges and affirms that BNSF may not hold fee simple title to the BNSF Property and that BNSF's interest in all or part of the BNSF Property, if any, may rise only to the level of an easement for railroad purposes.
- **Section 2.** Existing Property Information. Within twenty (20) days after the Effective Date, each party will deliver to the other copies of all information (collectively, "Existing Information") regarding that party's Exchange Property that such party's Information Representative (as hereinafter defined) has actual knowledge of and that is in his or her possession or is subject to that Information Representative's reasonable direction or control, including, without limitation,

(i) surveys, (ii) environmental studies, (iii) soil studies, (iv) contracts or other agreements pertaining to the maintenance, operation, or use of the Exchange Property (including, without limitation, any leases, easements or licenses currently affecting the Exchange Property), and (v) all other records regarding the boundaries, description, and/or condition of the Exchange Property.

Section 3. <u>Title Insurance, Survey and Other Matters</u>.

- 3.1 <u>Title Commitment</u>. Within thirty (30) days after the Effective Date, BNSF, at its sole cost and expense, shall obtain and deliver, or cause to be delivered, to the COUNTY for each of the Exchange Properties:
 - 3.1.1 ALTA Owner's Commitment for Title Insurance (each, a "Title Commitment") issued by Stewart Title Guaranty Company ("Title Company"), 1220 Washington Street, suite 102 Kansas City, MO 64105, (816) 988-9750 which Title Commitment will set forth the status of the title of the Exchange Property and will show all encumbrances, liens, reservations, restrictions, easements and other matters of record, if any, relating thereto; and
 - 3.1.2 A legible copy of all documents referred to in the Title Commitment, including but not limited to, plats, reservations, restrictions, and easements.
- 3.2 Property Surveys. Within thirty (30) days after the Effective Date, BNSF, at its sole cost and expense, shall obtain and deliver or cause to be delivered to COUNTY surveys of COUNTY Property and BNSF Property (collectively, the "Property Surveys") pursuant to current on-the-ground staked surveys performed by a licensed professional land surveyor satisfactory to BNSF ("Surveyor"), which Property Surveys (i) are certified to BNSF and Title Company, (ii) reflect the actual dimensions of and the total number of gross and net acres within the land described therein, (iii) identify any rights-of-way, easements, or other Encumbrances by applicable recording reference, (iv) show the location of all improvements, (v) are conducted in accordance with the Minimum Detail Requirements and Standards for Land Title Surveys of the American Title Association and American Congress on Surveying and Mapping, and (vi) include the Surveyor's registered number and seal, the date of the survey, and a narrative certificate in form and substance reasonably acceptable to COUNTY, BNSF, Title Company and Surveyor. The description of each Exchange Property prepared as a part of each Survey will be used in all of the documents set forth herein that require a description of such Exchange Property.
- 3.3 Objections and Cure Period. If the Title Commitment or Property Survey for an Exchange Property discloses any Encumbrances or other matters (including but not limited to matters related to the legal description of each Exchange Property) that are not acceptable to the Transferee for such Exchange Property, then Transferee may give Transferor written notice thereof within thirty (30) days after receipt of the Title Commitment and all documents referred to therein, specifying Transferee's objections ("Objections"), if any. If Objections are made, Transferor may, but is not obligated to, cure any Objections. If Transferee gives notice of Objections to Transferor and Transferor does not cure the Objections within the twenty (20) day period following receipt of the notice ("Cure Period"), then Transferee may either (i) terminate this Agreement by giving written notice thereof to Transferor within ten (10) days after the expiration of such Cure Period, and, upon such termination, neither party will have any further rights or obligations under this Agreement, or (ii) waive the Objections and consummate the conveyance of the Exchange Property subject to the Objections (which will be deemed to be Permitted Encumbrances).
- 3.4 <u>Monetary Encumbrances</u>. Notwithstanding the above, except as set forth in **Section 3.5** below, in no event will any liens or other monetary Encumbrances affecting the Exchange Properties be Permitted Encumbrances.
- 3.5 <u>Mortgages and Judgment Liens</u>. Notwithstanding the foregoing or anything to the contrary contained herein:
 - 3.5.1 if any portion of the BNSF Property is encumbered by liens of one or more mortgages of BNSF (or its predecessors), BNSF shall deliver to COUNTY, at BNSF's sole cost and expense, good and sufficient releases of such liens that are applicable to the BNSF Property within one hundred eighty (180) days after the first meeting of BNSF's Board of Directors held after the Closing Date;
 - 3.5.2 any judgment against BNSF that may appear of record as a lien against the BNSF Property shall be settled and satisfied by BNSF if and when it is judicially determined to be valid, and BNSF hereby indemnifies COUNTY for any losses or costs, including but not limited to reasonable attorney's fees, arising out of BNSF's failure to have such a judgment lien so settled and satisfied; and
 - 3.5.3 the releases, settlements or satisfaction by BNSF of such liens referred to in Sections 3.5.1

- and 3.5.2 above shall be deemed an acceptable cure of such items for purposes of this Section 3.
- 3.6 <u>Definitions</u>. For purposes of this Agreement, "Encumbrances" shall be defined as all liens, claims, easements, rights-of-way, reservations, restrictions, encroachments, tenancies, leases and any other encumbrances of whatsoever nature affecting the Exchange Properties. "Permitted Encumbrances" shall be defined as all the Encumbrances appearing in the Title Commitment (as defined below) for the Exchange Properties that are either not objected to or are objected to but not cured and that are subsequently waived pursuant to this Section 3.
- **Section 4.** Representations and Warranties. Each party represents and warrants to the other party as of the date of this Agreement and as of the Closing Date:
 - **4.1** Authority. It has all necessary power and authority to enter into and consummate this transaction.
- **4.2** Representations. Except as disclosed to the Transferee in the studies or other materials delivered to the Transferee, to the Transferor's knowledge:
 - 4.1.1 No actions, suits, proceedings, orders, inquiries, or investigations are pending or are threatened against, involving, or affecting the Exchange Property, at law or in equity, or before or by any federal, state, municipal, or other governmental department, court, commission, board, bureau, agency, or instrumentality, alleging the violation of any federal, state, or local law, statute, ordinance, rule, regulation, decree, order, and/or permit relating to Environmental Matters (defined below) or the release of any Hazardous Substances (defined below).
 - 4.1.2 No actions, suits, or proceedings are pending, threatened or asserted against the Exchange Property or against Transferor in connection with the Exchange Property, before or by any federal, state, municipal, or other governmental department, court, commission, board, bureau, agency, or instrumentality.
 - 4.1.3 No pending or threatened condemnation actions exist with respect to the Exchange Property.
 - 4.1.4 Transferor has not received any notice that any ordinance, regulation, law, or statute of any governmental agency pertaining to the Exchange Property has been violated.
 - 4.1.5 No permission, approval, or consent by third parties or governmental authorities is required for Transferor to consummate this transaction.
- Section 5. Operations Pending Closing. Except as otherwise set forth in this Agreement, neither party shall (i) enter into or agree to enter into any lease, easement, license or other agreement concerning occupancy or use of any of COUNTY Property or BNSF Property; or (ii) enter into, or consent in writing to, any easement, encumbrance, covenant, condition, restriction or right-of-way affecting COUNTY Property or BNSF Property, without first obtaining the other party's prior written consent, which consent may not be unreasonably withheld, conditioned or delayed. COUNTY and BNSF shall each pay in full prior to the Closing Date for all labor, material and services required to be provided by such party or otherwise contracted for by or on behalf of such party.

Section 6. Conditions to Closing.

