

**IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI**

**AN ORDINANCE** appropriating \$2,800,000.00 from the undesignated fund balance of the 2020 CARES Act Fund to allow the Kansas City, Missouri, Health Department to hire personnel and acquire supplies and equipment necessary for contact tracing and investigation in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic and authorizing the County Executive to execute an Intergovernmental Agreement with the City of Kansas City, Missouri, at a cost to the County not to exceed \$2,800,000.00.

**ORDINANCE NO. 5341**, May 26, 2020

**INTRODUCED BY** Theresa Cass Galvin, County Legislator

WHEREAS, U.S. President Donald J. Trump, 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, with the funding provided by this appropriation, the Kansas City Health Department will hire and equip staff to conduct contact tracing and investigations for up to eight months; and,

WHEREAS, the County Executive recommends the appropriation and execution of an Intergovernmental Agreement with the City of Kansas City, Missouri, for this purpose, in a form to be approved by the County Counselor; and,

WHEREAS, such Intergovernmental Agreement shall require that Jackson County be indemnified by the City for any shortfall in or misuse of County-provided funds; now therefore,

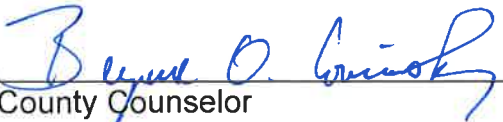
BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
CARES Act Fund 040-9999	32810- Undesignated Fund Balance	\$2,800,000	
Kansas City Health Department 040-2620	56070- Intergovernmental Agreements		\$2,800,000

Effective Date: This ordinance shall be effective immediately upon its signature by the County Executive.

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Chief Deputy County Counselor

  
\_\_\_\_\_  
County Counselor

I hereby certify that the attached ordinance, Ordinance No. 5341 introduced on May 26, 2020, was duly passed on \_\_\_\_\_, 2020 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

This Ordinance is hereby transmitted to the County Executive for his signature.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mary Jo Spino, Clerk of Legislature

I hereby approve the attached Ordinance No. 5341.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Frank White, Jr., County Executive


Funds sufficient for this appropriation are available from the source indicated below.

ACCOUNT NUMBER: 040 9999 32810  
ACCOUNT TITLE: CARES Act Fund  
Undesignated Fund Balance  
NOT TO EXCEED: \$2,800,000.00

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: 040 2620 56070  
ACCOUNT TITLE: CARES Act Fund  
Kansas City Health Department  
Intergovernmental Agreements  
NOT TO EXCEED: \$2,800,000.00

5/21/2020  
Date

  
Chief Administrative Officer

**REQUEST FOR LEGISLATIVE ACTION**

**Version 6/10/19**

Completed by County Counselor's Office:

