

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute Supplemental Agreement No. 1 to the Longview Lake Lease No. DACW41-1-87-34 with the United States Secretary of the Army for the installation of a new wastewater treatment facility at the Fred Arbanas Golf Course.

RESOLUTION NO. 18379, February 3, 2014

INTRODUCED BY Fred Arbanas, County Legislator

WHEREAS, on July 8, 1987, the Secretary of the Army, acting on behalf of the United States of America, did grant Lease No. DACW41-1-87-34, authorizing the use of Longview Lake for recreational purposes for a term of fifty years; and,

WHEREAS, by Resolution 18297, dated November 11, 2013, the Legislature did award a contract on Bid No. PW-05-2013 for the Fred Arbanas Golf Course Treatment Plant Replacement Project, No. 3170; and,


WHEREAS, the U.S. Secretary of the Army has now requested that the County execute Supplemental Agreement No. 1 to the Lease Agreement No. DACW41-1-87-34 to allow the removal of the existing wastewater treatment facility and installation of a new wastewater treatment facility on government-owned land; and,

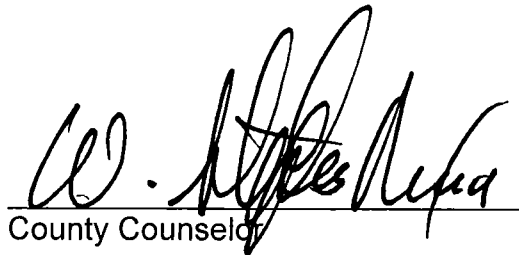
WHEREAS, execution of this Supplemental Agreement is in the best interest of the health, safety, and welfare of the citizens of Jackson County; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be, and is hereby, authorized to execute for the County the attached Supplemental Agreement No. 1 to the Longview Lake Lease No. DACW41-1-87-34.

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. 18379 of February 3, 2014, was duly passed on February 3, 2014 by the Jackson County Legislature. The votes thereon were as follows.

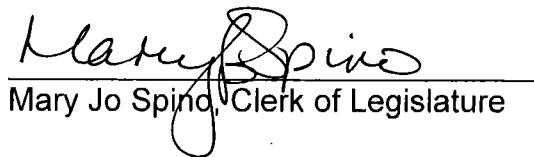
Yeas 9

Nays 0

Abstaining 0

Absent 0

2.3.14
Date


Mary Jo Spino, Clerk of Legislature