- **6.1** <u>Conditions to Transferee's Obligations</u>. Transferee's obligation to proceed to Closing under this Agreement with respect to the Exchange Property it is acquiring is subject to the following conditions precedent:
 - 6.1.1 As of the Closing Date, this Agreement is in full force and effect and Transferor has timely performed each of its covenants under this Agreement.
 - 6.1.2 The representations and warranties of Transferor in this Agreement are true in all material respects as of the Closing Date.
 - 6.1.3 As of the Closing Date, there shall have been no material adverse change in the condition of the Exchange Property being acquired by Transferee other than as contemplated in this Agreement.
 - 6.1.4 Transferee is able to obtain at Closing the Property Owner Policy (defined below) for the Exchange Property it is acquiring, subject only to the Permitted Encumbrances, unless the conditions set forth in this Section 6.1.4 have been waived by Transferee.

6.2 <u>Notice of Termination</u>. In the event any of the foregoing conditions are not satisfied on or before the Closing Date specified above, Transferee may terminate this Agreement by written notice to Transferor and thereafter shall have no obligation to proceed with the Closing and neither party shall have any further obligation hereunder except those that expressly survive the termination of this Agreement. If Transferee does not so notify Transferor on or before the Closing Date specified above that such condition has not been satisfied then Transferee shall be deemed to have waived such condition and the parties shall proceed to Close this transaction with the remaining terms of this Agreement as if such condition had been satisfied.

Section 7. Closing.

- 7.1 Closing Date. The closing of the exchange contemplated by this Agreement ("Closing") shall occur on or before One Hundred Twenty (120) days after the Effective Date ("Closing Date"). Notwithstanding anything to the contrary, the obligations of each party to consummate this transaction shall be subject to the fulfillment on or before the Closing Date of all of the conditions contained within **Section 6**, any or all of which may be waived only by such party in writing, and the delivery of the following items:
- **7.2** COUNTY Deliveries. At Closing, COUNTY shall deliver to Title Company with respect to COUNTY Property the following:
 - 7.2.1 a resolution, order, or other document ("COUNTY Vacation") in form and substance reasonably acceptable to BNSF, fully executed and acknowledged by COUNTY, vacating, releasing, and extinguishing all rights, title and interest that the COUNTY does own or possess in the COUNTY Property, subject only to the Permitted Encumbrances.
 - 7.2.2 such other and further documents as may be reasonably required to consummate the transactions contemplated by this Agreement and for Title Company to issue the Property Owner Policy for the COUNTY Property in accordance with this Agreement.
 - 7.2.3 possession of the COUNTY Property free and clear of all tenancies.
- **7.3** BNSF Deliveries. At Closing, BNSF shall deliver to Title Company with respect to the BNSF Property the following:
 - 7.3.1 a quitclaim deed ("BNSF Property Deed") in form and substance reasonably acceptable to COUNTY, fully executed and acknowledged by BNSF, quitclaiming to COUNTY the BNSF Property;
 - 7.3.2 such other and further documents as may be reasonably required to consummate the transactions contemplated by this Agreement and for Title Company to issue the Property Owner Policy for the BNSF Property in accordance with this Agreement;
 - 7.3.3 Readily Available Funds in an amount as may be necessary to pay for any costs and prorations charged to BNSF under **Section 8** below; and
 - 7.3.4 possession of the BNSF Property free and clear of all tenancies.

7.4 Property Owner Policies.

- 7.4.1 Closing is conditioned upon the Title Company issuing to each Transferee an ALTA Owner's Policy of Title Insurance (each, a "Property Owner Policy") for the respective Exchange Property being acquired by such Transferee. Each Property Owner Policy shall insure the Exchange Property being acquired by such Transferee free and clear of all matters except the standard printed form exceptions and the Permitted Encumbrances applicable to such Exchange Property; provided, however, the printed form survey exception shall be limited to "shortages in area," the printed form exception for restrictive covenants shall be marked "none of record" except those restrictive covenants that are Permitted Encumbrances, there shall be no exception for rights of parties in possession, and the standard exception for taxes shall read: "Standby fees, taxes and assessments by any taxing authority for 20__ and subsequent years, and subsequent taxes and assessments by any taxing authority for prior years due to change in land usage or ownership."
- 7.4.2 By mutual agreement, the parties may waive any or all of the conditions set forth in Section 7.4.1 for any or all of the Exchange Properties.

- **Section 8.** Fees and Costs; Taxes. Unless otherwise expressly set forth in this Agreement, COUNTY and BNSF shall allocate certain Closing costs as set forth in this **Section 8**.
- **8.1** Closing Costs and Fees. BNSF will be solely responsible for any and all recording fees, escrow fees and the cost of obtaining any lien releases for the Exchange Properties.
- **8.2** Property Owner Policy Costs and Fees. BNSF will be solely responsible for all fees and costs related to any Property Owner Policy obtained pursuant to Section 7.4.1.
- 8.3 <u>Due Diligence Costs.</u> BNSF shall pay for the cost of the Property Surveys and the premium for the Property Owner Policy for the BNSF Property it is acquiring. BNSF shall pay the premium for the Property Owner Policy for the COUNTY Property it is acquiring; provided further that if BNSF desires extended title insurance coverage on the COUNTY Property to limit the printed form survey exception to "shortages in area," BNSF agrees to pay such additional premium for the COUNTY Property Owner Policy.
- 8.4 Other Real and Personal Property Taxes. There shall be no proration for real estate taxes, personal property taxes, special tax assessments ("Taxes") accruing to, attributable to or becoming a lien against the BNSF Property that are not yet due and payable as of the Closing Date. BNSF shall pay on or before the Closing Date any and all such Taxes attributable to the BNSF Property due and payable on or before the Closing Date. COUNTY shall pay all Taxes accruing to, attributable to or becoming a lien against COUNTY Property that are due and payable on or before the Closing and as to which COUNTY is not exempt as a public agency. COUNTY shall cooperate with BNSF to cause COUNTY Property to be taxed/assessed as part of BNSF's statewide operations rather than at a county or local level as soon as possible following Closing as contemplated in existing state law and COUNTY shall continue to be responsible to pay for any Taxes assessed against COUNTY Property at the county or local level rather than as part of BNSF's statewide operations until such time as COUNTY Property is so taxed/assessed but only to such extent as COUNTY is not otherwise exempt from such tax payments. BNSF shall use reasonable efforts to cause COUNTY Property to be assessed as part of the BNSF's statewide operations as quickly as possible after Closing.
- 8.5 Other Costs and Expenses. Other than as set forth above or elsewhere in this Agreement, it is the intent of the parties that the COUNTY shall incur no out-of-pocket costs in connection with the transaction contemplated by this Agreement, except for any real estate broker fees, consultant fees, attorney fees, or internal costs including but not limited to employee labor, time and other internal expenses.

Section 9. Condition of Exchange Properties; Tests.