Res/Ord No.: 5341

Sponsor(s): Theresa Cass Galvin

Date: May 26, 2020

<p><b>SUBJECT</b></p>	<p>Action Requested  <input type="checkbox"/> Resolution  <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: Appropriating \$2,800,000.00 in CARES Act funding for use by the Kansas City, Missouri Health Department to reimburse for costs incurred for COVID-19 response and to begin testing and contract tracing within the Jackson County portion of the City of Kansas City, Missouri and authorizing the County Executive to execute a intergovernmental agreement for the use of those funds.</p>														
<p><b>BUDGET INFORMATION</b>  <i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$2,800,000</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>\$2,800,000</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$2,800,000</td> </tr> <tr> <td colspan="2">Source of funding (name of fund) and account code number:</td> </tr> <tr> <td><b>From:</b> 040-9999-32810 CARES Act Fund, Undesignated Fund Balance</td> <td><b>From Amount:</b> \$2,800,000</td> </tr> <tr> <td><b>To:</b> 040-2620-56070 KCMO Health Department – Intergovernmental Agreement</td> <td><b>To Amount:</b> \$2,800,000</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p><b>OTHER FINANCIAL INFORMATION:</b></p> <p><input 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:</p> <p>Prior Year Budget (if applicable): \$0  Prior Year Actual Amount Spent (if applicable): \$0</p>	Amount authorized by this legislation this fiscal year:	\$2,800,000	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$2,800,000	Amount budgeted for this item * (including transfers):	\$2,800,000	Source of funding (name of fund) and account code number:		<b>From:</b> 040-9999-32810 CARES Act Fund, Undesignated Fund Balance	<b>From Amount:</b> \$2,800,000	<b>To:</b> 040-2620-56070 KCMO Health Department – Intergovernmental Agreement	<b>To Amount:</b> \$2,800,000
Amount authorized by this legislation this fiscal year:	\$2,800,000														
Amount previously authorized this fiscal year:	\$0														
Total amount authorized after this legislative action:	\$2,800,000														
Amount budgeted for this item * (including transfers):	\$2,800,000														
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<b>From:</b> 040-9999-32810 CARES Act Fund, Undesignated Fund Balance	<b>From Amount:</b> \$2,800,000														
<b>To:</b> 040-2620-56070 KCMO Health Department – Intergovernmental Agreement	<b>To Amount:</b> \$2,800,000														
<p><b>PRIOR LEGISLATION</b></p>	<p>Prior ordinances and (date):  Prior resolutions and (date):</p>														
<p><b>CONTACT INFORMATION</b></p>	<p>RLA drafted by Troy Schulte, County Administrator at 881-1079</p>														
<p><b>REQUEST SUMMARY</b></p>	<p>This ordinance appropriates \$2,800,000 in CARES Act funding to the City of Kansas City, Missouri Health Department for the purpose of reimbursing the Kansas City, Missouri Health Department for up to \$1.3 million in actual and eligible COVID-19 related response costs incurred as of May 15, 2020 and allocating \$1.5 million for future contract tracing, testing, and community outreach costs within the Jackson County portion of Kansas City, Missouri by the Kansas City Missouri Health Department. It further authorizes the County Executive to enter into an intergovernmental agreement with the City of Kansas City, Missouri as to the reimbursement of these expenses pursuant to the use of CARES Act funds.</p>														
<p><b>COMPLIANCE</b></p>	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing &amp; Department)  <input type="checkbox"/> Business License Verified (Purchasing &amp; Department) N/A  <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>														
<p><b>COMPLIANCE</b></p>	<p><input type="checkbox"/> MBE Goals  <input type="checkbox"/> WBE Goals N/A  <input type="checkbox"/> VBE Goals</p>														

ATTACHMENTS		
REVIEW	Department Director: <i>Ray M Schulte</i>	Date: 5-21-2020
	Finance (Budget Approval): <i>If applicable</i>	<b>APPROVED</b> By Mark Lang at 11:45 am, May 21, 2020
	Division Manager: <i>County Administrator:</i> <i>Troy Schulte</i>	Date: 5-21-2020
	County Counselor's Office: <i>Bryan Cousins</i>	Date: <i>5/21/20</i>

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:
040-9999-32810	CARES Act Undesignated Fund Balance	\$2,800,000

- 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.



**IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI**

**AN ORDINANCE** appropriating \$10,000.00 from the undesignated fund balance of the 2020 CARES Act Fund to allow Grain Valley, Missouri, to acquire supplies and equipment necessary in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic and authorizing the County Executive to execute an Intergovernmental Agreement with the City of Grain Valley, Missouri, at a cost to the County not to exceed \$10,000.00.

**ORDINANCE NO. 5342**, May 26, 2020

**INTRODUCED BY** Theresa Cass Galvin, County Legislator

WHEREAS, U.S. President Donald J. Trump, 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, with the funding provided by this appropriation, Grain Valley acquire personal protective equipment (PPE) for city staff and make minor building improvements; and,



WHEREAS, the County Executive recommends the appropriation and execution of an Intergovernmental Agreement with the City of Grain Valley, Missouri, for this purpose, in a form to be approved by the County Counselor; and,


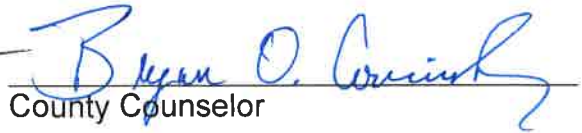
WHEREAS, such Intergovernmental Agreement shall require that Jackson County be indemnified by the City for any shortfall in or misuse of County-provided funds; now therefore,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
CARES Act Fund 040-9999	32810- Undesignated Fund Balance	\$10,000	
City of Grain Valley 040-1554	56070- Intergovernmental Agreements		\$10,000

Effective Date: This ordinance shall be effective immediately upon its signature by the County Executive.

