RESOLUTION NO. 17076

SUBJECT:

Authorizing the County Executive to execute a termination agreement to the lease with the Missouri Department of Conservation for the construction and operation of a public shooting facility.

INTRODUCED (Land Use)

November 9, 2009

ADOPTED:

November 16, 2009

(O#3437) (R#16117) (R#17181)

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute a termination agreement to the lease with the Missouri Department of Conservation for the construction and operation of a public shooting facility.

RESOLUTION #17076, November 9, 2009

INTRODUCED BY Fred Arbanas, County Legislator

WHEREAS, by Resolution 3437, dated June 18, 1979, the Legislature did authorize a lease agreement with the Missouri Department of Conservation for the construction and operation of a public shooting facility on the grounds of Landahl Park, for a period of forty (40) years; and,

WHEREAS, by Resolution 16117, dated December 4, 2006, the Legislature did authorize a Memorandum of Understanding with the Missouri Department of Conservation for the construction and operation of an outdoor skills facility on a different portion of Landahl Park, which is scheduled to open in December of 2009; and,

WHEREAS, the County now desires to terminate the 1979 lease agreement between itself and the Missouri Department of Conservation, and the Missouri Department of Conservation will relinquish all buildings, fixtures, and improvements under this lease to the County; and,

WHEREAS, the attached Lease Termination Agreement sets forth acceptable terms for the termination of the 1979 lease agreement; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute the attached Lease Termination Agreement with the Missouri Department of Conservation.

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

APPROVED AS TO FORM:	
Panele Jellin	Magaya
Deputy/Assistant County Counselor	Acting County Counselor
Certificate of Passage	
I hereby certify that the attached resolution 2009, was duly passed on	
Yeas8	Nays
Abstaining	Absent
	Excused 1
11-16-09	Mary & Spino
Date	Mary Jo Spino, Clerk of Legislature

R#17076

LEASE TERMINATION AGREEMENT BETWEEN JACKSON COUNTY, MISSOURI AND MISSOURI DEPARTMENT OF CONSERVATION

THIS LEASE TERMINATION AGREE	MENT, hereinafte	er referred to as
"Agreement", made and entered into this	day of	, 2009, by and
between Jackson County, Missouri, a Consti	tutional Charter h	ome Rule County
and political subdivision of the State of Misso	ouri ("County") and	the Department
of Conservation, an authorized Departmenta	I agency of the St	ate of Missouri,
("MDC"), each individually a "Party" to this Ag	greement and coll	ectively "the
Parties" hereto.		

WHEREAS, the County owns certain land located within its boundaries known as Landahl Park, operated by its Department of Parks and Recreation as a recreational area for use by the general public; and

WHEREAS, the County and MDC have entered into a Lease to use a portion of Landahl Park to construct and operate a shooting range and outdoor education center for use by the general public for the recreational sport of shooting and other conservation-related activities; and

WHEREAS, the MDC operates the existing Lake City Shooting Range under its current lease, entered into on the 7th day of November, 1979 and hereinafter referred to as the "Lake City Range";

NOW, THEREFORE, in consideration of the promises, and of the mutual covenants and agreements herein contained, and other valuable considerations, the MDC shall relinquish to the County, by termination of the Lake City Lease, all possession and operation of the existing Lake City Shooting Range as follows:

BE IT MUTUALLY AGREED THAT:

- 1. A Lease Termination Agreement between the County and MDC shall relinquish to the County all possession and operation of the existing Lake City Shooting Range.
- 2. Upon execution of this Lease Termination Agreement, MDC shall vacate the premises, with all buildings, fixtures and improvements, as is; MDC shall have 60 calendar days from the date of the termination to remove from the premises any signs that reference MDC.

LEASE TERMINATION AGREEMENT BETWEEN JACKSON COUNTY, MISSOURI AND MISSOURI DEPARTMENT OF CONSERVATION

THIS LEASE TERMINATION AGREEMENT, hereinafter referred to as "Agreement", made and entered into this _/4+h __ day of __Dec.__, 2009, by and between Jackson County, Missouri, a Constitutional Charter home Rule County and political subdivision of the State of Missouri ("County") and the Department of Conservation, an authorized Departmental agency of the State of Missouri, ("MDC"), each individually a "Party" to this Agreement and collectively "the Parties" hereto.

WHEREAS, the County owns certain land located within its boundaries known as Landahl Park, operated by its Department of Parks and Recreation as a recreational area for use by the general public; and

WHEREAS, the County and MDC have entered into a Lease to use a portion of Landahl Park to construct and operate a shooting range and outdoor education center for use by the general public for the recreational sport of shooting and other conservation-related activities; and

WHEREAS, the MDC operates the existing Lake City Shooting Range under its current lease, entered into on the 7th day of November, 1979 and hereinafter referred to as the "Lake City Range";

NOW, THEREFORE, in consideration of the promises, and of the mutual covenants and agreements herein contained, and other valuable considerations, the MDC shall relinquish to the County, by termination of the Lake City Lease, all possession and operation of the existing Lake City Shooting Range as follows:

BE IT MUTUALLY AGREED THAT:

- 1. A Lease Termination Agreement between the County and MDC shall relinquish to the County all possession and operation of the existing Lake City Shooting Range.
- 2. Upon execution of this Lease Termination Agreement, MDC shall vacate the premises, with all buildings, fixtures and improvements, as is; MDC shall have 60 calendar days from the date of the termination to remove from the premises any signs that reference MDC.



- 3. The County agrees to make the Lake City Shooting Range available to MDC, at no charge, for youth programs and special events if requested and if the Facility is otherwise available.
- 4. All rights and obligations of the parties, as described in the Lake City Lease, are terminated.
- 5. The 6 month prior written notice requirement for termination of the Lake City Lease, is hereby waived by both parties.

IN WITNESS WHEREOF, the Parties have signed this Lease Termination Agreement.

JACKSON COUNTY, MISSOURI

MISSOURI DEPARTMENT OF CONSERVATION

Michael Sanders, County Executive

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APPROVED AS TO FORM:

ATTEST:

William G. Snyder

Acting County Counselor

Commission Secretary

APPROVED AS TO FORM ONLY

ATTEST:

GENERAL COUNSEL