- AS-IS Exchange. Each Transferee acknowledges and agrees that it has been given the opportunity to fully and thoroughly inspect the Exchange Property it is acquiring, and each Transferee will conduct such inspections and tests as Transferee may deem advisable in such Transferee's discretion to fully evaluate and analyze the Exchange Property it is acquiring and all Property Conditions (as hereinafter defined) related thereto. EACH TRANSFEREE IS ACCEPTING THE EXCHANGE PROPERTY IT IS ACQUIRING ON AN "AS-IS WITH ALL FAULTS" BASIS WITH ANY AND ALL PATENT AND LATENT DEFECTS, INCLUDING THOSE RELATING TO THE ENVIRONMENTAL CONDITION OF SUCH EXCHANGE PROPERTY, AND IS NOT RELYING ON ANY REPRESENTATION OR WARRANTIES, EXPRESS OR IMPLIED, OF ANY KIND WHATSOEVER FROM TRANSFEROR AS TO ANY MATTERS CONCERNING SUCH EXCHANGE PROPERTY, including, but not limited to, the physical condition of the Exchange Property; zoning status; tax consequences of this transaction; utilities; operating history or projections or valuation; compliance by the Exchange Property with Environmental Laws (defined below) or other laws, statutes, ordinances, decrees, regulations and other requirements applicable to the Exchange Property; the presence of any Hazardous Substances (defined below), wetlands, asbestos, lead, lead-based paint or other lead containing structures, urea formaldehyde, or other environmentally sensitive building materials in, on, under, or in proximity to the Exchange Property; the condition or existence of any above ground or underground structures or improvements, including tanks and transformers in, on or under the BNSF Property; the condition of title to the Exchange Property, and the existence of any leases, easements, permits, orders, licenses, or other agreements, affecting the Exchange Property being acquired (collectively, the "Property Conditions").
- 9.2 <u>Disclaimer</u>. Each Transferee represents and warrants to the Transferor that Transferee has not relied and will not rely on, and Transferor is not liable for or bound by, any warranties, guaranties, statements, representations or information pertaining to the Exchange Property the Transferee is acquiring or relating thereto (including specifically, without limitation, any Existing Information related to such Exchange Property or any Exchange Property information packages distributed with respect to such Exchange Property) made or furnished by Transferor, the manager of the Exchange Property being transferred, or any real estate broker or agent representing or purporting to represent

Transferor, to whomever made or given, directly or indirectly, orally or in writing.

- 9.3 Inspection. Each Transferee shall have the right, from time to time prior to Closing, to enter upon the Exchange Property it is acquiring for the purpose of examining the same and the condition thereof, and to conduct such surveys and to make such engineering and other inspections, tests and studies, including without limitation Phase I environmental assessment (and, if so recommended by the Phase I environmental assessment, conduct a Phase II environmental assessment) (collectively, "Tests") as Transferee may determine to be reasonably necessary, all at Transferee's sole cost and expense. Transferee shall have until the Closing Date in which to make such Tests with respect to the Exchange Property it is acquiring as Transferee deems appropriate, and to deliver written notice to Transferor terminating this Agreement if Transferee is not, for any reason or no reason, satisfied with such Exchange Property. If Transferee fails to so deliver such notice to Transferor terminating this Agreement by the Closing Date, then Transferee's right to terminate under this Section 9.3 shall be deemed to have been waived by Transferee. If Transferee does so deliver notice to Transferor terminating this Agreement, this Agreement shall terminate and the parties shall have no further rights or obligations hereunder, except those that expressly survive termination.
 - 9.6.1 "Environmental Law(s)" means any federal, state or local statute, regulation, code, rule, ordinance, order, judgment, decree, injunction or common law pertaining in any way to the protection of human health or the environment, including without limitation, the Resource Conservation and Recovery Act, the Comprehensive Environmental Response, Compensation and Liability Act, the Toxic Substances Control Act, the Clean Air Act, the Clean Water Act, and any similar or comparable state or local law.
 - 9.6.2 "Hazardous Substance(s)" means any hazardous, toxic, radioactive or infectious substance, material or waste as defined, listed or regulated under any Environmental Law, and includes without limitation petroleum oil and any of its fractions.
 - 9.6.3 **"Environmental Matters"** means matters relating to the generation, manufacture, use, storage, handling, release, leak, spill, discharge, transportation and/or disposal of Hazardous Substances, or conditions with respect to the atmosphere, soil, surface and ground waters, wetlands, stream sediments, vegetation, endangered species and stormwater runoff or discharge.
- 9.5 <u>Survival</u>. The provisions of this **Section 9** shall survive the Closing, shall bind each party and their respective heirs, successors and assigns, and shall be covenants running with the land. The provisions of **Sections 9.1**, **9.2**, **9.4**, **9.6.1** and **9.6.2** shall be included in the BNSF Property Deed and COUNTY Property Deed, and **Section 9.5** shall be included in the BNSF Property Deed.

Section 10. Miscellaneous.

- **10.1** <u>Time is of the Essence</u>. Time is of the essence of this Agreement. This Agreement is binding upon the heirs, executors, administrators, successors, and assigns of each of the parties hereto.
- 10.2 <u>Remedies</u>. In any action (declaratory or otherwise) brought by any party in connection with or arising out of the terms of this Agreement, the prevailing party in such action will be entitled to recover from the nonprevailing party all actual costs, actual damages, and actual expenses, including, without limitation, reasonable attorneys' fees and charges.
- 10.3 <u>Notices</u>. All notices hereunder shall be in writing and addressed as set forth below, or to such other address as may be designated by the party desiring its address to be changed in a notice to other parties given in like manner:

If to COUNTY:	
If to BNSF:	BNSF Railway Company 2650 Lou Menk Drive, MOB2-392 Fort Worth, Texas 76131 Attn: James Ball

Notice will be deemed to have been served and given if (i) delivered in person to the address set forth above for the party to whom the notice is given, (ii) delivered in person at the Closing (if such party is present at the Closing and the delivery is to be made at Closing), (iii) placed in the United States mail, return receipt requested, addressed to such party

at the address specified above, (iv) deposited into the custody of a nationally recognized overnight delivery service for next day delivery, addressed to such party at the address specified above or (v) telecopied by facsimile transmission to the party at the telecopy number listed above, provided that such transmission is followed with a copy sent by overnight delivery or regular mail to the address specified above.

- 10.4 <u>Waiver</u>. No failure of a party to enforce a provision of this Agreement will be construed as a general or a specific waiver of that provision, or of a party's right to enforce that provision, or of a party's right to enforce any other provisions of this Agreement. No waiver of any breach of any covenant or other provisions herein contained shall be deemed to be a waiver of any preceding or succeeding breach, or of any other covenant or provision herein contained. No extension of time for performance of any obligation or act shall be deemed to be an extension of the time for performance of any other obligation or act.
- 10.5 <u>Counterparts</u>. This Agreement may be executed in one or more counterparts, each of which shall be deemed an original. All counterparts shall be deemed to constitute a single agreement. The execution and delivery of one counterpart by a party shall have the same force and effect as if that party had signed all other counterparts. The signatures to this Agreement may be executed on separate pages and when attached to this Agreement shall constitute one complete document.
- 10.6 No Assignment. This Agreement binds and is for the benefit of both parties and their permitted successors and assigns. No party to this Agreement may assign its rights and obligations hereunder without prior written consent of the other party, which consent shall not be unreasonably withheld, conditioned or delayed.
- **10.7** Governing Law. This Agreement is governed by and must be construed in accordance with the laws of the State of Missouri without regard to principles of conflicts law.
- 10.8 Entire Agreement. This Agreement may not be modified, amended, or terminated except in writing signed by both BNSF and COUNTY. This Agreement constitutes the entire agreement between the parties with respect to the exchange of the BNSF Property and the COUNTY Property and supersedes any prior understandings and agreements between them respecting the subject matter of this Agreement. There are no other representations, agreements, arrangements, or understandings, oral or written, between and among the parties to this Agreement or any of them, relating to the subject matter of this Agreement.
- 10.9 <u>Business Days</u>. If the Closing Date or the day for performance of any act required under this Agreement falls on a Saturday, Sunday or legal holiday, then the Closing Date or the day for such performance, as the case may be, shall be the next following regular business day.
- **10.10** Rule of Construction. Each party and its counsel have reviewed and revised this Agreement. The parties agree that the rule of construction that any ambiguities are to be resolved against the drafting party must not be employed to interpret this Agreement or its amendments or exhibits.
- 10.11 <u>Severability</u>. If any clause or provision of this Agreement is illegal, invalid or unenforceable under present or future laws effective during the term of this Agreement, then and in that event, it is the intention of the parties hereto that the remainder of this Agreement shall not be affected thereby, and it is also the intention of the parties to this Agreement that in lieu of each clause or provision of this Agreement that is illegal, invalid or unenforceable, there be added, as a part of this Agreement, a clause or provision as similar in terms to such illegal, invalid or unenforceable clause or provision as may be possible and be legal, valid and enforceable.
- **10.12** Survival. Subject to provisions of **Section 9**, all warranties, representations, covenants, obligations, and agreements contained in or arising out of this Agreement will survive the Closing and the exchange of the BNSF Property and the COUNTY Property. The indemnity obligations set forth in this Agreement shall survive the Closing or earlier termination of this Agreement.
- 10.13 <u>Condemnation</u>. If prior to Closing any portion of the Exchange Property is the actual or threatened subject of a condemnation or eminent domain action by an entity other than COUNTY, the party to which such Exchange Property is to be conveyed or quitclaimed may elect to either terminate this Agreement or proceed to Closing and receive an assignment of all condemnation proceeds for the Exchange Property.
- **10.14** Terminology. The captions beside the section number of this Agreement are for reference only and shall not modify or affect this Agreement in any manner whatsoever. Wherever required by the context, any gender shall include any other gender, the singular shall include the plural, and the plural shall include the singular.