APPROVED AS TO FORM:

Chief Deputy County Counselor                      County Counselor

I hereby certify that the attached ordinance, Ordinance No. 5342 introduced on May 26, 2020, was duly passed on \_\_\_\_\_, 2020 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

This Ordinance is hereby transmitted to the County Executive for his signature.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mary Jo Spino, Clerk of Legislature

I hereby approve the attached Ordinance No. 5342.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Frank White, Jr., County Executive

Funds sufficient for this appropriation are available from the source indicated below.

ACCOUNT NUMBER:      040 9999 32810  
 ACCOUNT TITLE:        CARES Act Fund  
                                  Undesignated Fund Balance  
 NOT TO EXCEED:        \$10,000.00

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: 040 1554 56070  
ACCOUNT TITLE: CARES Act Fund  
City of Grain Valley  
Intergovernmental Agreements  
NOT TO EXCEED: \$10,000.00

5/21/2020  
Date

  
Chief Administrative Officer

**REQUEST FOR LEGISLATIVE ACTION**

**Version 6/10/19**

Completed by County Counselor's Office:

~~Res~~/Ord No.: **5342**

Sponsor(s): **Theresa Cass Galvin**

Date: **May 26, 2020**

<p><b>SUBJECT</b></p>	<p>Action Requested  <input type="checkbox"/> Resolution  <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: Appropriating \$10,000 in CARES Act funding for use by the City of Grain Valley, Missouri to reimburse for unanticipated COVID-19 costs and authorizing the County Executive to execute a intergovernmental agreement on the use of those funds.</p>												
<p><b>BUDGET INFORMATION</b>  <i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td style="text-align: right;">\$ 10,000</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td style="text-align: right;">\$0</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td style="text-align: right;">\$ 10,000</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td style="text-align: right;">\$ 10,000</td> </tr> <tr> <td>Source of funding (name of fund) and account code number:  <b>FROM:</b>                      040-9999-32810 CARES Act Fund, Undesignated Fund Balance</td> <td style="text-align: right; vertical-align: bottom;"><b>From Amount</b> \$ 10,000</td> </tr> <tr> <td><b>TO:</b>                      040-1554-56070 City of Grain Valley -- Intergovernmental Agreements</td> <td style="text-align: right; vertical-align: bottom;"><b>To Amount</b> \$ 10,000</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p><b>OTHER FINANCIAL INFORMATION:</b></p> <p><input 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:</p> <p>Prior Year Budget (if applicable): \$0                      Prior Year Actual Amount Spent (if applicable): \$0</p>	Amount authorized by this legislation this fiscal year:	\$ 10,000	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$ 10,000	Amount budgeted for this item * (including transfers):	\$ 10,000	Source of funding (name of fund) and account code number: <b>FROM:</b> 040-9999-32810 CARES Act Fund, Undesignated Fund Balance	<b>From Amount</b> \$ 10,000	<b>TO:</b> 040-1554-56070 City of Grain Valley -- Intergovernmental Agreements	<b>To Amount</b> \$ 10,000
Amount authorized by this legislation this fiscal year:	\$ 10,000												
Amount previously authorized this fiscal year:	\$0												
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<b>TO:</b> 040-1554-56070 City of Grain Valley -- Intergovernmental Agreements	<b>To Amount</b> \$ 10,000												
<p><b>PRIOR LEGISLATION</b></p>	<p>Prior ordinances and (date):                      Prior resolutions and (date):</p>												
<p><b>CONTACT INFORMATION</b></p>	<p>RLA drafted by <u>Troy Schulte</u>, County Administrator at 881-1079</p>												
<p><b>REQUEST SUMMARY</b></p>	<p>This ordinance appropriates \$10,000 in CARES Act funding to the City of Grain Valley, Missouri for the purpose of providing reimbursement funding for unanticipated COVID-19 costs such as the purchase of personal of protective equipment (PPE) and minor building improvements. It further authorizes the County Executive to enter into an intergovernmental agreement with the City of Grain Valley, Missouri as to the use of these CARES Act funds.</p>												
<p><b>CLEARANCE</b></p>	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing &amp; Department)  <input type="checkbox"/> Business License Verified (Purchasing &amp; Department)  <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)  <input checked="" type="checkbox"/> N/A</p>												
<p><b>COMPLIANCE</b></p>	<p><input type="checkbox"/> MBE Goals  <input type="checkbox"/> WBE Goals  <input type="checkbox"/> VBE Goals  <input checked="" type="checkbox"/> N/A</p>												
<p><b>ATTACHMENTS</b></p>													
<p><b>REVIEW</b></p>	<table border="1"> <tr> <td>Department Director: <i>County Administrator</i>  <i>Troy Schulte by T. Schulte</i></td> <td>Date:  <b>5/21/2020</b></td> </tr> <tr> <td>Finance (Budget Approval):  <i>If applicable</i></td> <td>Date:  <div style="border: 1px solid green; padding: 2px; display: inline-block;"><b>APPROVED</b></div>  <i>By Mark Lang at 1:00 pm, May 19, 2020</i></td> </tr> <tr> <td>Division Manager: <i>County Administrator</i>  <i>Troy Schulte by T. Schulte</i></td> <td>Date:  <b>5/21/2020</b></td> </tr> </table>	Department Director: <i>County Administrator</i> <i>Troy Schulte by T. Schulte</i>	Date: <b>5/21/2020</b>	Finance (Budget Approval): <i>If applicable</i>	Date: <div style="border: 1px solid green; padding: 2px; display: inline-block;"><b>APPROVED</b></div> <i>By Mark Lang at 1:00 pm, May 19, 2020</i>	Division Manager: <i>County Administrator</i> <i>Troy Schulte by T. Schulte</i>	Date: <b>5/21/2020</b>						
Department Director: <i>County Administrator</i> <i>Troy Schulte by T. Schulte</i>	Date: <b>5/21/2020</b>												
Finance (Budget Approval): <i>If applicable</i>	Date: <div style="border: 1px solid green; padding: 2px; display: inline-block;"><b>APPROVED</b></div> <i>By Mark Lang at 1:00 pm, May 19, 2020</i>												
Division Manager: <i>County Administrator</i> <i>Troy Schulte by T. Schulte</i>	Date: <b>5/21/2020</b>												

