

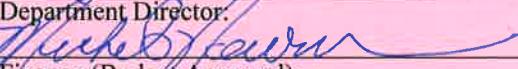
**REQUEST FOR LEGISLATIVE ACTION**

Completed by County Counselor's Office:

Res/Ord No.: 19795

Sponsor(s): Tony Miller

Date: March 26, 2018

SUBJECT	Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance Project/Title: <u>Amendment to Declaration of Covenants for Trinity Woods Real Estate Development along the Little Blue Trace Park</u>											
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" data-bbox="329 432 1206 709"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$ 0</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>\$0</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$0</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td>FROM ACCT  TO ACCT</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> OTHER FINANCIAL INFORMATION: <input checked="" 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: \$ _____ Prior Year Budget (if applicable): NA Prior Year Actual Amount Spent (if applicable): NA		Amount authorized by this legislation this fiscal year:	\$ 0	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$0	Amount budgeted for this item * (including transfers):	\$0	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT  TO ACCT
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Amount previously authorized this fiscal year:	\$0											
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Amount budgeted for this item * (including transfers):	\$0											
Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT  TO ACCT											
PRIOR LEGISLATION	Prior ordinances and (date): None  Prior resolutions and (date): Res # 17151 January 25, 2010											
CONTACT INFORMATION	RLA drafted by (name, title, & phone): Bruce Wilke, Landscape Architect											
REQUEST SUMMARY	Trinity Woods is a development under construction along the south side of Interstate 70 at Little Blue Parkway in Independence. In 2009 the developer and the County exchanged two small parcels of park property needed by the developer to put in access roads on the development. The exchange followed the 6(f) conversion protocol for land purchased with Land & Water Conservation funds and Jackson County was given authorization to proceed with the property swap. The replacement property the County received in exchange was previously part of a larger development tract which carried with it a Declaration of Easements, Covenants and Conditions governing the development of the land. The County is listed as the owner of the two small replacement parcels that were included in the Declaration.  The undeveloped portion of Trinity Woods is now being purchased by Lane4 Property Group. They wish to amend the Declaration prior to the purchase. In order to amend the Declaration all owners of property governed by the old Declaration must sign the Amendment of the Declaration. Lane4 is requesting that Jackson County sign the Amended Declaration.  Signing the declaration will have no impact on the usability of the land owned by the County. We therefore are requesting authorization of the County Executive to sign the Amended Declaration.											
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	Lane4 Request Letter; Trinity Woods Declaration Amendment; Trinity woods Parcels Owned by Jackson County; Declaration Amendment Final for Signature; Trinity Woods Declaration Map; Declaration Trinity Woods – 2007E0077445; Location Map											
REVIEW	Department Director:  Finance (Budget Approval): If applicable	Date: 3-19-18 Date:										

Division Manager: <i>[Signature]</i>	Date: 3.19.18
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.