- Section 11. <u>Default and Remedies</u>. If either party fails to perform any of its obligations under this Agreement either prior to or at Closing for any reason other than a right to terminate this Agreement expressly set forth herein, then the other party, as its sole and exclusive remedy, may terminate this Agreement by giving the other party written notice of such termination, whereupon this Agreement shall immediately terminate and neither party shall have any further rights or obligations hereunder except for those rights or obligations that expressly survive termination of this Agreement. After the Closing, if any dispute arises between the parties with respect to this Agreement or the Closing, neither party is entitled to seek rescission of the conveyances as a remedy, and the only remedies available to an aggrieved party will be to seek monetary damages.
- Section 12. <u>Information</u>. If this Agreement is terminated without Closing having occurred, then promptly after such termination: (i) each party shall deliver to the other party legible copies of all Tests, Property Surveys, studies, reports and other written materials obtained or produced with respect to its inspection and due diligence review of the other party's Exchange Property and (ii) all copies of the Existing Information provided to the other party pursuant to the provisions of Section 2 above. The parties agree that the results of any Tests, Property Surveys, studies, reports and other written materials obtained or produced with respect to its inspection and due diligence review of the other party's Exchange Property conducted shall be maintained in absolute confidence. The obligations under this Section 12 shall survive the termination of this Agreement.
- Section 13. No Brokers. The parties agree that there are no brokers involved in connection with this exchange. EACH PARTY AGREES TO INDEMNIFY AND HOLD THE OTHER HARMLESS FROM AND AGAINST THE CLAIMS, DEMANDS, CAUSES OF ACTION, OR OTHER LIABILITY OF ANY AGENT, BROKER, OR OTHER SIMILAR PARTY ARISING FROM OR PERTAINING TO ANY BROKERAGE COMMISSION, FEE, COST, OR OTHER EXPENSE IN CONNECTION WITH THE EXCHANGE OF THE EXCHANGE PROPERTY, TO THE EXTENT SUCH CLAIMS, DEMANDS, CAUSES OF ACTION, OR OTHER LIABILITY ARISE OUT OF ANY COMMITMENTS OR AGREEMENTS OF THE INDEMNIFYING PARTY.

Section 14. Tax Effect; Section 1031 Exchange.

- 14.1 <u>Tax Effect</u>. No party has made or is making any representations to the other concerning any of the tax effects of the transactions provided for in this Agreement. No party shall be liable for or in any way responsible to any other party because of any tax effect resulting from the transactions provided for in this Agreement.
- 14.2 <u>Section 1031 Exchange</u>. BNSF may assign its rights (but not its obligations) under this Agreement to Goldfinch Exchange Company LLC, an exchange intermediary, in order for BNSF to effect an exchange under Section 1031 of the Internal Revenue Code. In such event, BNSF shall provide COUNTY with a Notice of Assignment, in the form attached as <u>Exhibit "E"</u>, and COUNTY shall execute an acknowledgment of receipt of such notice.
- **Section 15.** Coordination of Johnson Road Construction. BNSF shall provide reasonable notification to COUNTY of the construction schedule and upon request will allow periodic site access to COUNTY for observation purposes. Upon completion, COUNTY shall have the right to conduct a final inspection and to notify BNSF of any deficiencies requiring corrective measures, which BNSF shall address in a timely manner. COUNTY shall provide written acceptance upon satisfactory completion, subject to the inclusion of a 1 year maintenance period with the contractor.

[Signature Page Follows]

Executed by the parties to be effective as of the Effective Date set forth above.

COUNTY:

JACKSON COUNTY, MISSOURI, a political subdivision of the State of Missouri

Ву:	
Name:	
Title:	
Date:	
BNSF:	
BNSF Railway	Company, a Delaware corporation
Ву:	MATERIAL CONTRACTOR CO
Name:	
Title:	
Date:	
Exhibits attached to Agreement:	
Exhibit "A": Exhibit "B": Exhibit "C":	Description of BNSF Property Description of COUNTY Property Form of Notice Assignment

EXHIBIT "A" Description of BNSF Property

EXHIBIT "B"

Description of COUNTY Property

EXHIBIT "C"

Form of Notice of Assignment

Goldfinch Exchange Company LLC

A Delaware limited liability company
40 Lake Bellevue Drive, Suite 101
Bellevue, WA 98005
425-646-4020
425-637-2873 fax

NOTICE OF ASSIGNMENT

TO:	JACKSON COUNTY, MISSOURI, a political subdivision of the State of Missouri and any assignees or exchange intermediaries of Jackson County, Missouri ("COUNTY")
notified	You and BNSF Railway Company ("BNSF") have entered into the Exchange Agreement, dated, 20 for the exchange of the real property described therein. You are hereby that BNSF has assigned its rights as Transferor, but not its obligations, to Goldfinch Exchange
Compa	any LLC for the purpose of effecting a tax deferred exchange under Internal Revenue Code Section This is an assignment of rights only and BNSF will deed the property directly to you.
ACKN	OWLEDGED:
Ву:	
Name:	
Title:	
Date:	

Ord No. 5537

Sponsor: Theresa Cass Galvin

Date: August 16, 2021

Request for Legislative Action

Completed by County Counselor's Office			
Action Requested:	Ordinance	Res.Ord No.:	5537
Sponsor(s):	Theresa Galvin	Legislature Meeting Date:	8/16/2021

Introduction	
Action Items: ['Authorize']	
Project/Title:	
Approval of an agreement with Burlington Northern Santa Fe Railroad of Fort Worth	Texas, and vacate a
section of Johnson Road.	

Request Summary

Burlington Northern Sante Fe Railroad (BNSF) is planning on constructing a new Missouri river crossing adjacent to the the existing one just downstream from Fort Osage near Sibley Mo. The existing one track bridge is a bottleneck for moving trains across the river. The new bridge will add one new track greatly increasing the train moving capacity across the river. This new track will encroach and take out a section of Johnson Road owned and maintained by Jackson County. BNSF has designed a re-located Johnson Road, acquired new right of way, and will construct the new section of road. The plan requires Jackson County to vacate a section of our existing right of way. Since BNSF owns both sides of this section of Johnson Road the vacated right of way goes to them. There are no costs to the county for any of this work.

The new Johnson Road will replace an old culvert and provide a new and upgraded roadway. An agreement has been negotiated with BNSF and this agreement approved by the County Counselors office.

We request that the County Executive be authorized to execute the agreement and other documents necessary for accepting new Right of Way from BNSF, and the County Legislature vacate the section of Johnson road as shown in the attached exhibit B of the agreement.