County Counselor's Office:

*By - Carole*

Date:

*5/21/20*

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 #5326.
- Funds sufficient for this appropriation are available from the source indicated below.

Account Number:	Account Title:	Amount Not to Exceed:
040-9999-32810	Undesignated Fund Balance	\$10,000

- 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.



**IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI**

**A RESOLUTION** awarding a contract for the leasing of golf cars for use by the Parks + Rec Department to M & M Golf Cars of Lee's Summit, MO, at an actual cost to the County in the amount of \$2,922.00

**RESOLUTION NO. 20433**, May 26, 2020

**INTRODUCED BY** Tony Miller, County Legislator

WHEREAS, the Parks + Rec Department has a need to lease golf cars for use at the three campgrounds for the spring and summer seasons and for other events as needed; and,

WHEREAS, pursuant to section 1030.5 of the Jackson County Code, the Director of Finance and Purchasing recommends the approval of the attached Special Event Lease Agreement with M & M Golf Cars of Lee's Summit, MO, at an actual cost to the County in the amount of \$2,922.00; and,

WHEREAS, the recommended lease contains an indemnification provision that requires legislative approval; now therefore,


BE IT RESOLVED that the Director of Finance and Purchasing, be and is hereby, authorized to execute for the County the attached lease with M & M Golf Cars; and,

BE IT FURTHER RESOLVED that the Director of the Department of Finance and Purchasing is authorized to make all payments, including final payment on the lease.

