

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the Director of Parks + Rec to execute an Amendment to the Memorandum of Understanding with the Cave Spring Association for the daily management, operation, maintenance, programming, and improvement of the William M. Klein Park, also known as the Cave Spring Park and Historic Site, at an actual cost to the County for 2021 in the amount of \$25,000.00.

RESOLUTION NO. 20686, May 24, 2021

INTRODUCED BY Tony Miller, County Legislator

WHEREAS, the Cave Spring Association has managed operation and programming of William M. Klein Park, also known as the Cave Spring Park and Historic Site, on behalf of Jackson County since 1981, providing for daily maintenance of park facilities, and offering a variety of historical and educational programs for the public; and,

WHEREAS, by Resolution 20388, dated March 30, 2020, the Legislature did authorize a Memorandum of Understanding (MOU) further outlining and clarifying the responsibilities of the County and the Cave Spring Association and authorized funding for the Cave Spring Association in the amount of \$25,000 for the year 2020, with funding for future years subject to budgeting and annual appropriation; and,

WHEREAS, the Director of Parks + Rec recommends the execution of the attached Amendment to the MOU with the Cave Spring Association to provide for continued funding by the County in the annual amount of \$25,000, for the Association's daily management, operation, maintenance, programming, and improvement of the Cave Spring Park and Historic Site; and,

WHEREAS, this Amendment to the MOU creates no employment relationship between Cave Spring Association and the County,

WHEREAS, the execution of the attached Amendment to the MOU is in the best interests of the health, safety, and welfare of the citizens of Jackson County; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Director of Parks + Rec be and hereby is authorized to execute, on the behalf of the County, the attached Amendment to the MOU with the Cave Spring Association; and,

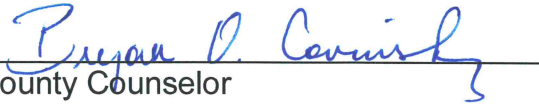
BE IT FURTHER RESOLVED that the Director of Finance and Purchasing be and hereby is authorized to make all payments including final payment on the MOU and Amendment thereto.

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

I hereby certify that the attached resolution, Resolution No. 20686 of May 24, 2021, was duly passed on June 7, 2021 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 9

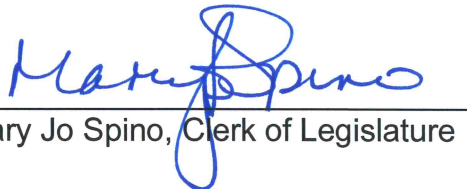
Nays 0

Abstaining 0

Absent 0

6.7.2021

Date



Mary Jo Spino, Clerk of Legislature

There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.

ACCOUNT NUMBER: 003 1601 56790
ACCOUNT TITLE: Park Fund
Director of Parks
Other Contractual Services
NOT TO EXCEED: \$25,000.00

Funding for 2022 is subject to appropriation in the County's 2022 annual budget.

5/20/2021
Date


Chief Administrative Officer