Contact Information			
Department:	Public Works	Submitted Date:	6/15/2021
Name:	Earl J. Newill	Email:	ENewill@jacksongov.org
Title:	Chief Engineer	Phone:	816-401-6401

Budget Information	
Amount authorized by this legislation this fiscal year:	\$ 0
Amount previously authorized this fiscal year:	\$ 0
Total amount authorized after this legislative action:	\$
Is it transferring fund? No	
Single Source Funding:	

August 12, 2021 Page **1** of **4**

Fund:	Department:	Line Item Account:	Amount:
			!Unexpected End of
			Formula

August 12, 2021 Page **2** of **4**

Prior Legislation		
Prior Ordinances		
Ordinance:	Ordinance date:	
Prior Resolution		
Resolution:	Resolution date:	

Purchasing	
Does this RLA include the purchase or lease of	No
supplies, materials, equipment or services?	
Chapter 10 Justification:	
Core 4 Tax Clearance Completed:	
Certificate of Foreign Corporation Received:	
Have all required attachments been included in	
this RLA?	

Compliance		
Certificate of Compliance		
Not Applicable		
Minority, Women and Veteran Owned Business Program		
Goals Not Applicable for following reason: Not spending money		
MBE:	.00%	
WBE:	.00%	
VBE: .00%		
Prevailing Wage		
Not Applicable		

Fiscal Information

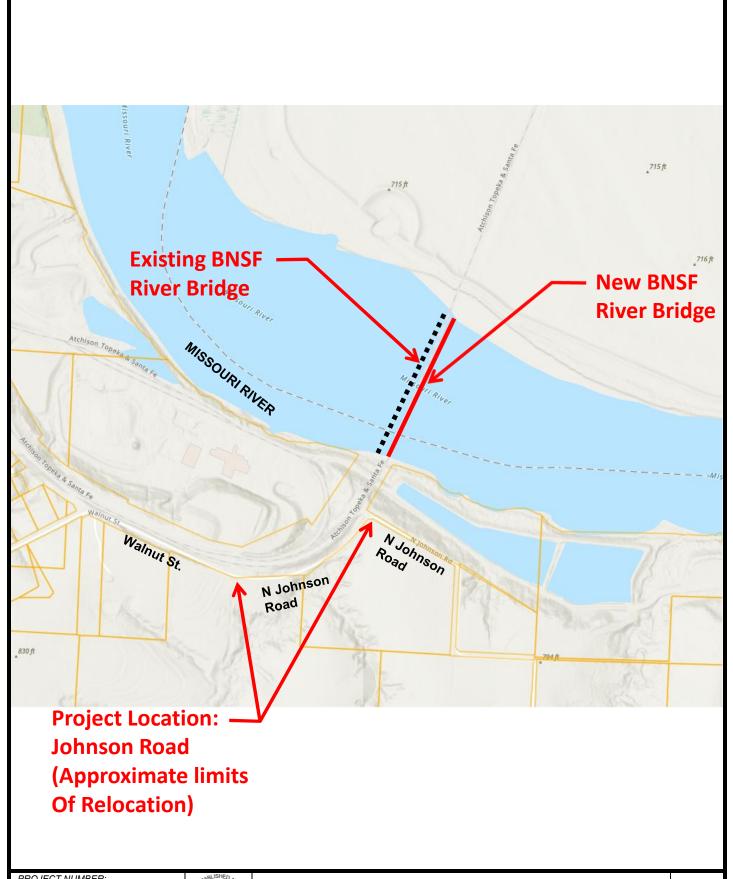
• This legislative action does not impact the County financially and does not require Finance/Budget approval.