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. 20433 of May 26, 2020, was duly passed on \_\_\_\_\_, 2020 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
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: 300 1652 56790  
ACCOUNT TITLE: Park Enterprise Fund  
Registration & Permits  
Other Contractual Services  
NOT TO EXCEED: \$2,922.00

5-21-2020  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Chief Administrative Officer



## Special Event Lease Agreement - 1 Month to Year

Lease agreement between M & M Golf Cars, L.L.C. of Mexico, Lees Summit, O Fallon, Missouri, Bettendorf, Iowa and Andover, Kansas (LESSOR) and Jackson County Parks 22801 Woods Chapel Rd Blue Springs, Mo 64015 (LESSEE).

Lessor agrees to furnish golf cars to the above named Lessee on <sup>(1) 5/11/20 - 9/30</sup> <sub>(2) 5/11/20 - 10/31</sub>

#Of Cars	Price per Car	#Of Months	Extension
#Of Trucks <u>3</u>	Price per Truck <u>\$175</u>	#Of Months	Extension <u>\$2922</u>
#Of 4-Pass	Price per 4-Pass <u>0/mth</u>	#Of Months	Extension
#Of 6-Pass	Price per 6-Pass	#Of Months	Extension
#Of A.D.A.	Price per ADA	#Of Months	Extension
#Of Amb.	Price per Amb	#Of Months	Extension
#Of Loads	Price per Load -	#Of Months	Extension
			Trail Fees
			Sales Tax
			TOTAL <u>\$2922</u>

Total 16 mths + 1 week

Lessee agrees to: Lake Jacomo, Langview & AS Lake Campgrounds  
 In consideration of the rental of the above vehicle to me, I agree to return the said vehicle immediately following the completion of the event in as good condition as I received same, normal wear being expected.

I further agree to pay for any damages that are sustained by the said vehicle while the same is in my possession.

I further agree to pay for any damages to the facilities or grounds caused by my use of said vehicle.

I further agree to hold M & M Golf Cars, L.L.C. harmless and to defend it from any and all claims for damages of any nature, whether to myself or to others that may arise from or through the use of said vehicle.

I represent that I am familiar with the operation and use of said vehicle and that I have read the instructions appearing hereon and the instructions appearing on the vehicle. I further represent that I can operate and control the same in accordance with said instructions.

I further agree that in case of complete rainout, and cars have been delivered to lessee's location, Lessee shall pay to Lessor \$ \_\_\_\_\_.

I further agree to render Lessor harmless if mechanical failure to our equipment prevents delivery.

I further agree to pay for said vehicle as quoted above when cars are delivered.

I further agree that when I sublet the vehicle, that the party or parties that are subletting are familiar with the operation and use of said vehicle and that they have read the instructions appearing hereon and the instructions appearing on the vehicle. I further represent that they can operate and control the same in accordance with said instructions.

I further agree that all operators of the said vehicle will be of age eighteen or older.

~~Lessee certificate of insurance is required covering liability, property damage and physical damage on vehicle. List M & M Golf Cars, LLC as additional named insured and Loss Payee.~~

All rental vehicles must be returned to designated rental area for pickup at the end of rental period or an additional rental will be charged.

With complete agreement to the above, the following signatures will make this agreement binding of both parties and need not be witnessed.

Lessor M & M Golf Cars, L.L.C. By [Signature] Date 5/11/20

Lessee X By X Date X

Please advise arrival time required \_\_\_\_\_ AM/PM on \_\_\_\_\_.

This lease agreement will be voided if one copy is not returned, signed and dated by \_\_\_\_\_, and a deposit of \$ \_\_\_\_\_ to hold vehicles in your name, balance due on delivery of cars \$ \_\_\_\_\_.

County will  
Self Insure  
vehicles  
✓ - Zumb



**JACKSON COUNTY  
Parks + Rec**

22807 Woods Chapel Road  
Blue Springs, Missouri 64015  
MakeYourDayHere.com

Michele Newman, Director  
(816) 503-4800  
Fax: (816) 795-1234

## MEMORANDUM

TO: Keith Allen, Purchasing Department

FROM: Dianne Kimzey, Parks + Rec

DATE: May 14, 2020

RE: M&M Golf Cars Agreement

The Parks + Rec Department is requesting approval from the Legislature for the golf cart agreement with M&M Golf Cars.

This agreement will provide a golf cart for all 3 Parks + Rec Campgrounds for use by the attendant during the operating season, beginning May 11, 2020. The 2020 season is delayed from the normal April 1 opening date due to the pandemic.

If you have any questions, please do not hesitate to contact me.



*Frank White, Jr., County Executive*

# REQUEST FOR LEGISLATIVE ACTION

Version 6/10/19

Completed by County Counselor's Office:

Res/Ord No.: 20433

Sponsor(s): Tony Miller

Date: May 26, 2020

SUBJECT	<p>Action Requested  <input checked="" type="checkbox"/> Resolution  <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Authorizing a Special Event Lease Agreement with M&amp;M Golf Cars of Lee's Summit, Missouri for use by the Parks + Rec Department</u></p>										
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$2,922</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td></td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$2,922</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$2,922</td> </tr> <tr> <td>Source of funding (name of fund) and account code number: 300-1652-56790 Park Enterprise Fund, Registration and Permits, Other Contractual Services</td> <td>\$2,922</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <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): _____          Prior Year Actual Amount Spent (if applicable): _____</p>	Amount authorized by this legislation this fiscal year:	\$2,922	Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:	\$2,922	Amount budgeted for this item * (including transfers):	\$2,922	Source of funding (name of fund) and account code number: 300-1652-56790 Park Enterprise Fund, Registration and Permits, Other Contractual Services	\$2,922
Amount authorized by this legislation this fiscal year:	\$2,922										
Amount previously authorized this fiscal year:											
Total amount authorized after this legislative action:	\$2,922										
Amount budgeted for this item * (including transfers):	\$2,922										
Source of funding (name of fund) and account code number: 300-1652-56790 Park Enterprise Fund, Registration and Permits, Other Contractual Services	\$2,922										
PRIOR LEGISLATION	<p>Prior ordinances and (date): _____          Prior resolutions and (date): 20116 3/18/2019 <sup>BC</sup> 19775 (March 19, 2018), 19438 (March 27, 2017)</p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, &amp; phone): Keith Allen, Senior Buyer, 881-3465</p>										
REQUEST SUMMARY	<p>Parks + Rec Department requires a lease for a six-month rental of golf cars for Lake Jacomo, Longview and Blue Springs Campgrounds from M&amp;M Golf Cars of Lee's Summit, Missouri.</p> <p>Parks + Rec Department and the Purchasing Department are seeking Legislative approval due to the indemnification language in the Special Event Lease Agreement.</p> <p>Pursuant to Section 1030.5 of the Jackson County Code, the Purchasing Department recommend the approval of the Special Event Lease Agreement with M&amp;M Golf Cars of Lee's Summit, Missouri. The total of the rental fees will be \$2,922</p>										
CLEARANCE	<p><input checked="" type="checkbox"/> Tax Clearance Completed (Purchasing &amp; Department) N/A  <input type="checkbox"/> Business License Verified (Purchasing &amp; Department) N/A  <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office) N/A</p>										
COMPLIANCE	<p><input type="checkbox"/> MBE Goals  <input type="checkbox"/> WBE Goals No goals assigned  <input type="checkbox"/> VBE Goals</p>										
ATTACHMENTS	<p>Memorandum from Parks + Rec Department and the Special Event Lease Agreement</p>										
REVIEW	<table border="1"> <tr> <td>Department Director: <i>Mark Lang</i> for Michele Harrison</td> <td>Date: 5/19/20</td> </tr> <tr> <td>Finance (Budget Approval): <i>If applicable</i></td> <td>APPROVED By Mark Lang at 3:04 pm, May 19, 2020</td> </tr> <tr> <td>Division Manager: <i>Gray M. Schultz</i></td> <td>Date: 5/19/2021</td> </tr> <tr> <td>County Counselor's Office: <i>Byron O. Bousley</i></td> <td>Date: 5/21/20</td> </tr> </table>	Department Director: <i>Mark Lang</i> for Michele Harrison	Date: 5/19/20	Finance (Budget Approval): <i>If applicable</i>	APPROVED By Mark Lang at 3:04 pm, May 19, 2020	Division Manager: <i>Gray M. Schultz</i>	Date: 5/19/2021	County Counselor's Office: <i>Byron O. Bousley</i>	Date: 5/21/20		
Department Director: <i>Mark Lang</i> for Michele Harrison	Date: 5/19/20										
Finance (Budget Approval): <i>If applicable</i>	APPROVED By Mark Lang at 3:04 pm, May 19, 2020										
Division Manager: <i>Gray M. Schultz</i>	Date: 5/19/2021										
County Counselor's Office: <i>Byron O. Bousley</i>	Date: 5/21/20										