August 12, 2021 Page **3** of **4**

History

```
Earl J. Newill at 6/15/2021 1:35:47 PM - [Submitted | The vacation needs to take place before the
acceptance of new right of way for Johnson Road.]
Department Director: Anne E. Collier at 6/30/2021 7:47:29 PM - [ Returned for more information |
Restaring workflow due to workflow issue. Original comments are as follows: Earl J. Newill at 6/15/2021
1:35:47 PM - [Submitted | The vacation needs to take place before the acceptance of new right of way
for Johnson Road.] Department Director: Brian Gaddie at 6/15/2021 2:04:09 PM - [ Approved | ]
Department Director: Barbara J. Casamento at 6/15/2021 3:07:49 PM - [ Returned for more information
| Please make the following changes: Add city and state of BNSFR to title line In the request summary:
capitalize "Missouri" in the 1st sentence correct spelling of There in 7th line ] Department Director: Earl
J. Newill at 6/16/2021 7:45:37 AM - [ Submitted | ] ]
Submitter: Anne E. Collier at 6/30/2021 7:55:59 PM - [ Submitted | Processing per workflow restart
(mentioned above) to return to Director Review status. ]
Department Director: Brian Gaddie at 7/1/2021 3:56:46 PM - [ Approved | ]
Finance (Purchasing): Barbara J. Casamento at 7/2/2021 9:48:25 AM - [ Not applicable | ]
Compliance: Jaime Guillen at 7/2/2021 11:15:18 AM - [ Approved | ]
Finance (Budget): Mark Lang at 7/2/2021 1:13:56 PM - [ Not applicable | ]
Executive: Sylvya Stevenson at 7/2/2021 7:59:49 PM - [ Approved | ]
Legal: Elizabeth Freeland at 7/8/2021 10:54:12 AM - [ Returned for more information | Please attach
legal descriptions and updated contracts. Thanks!
Submitter: Earl J. Newill at 8/3/2021 9:46:07 AM - [Submitted | ]
Department Director: Brian Gaddie at 8/3/2021 10:42:39 AM - [ Approved | ]
Finance (Purchasing): Barbara J. Casamento at 8/3/2021 11:40:59 AM - [ Not applicable | ]
Compliance: Katie M. Bartle at 8/5/2021 1:07:15 PM - [ Approved | ]
Finance (Budget): Mark Lang at 8/5/2021 4:49:05 PM - [ Not applicable | ]
Executive: Sylvya Stevenson at 8/6/2021 9:40:00 AM - [ Approved | ]
Legal: Elizabeth Freeland at 8/12/2021 9:37:32 AM - [ Approved | ]
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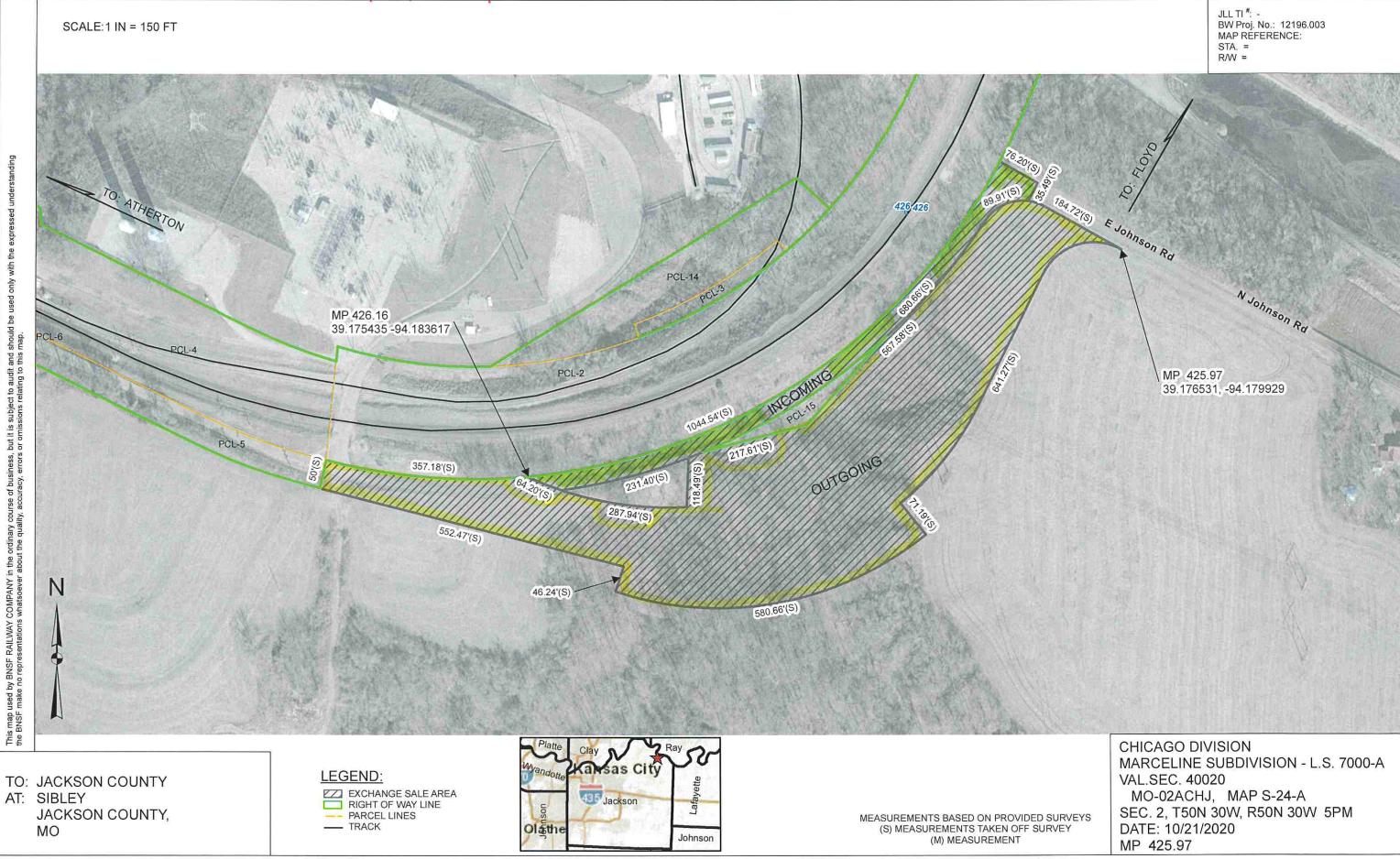
August 12, 2021 Page **4** of **4**

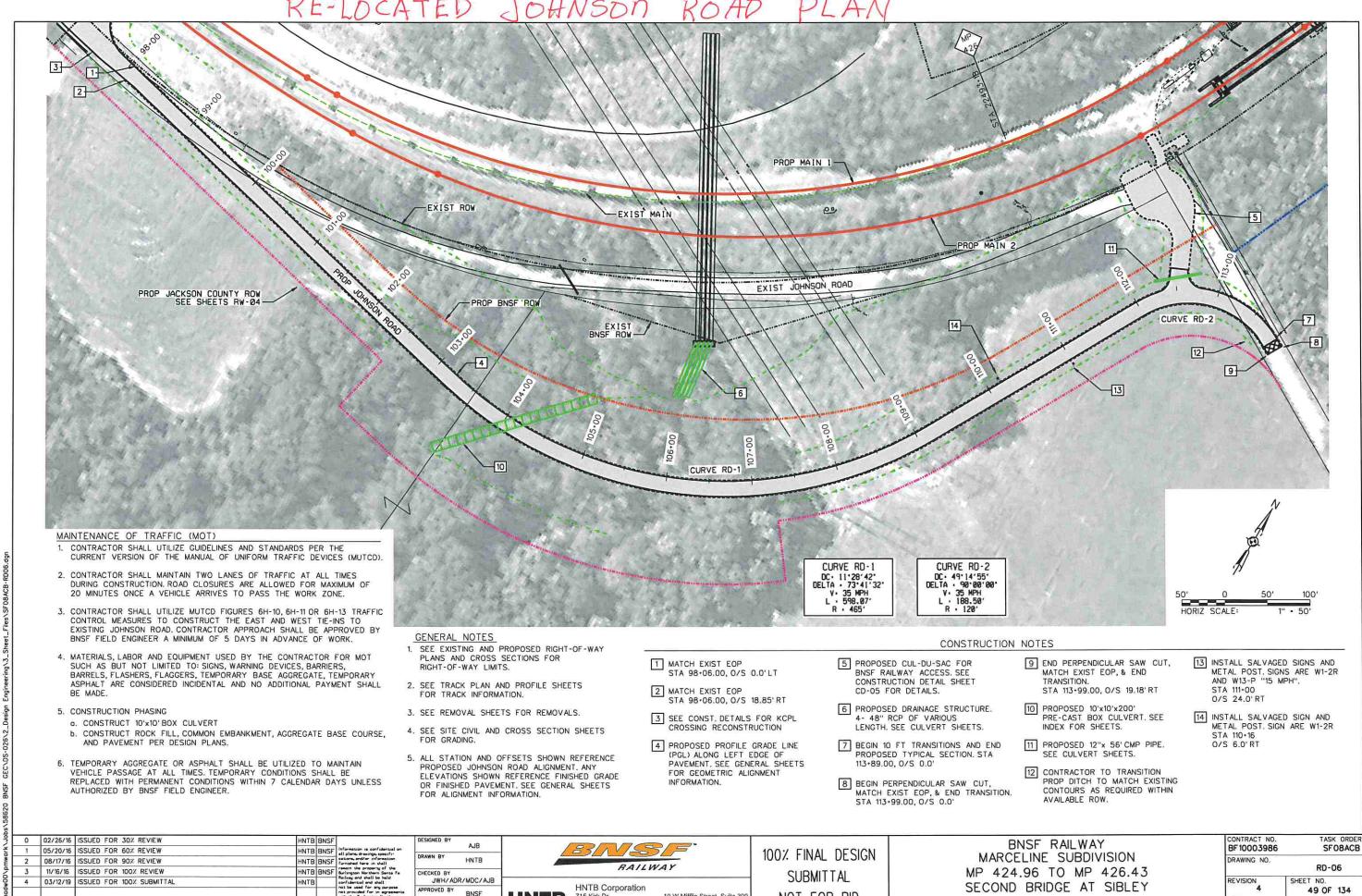


PROJECT NUMBER:	
DRAWING NAME:	sitemap.pptx
DATE:	May 6, 2021
DESIGNED BY:	cjenkins
CHECKED BY:	
APPROVED BY:	



BNSF New River Bridge and Johnson Road Relocation





NOT FOR BID

PROP JOHNSON ROAD PLAN

AS NOTED

10 W Mifflin Street, Suite 300

Madison, WI 53703

715 Kirk Dr.

MARCH 12, 2019

APP

Kansas City, MO 64105 & Tel (608) 294-5000

REV DATE

DESCRIPTION

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute an Amendment to the License Agreement with the City of Raytown, MO, for lighting improvements adjacent to the Rock Island Corridor within the City of Raytown's right-of-way.

RESOLUTION NO. 20736, August 16, 2021

INTRODUCED BY Tony Miller, County Legislator

WHEREAS, by Resolution 19931, dated July 30, 2018, the Legislature authorized the execution of a License Agreement with the City of Raytown, MO, for right-of-way improvements along the Rock Island Corridor; and,

WHEREAS, an Amendment to the License Agreement is necessary for the City of Raytown to provide improved lighting under the 63rd Street Bridge; and,

WHEREAS, under the Amendment, the County will install and maintain the lighting fixtures and the City will pay the cost of the electricity; now therefore,

BE IT RESOLVED that the County Executive be and hereby is authorized to execute the attached Amendment to the License Agreement with the City of Raytown, MO, and any and all other documents necessary to give effect to this Resolution.

majority of the Legislature.

APPROVED AS TO FORM:

Chief Deputy County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 20736 of August 16, 2021, was duly passed on ________, 2021 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _______ Nays ______

Abstaining ______ Absent ______

Date

Mary Jo Spino, Clerk of Legislature

Effective Date: This Resolution shall be effective immediately upon its passage by a

First Amendment to License Agreement

This First Amendment to the License Agreement is made as of	, 2021, between Jacksor
County, Missouri (the "Licensee") and the City of Raytown, Missouri (the "	City").

Recitals

Whereas, Licensee and City entered into a License Agreement dated September 28, 2018 ("The License Agreement") to cover the County's installation of a shared use pathway along the Rock Island Corridor ("Corridor") within the City of Raytown, and

Whereas, the Licensee wishes to pay for, install, and maintain lighting within the 63rd Street underpass and connect to the City power source, and

Whereas, the City has agreed to pay for the electrification of the lights installed within the 63rd Street underpass, and

Whereas, the License Agreement must be amended to reflect these changes,

Therefore the parties agree as follows:

- A. The following sections of the License Agreement are hereby amended to read as follows:
 - 1. LICENSED PREMISES AND IMPROVEMENTS FURTHER DESCRIBED. The Licensed Premises shall include: the intersection of 59th Street and Raytown Road, including an existing traffic signal and cameras, proposed crosswalks and ADA ramps, and the proposed shared use path and connections to existing sidewalks; a portion of the Right of Way along Raytown Trafficway from 59th Street to approximately 63rd Street; the Raytown Road Wooden Bridge as it crosses the Rock Island Corridor Right of Way. City acknowledges that Licensee will also construct at-grade bicycle and pedestrian crossings on Licensee's property at 53rd Street, 56th Street, and Woodson Road and construct a pedestrian underpass at 63rd Street and a pedestrian overpass on an existing rail bridge at 67th Street. Licensee may also install advance warning signs on City Right of Way at 53rd Street, 56th Street, and Woodson Road. Said Improvements on the Licensed Premises may be viewed in greater detail in "Exhibit A". Licensee will install lights within the pedestrian underpass at 63rd Street and connect to City power source.
 - 4. MAINTENANCE. Licensee agrees to maintain, at its sole cost, the Improvements to the Licensed Premises, at all times during the continuation of this Agreement, except that the City shall continue to own and maintain, at its sole cost, (1) the traffic signal at 59th Street and Raytown Trafficway, (2) the northwestern and southwestern ADA ramps at 59th Street and Raytown Trafficway, and (3) the Raytown Road Wooden Bridge. The Licensee shall maintain the lights within the 63rd Street underpass, while the City will cover the cost of the electrical supply to the lights. The City may as a part of its typical pavement maintenance program also maintain or re-apply pavement markings within the Licensed Premises.
 - 5. **Sections Not Amended**. All other sections of the License Agreement, unmodified by the terms and provisions of this First Amendment, shall remain in full force and effect.

6. **Execution Documents.** This First Amendment may be executed in one or more counterparts, each of which shall constitute an original and all of which, when taken together, shall constitute one agreement.

RAYTOWN, MISSOURI	
Ву:	
Title:	
Date:	
ATTEST:	
Ву:	
Title:	
Ord No	
Approved As to Form:	
	By: Title: Date: ATTEST: By: Title: Ord No Approved As to Form:

Res. #20736

Sponsor: Tony Miller Date: August 16, 2021

Completed by County Counselor's Office			
Action Requested:	Resolution	Res.Ord No.:	20736
Sponsor(s):	Tony Miller	Legislature Meeting Date:	8/16/2021

Introduction
Action Items: ['Authorize']
Project/Title:
A Resolution authorizing the County Executive to execute a First Amendment to the License Agreement
with the City of Raytown, Missouri for Rock Island Corridor improvements within the City of Raytown's
right-of-way.

Request Summary

This Resolution would authorize the County Executive to execute a first amendment to the License Agreement with the City of Raytown, Missouri for Rock Island Corridor improvements within the City of Raytown's right-of-way. The Amendment describes changes made to the original agreement regarding trail lighting under the 63rd Street Bridge. The changes specify that Jackson County will install and maintain the lighting, while the City of Raytown will pay for the electrification of the lighting.

Contact Information			
Department:	Parks + Rec	Submitted Date:	7/30/2021
Name:	Matt Davis	Email:	mdavis@jacksongov.org
Title:	Rock Island Program Manager	Phone:	816-503-4849

Budget Information			
Amount authorized by this legislation this fiscal year: \$			
Amount previously authorized this fiscal year:			\$ 0
Total amount authorized after this legislative action:			\$
Is it transferring fund?		No	
Single Source Funding:			
Fund:	Department:	Line Item Account:	Amount:
			!Unexpected End of
			Formula

August 12, 2021 Page **1** of **3**

Prior Legislation		
Prior Ordinances		
Ordinance:	Ordinance date:	
Prior Resolution		
Resolution:	Resolution date:	
19931	July 30, 2018	

Purchasing	
Does this RLA include the purchase or lease of	No
supplies, materials, equipment or services?	
Chapter 10 Justification:	
Core 4 Tax Clearance Completed:	
Certificate of Foreign Corporation Received:	
Have all required attachments been included in	
this RLA?	

Compliance	
Certificate of Compliance	
Not Applicable	
Minority, Women and Veteran Owned Business Pro	ogram
Goals Not Applicable for following reason: Contract	is with another government agency
MBE:	.00%
WBE:	.00%
VBE:	.00%
Prevailing Wage	
Not Applicable	

Fiscal Information

• This legislative action does not impact the County financially and does not require Finance/Budget approval.

August 12, 2021 Page **2** of **3**

History

Matt Davis at 7/30/2021 11:20:56 AM - [Submitted |]

Department Director: Michele Newman at 8/1/2021 4:07:41 PM - [Approved |]

Finance (Purchasing): Barbara J. Casamento at 8/2/2021 9:11:42 AM - [Not applicable |]

Compliance: Katie M. Bartle at 8/2/2021 9:26:05 AM - [Approved | eRLA 190] Finance (Budget): Mark Lang at 8/2/2021 10:52:51 AM - [Not applicable |]

Executive: Troy Schulte at 8/5/2021 10:35:24 AM - [Approved |] Legal: Elizabeth Freeland at 8/12/2021 9:41:14 AM - [Approved |]

August 12, 2021 Page **3** of **3**

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute Cooperative Agreements with certain outside agencies to reimburse for expenses incurred while providing COVID-19 vaccination clinics for Jackson County residents, at an aggregate cost to the County not to exceed \$249,144.00.

RESOLUTION NO. 20737, August 16, 2021

INTRODUCED BY Theresa Cass Galvin, County Legislator

WHEREAS, U.S. President Joseph R. Biden, Missouri Governor Mike Parson, and County Executive Frank White, Jr., have all declared, in one form or another, the ongoing Coronavirus/COVID-19 pandemic to be a public health emergency; and,

WHEREAS, the County, through its various efforts, plays a significant role in the public health of its citizens; and,

WHEREAS, an appropriate response by the County to this emergency will require significant expenditures from the County CARES Act Fund, which consists of monies provided by the U.S. Treasury for this purpose; and,

WHEREAS, the County, via Ordinance 5515, dated June 14, 2021, previously appropriated \$250,000.00 and authorized the County Administration to solicit proposals from eligible outside agencies for reimbursement of costs related to COVID-19 testing and vaccination; and,

WHEREAS, the County Executive now recommends the execution of Cooperative Agreements with the following listed agencies, in the indicated amounts, to reimburse for said expenses:

<u>AGENCY</u>		<u>AMOUNT</u>
Mattie Rhodes Center Samuel U. Rodgers Health Center Morningstar Development Company National WWI Museum and Memorial Friends of the Zoo, Inc.aa		\$107,352 74,000 60,000 6,895 897
	 Total	\$249,144

now therefore,

BE IT RESOLVED that the County Executive be, and hereby is, authorized to execute Cooperative Agreements with the organizations listed above in the respective amounts indicated, all for the purpose of reimbursement of costs related to COVID-19 testing and vaccination, in a form to be approved by the County Counselor; and,

BE IT FURTHER RESOLVED that the Department of Finance and Purchasing be, and hereby is, authorized to make all payments, including final payments on these agreements.

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

APPROVED AS TO FORM	M:	
Chief Deputy County County	hselor	County Counselor
Certificate of Passage		
		tion, Resolution No. 20737 of August 16, , 2021 by the Jackson County :
Yeas		Nays
Abstaining		Absent
Date		Mary Jo Spino, Clerk of Legislature
the expenditure is charges	able and there is a c f the fund from which	to the credit of the appropriation to which cash balance otherwise unencumbered in payment is to be made each sufficient to
ACCOUNT NUMBER: ACCOUNT TITLE:	040 1527 56789 CARES Act COVID19 Testing/V Outside Agency Fur	accine Sites
NOT TO EXCEED:	\$249,144.00	laing
8/12/2021 Date		Chief Administrative Officer

Res. #20737

Sponsor: Theresa Cass Galvin

Date: August 16, 2021

Completed by County Counselor's Office				
Action Requested:	Resolution	Res.Ord No.:	20737	
Sponsor(s):	Theresa Galvin	Legislature Meeting Date:	8/16/2021	

Introduction

Action Items: ['Authorize', 'Award']

Project/Title:

Authorizing the County Executive to enter into agreements totaling \$249,144 with five outside agencies for the reimbursement of eligible costs associated with providing COVID-19 vaccinations to Jackson County residents from previously appropriated CARES Act funds.

Request Summary

Ordinance #5515 appropriated \$250,000 in CARES Act funds for the purpose of providing funds to outside agencies who incurred expenses in the provision of COVID-19 vaccination clinics for Jackson County residents. Requests for proposals were solicited with five proposals being received. This resolution proposes that the County Executive be authorized to enter into outside agency contracts with the following organizations and in the following amounts:

Mattie Rhodes Center: \$107,352

Samuel U. Rodgers Health Center: \$74,000 Morningstar Development Company: \$60,000 National WW1 Museum and Memorial: \$6,895 Friends of the Zoo, Inc of Kansas City, MO: \$897

Total: \$249,144

Eligible costs for reimbursement included marketing and outreach costs, staff costs, minor facility repair, transportation, and utilities that were consumed during the clinic

Contact Information				
Department:	County Executive Office	Submitted Date:	7/23/2021	
Name:	Troy Schulte	Email:	TSchulte@jacksongov.org	
Title:	County Administrator	Phone:	816-881-1079	

Budget Information	
Amount authorized by this legislation this fiscal year:	\$249,144
Amount previously authorized this fiscal year:	!Unexpected End of
	Formula
Total amount authorized after this legislative action:	\$249,144
Is it transferring fund?	No

August 12, 2021 Page **1** of **4**

Single Source Funding:				
Fund:	Department:	Line Item Account:	Amount:	
040 (CARES Act)	1527 (COVID19	56789 (Outside Agency	\$249,144	
	testing/vaccine sites)	Funding)		

August 12, 2021 Page **2** of **4**

Prior Legislation			
Prior Ordinances			
Ordinance:	Ordinance date:		
5515	June 14, 2021		
Prior Resolution			
Resolution:	Resolution date:		

Purchasing	
Does this RLA include the purchase or lease of	No
supplies, materials, equipment or services?	
Chapter 10 Justification:	
Core 4 Tax Clearance Completed:	
Certificate of Foreign Corporation Received:	
Have all required attachments been included in	
this RLA?	

Compliance			
Certificate of Compliance			
In Compliance			
Minority, Women and Veteran Owned Business Pro	ogram		
Goals Not Applicable for following reason: Recipient	s are non-profit agencies		
MBE:	.00%		
WBE:	.00%		
VBE:	.00%		
Prevailing Wage			
Not Applicable			

Fiscal Information

• 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.

August 12, 2021 Page **3** of **4**

History

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Troy Schulte at 7/23/2021 11:41:11 AM - [Submitted | ]
Department Director: Sylvya Stevenson at 7/23/2021 1:08:47 PM - [ Approved | ]
Finance (Purchasing): Barbara J. Casamento at 7/26/2021 9:03:50 AM - [ Not applicable | ]
Compliance: Katie M. Bartle at 7/26/2021 9:56:12 AM - [ Returned for more information | The National
WWI Museum and Friends of the Zoo are not in compliance. They can go to jacomocompliance.com to
apply for a certificate. ]
Submitter: Troy Schulte at 8/5/2021 10:34:31 AM - [Submitted | ]
Department Director: Sylvya Stevenson at 8/5/2021 10:59:15 AM - [ Approved | ]
Finance (Purchasing): Barbara J. Casamento at 8/5/2021 11:20:05 AM - [ Approved | ]
Compliance: Katie M. Bartle at 8/5/2021 1:09:35 PM - [ Approved | eRLA 182 ]
Finance (Budget): Mark Lang at 8/6/2021 11:23:53 AM - [ Approved | The fiscal note has been
attached. ]
Executive: Sylvya Stevenson at 8/6/2021 11:45:59 AM - [ Approved | ]
Legal: Elizabeth Freeland at 8/12/2021 11:45:27 AM - [ Approved | ]
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August 12, 2021 Page 4 of 4

Fiscal Note:

This expenditure was included in the Annual Budget.

	PC#		152721001 through 005 000			
Date:	August 6, 2021			RES#	2073	
				eRLA ID #:		182
Org Co	de/Description	Object	Code/Description		Not t	o Exceed
040	CARES Act	ı				
1527	COVID19 testing/vaccine sites	56789	Outside Agency Fundi	ng	\$	249,144
ADD	POVED				\$	249,144

Budget Office

By Mark Lang at 11:21 am, Aug 06, 2021

VACCINE CLINIC ASSISTANCE

Request for Proposals

Agency		Requested		Recommended
Mattie Rhodes Center		\$	107,352	\$ 107,352
Samuel U Rodgers Health Center		\$	250,000	\$ 74,000
Morningstar Development Company		\$	60,000	\$ 60,000
National WW1 Museum and Memorial		\$	6,895	\$ 6,895
Friends of the Zoo, Inc. of Kansas City, MO		\$	897	\$ 897
	Total:	\$	425,144	\$ 249,144

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION recognizing Amari Crawford for her service as a Legislative Intern.

RESOLUTION NO. 20738, August 16, 2021

INTRODUCED BY Jalen Anderson, County Legislator

WHEREAS, Amari Crawford has served in an outstanding, professional manner as Legislative Intern for First District At-Large County Legislator Jalen Anderson; and,

WHEREAS, Amari is a student at St. Teresa's Academy, preparing to enter her junior year of high school; and,

WHEREAS, Amari has a passion to learn more about the issues facing young adults today; and,

WHEREAS, she is enthusiastic in her love of space and science and enjoys advocating for environmental protection, equal pay for equal work, civil rights, and human rights issues; and,

WHEREAS, Amari's colleagues describe her as a dedicated and motivated worker who is well-informed about current issues and brings a new perspective to the office, learning about how local government can unite to help the residents we serve; and,

WHEREAS, County Legislator Jalen Anderson said, "Amari brings hope and a servant's

heart to each new task she encounters, something the world is lacking;" and,

WHEREAS, Amari's colleagues will miss her contributions and leadership and wish her great success and a bright future; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature hereby recognizes Amari Crawford for her service to the citizens of Jackson County and extends best wishes for her future endeavors.

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	
	esolution, Resolution No. 20738 of August 16 , 2021 by the Jackson County lows:
Yeas	Nays
Abstaining	Absent
Date	Mary Jo Spino, Clerk of Legislature