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.



**IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI**

**A RESOLUTION** authorizing and directing the Office of the County Counselor to institute condemnation proceedings as to certain tracts of land required for the Tarsney Lake Bridge Replacement Federal Project, No. Bro-B048(55).

**RESOLUTION NO. 20434**, May 26, 2020

**INTRODUCED BY** Jalen Anderson, County Legislator

WHEREAS, the 2010 Constitutional Home Rule Charter of Jackson County, article II, sections 21, 23, and 26, authorize the County to acquire private property for public road purposes by the exercise of the power of eminent domain; and,

WHEREAS, the Tarsney Lake Bridge Federal Project, No. Bro-B048(55), is a public bridge improvement, use, and purpose; and,

WHEREAS, the Department of Public Works has heretofore conducted negotiations for the purchase of certain tracts of land for inclusion in Tarsney Lake Bridge Replacement Federal Project, No. Bro-B048(55); and,

WHEREAS, such properties were appraised, and a value placed thereon which would fairly and reasonably compensate the owner thereof; and,

WHEREAS, after such negotiations with the owner thereof, the Department of Public Works was unable to agree with the owner as to a fair and adequate compensation to be

paid; and,

WHEREAS, by Resolution 20270, dated September 30, 2019, the Legislature authorized condemnation proceedings against Jonne Santoli to certain tracts of land required for the Tarsney Lake Bridge Replacement Federal Project No. Bro-B048(55); and,

WHEREAS, upon further research it was discovered the actual owner of the tracts is Lakes Development Company, with Pete Schartel being the registered agent; and,

WHEREAS, the owner and general description of the tracts are as follows:

<u>Parcel Nos.</u>	<u>Owner</u>
1 and 2	Lakes Development Company Pete Schartel, Registered Agent 820 SW Ryan Road Grain Valley, MO 64029

and,

WHEREAS, pending the acquisition of this land by condemnation, the Director of Public Works or his designee may continue to negotiate for and purchase these properties out of funds appropriated or to be appropriated for that purpose; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature finds that the County has endeavored to agree with the owner of the aforesaid described properties upon proper compensation to be paid for such properties and rights

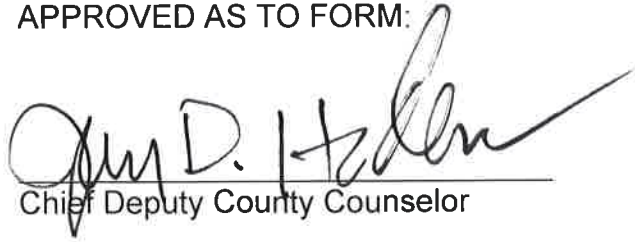
provided by law and the Jackson County Charter, for the public purpose and use of the County, and it is to the public interest that same be so acquired; and,

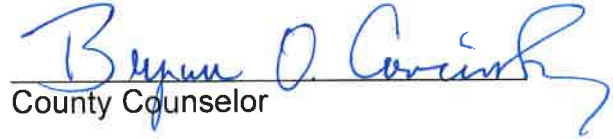
BE IT FURTHER RESOLVED that the Office of County Counselor is authorized and directed to institute appropriate condemnation proceedings as may be necessary for the acquisition of such lands by the exercise of the power of eminent domain and that the County Counselor is also authorized to withdraw from condemnation proceedings any properties as are acquired by negotiation and purchase.



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. 20434 of May 26, 2020, was duly passed on \_\_\_\_\_, 2020 by the Jackson County Legislature.

The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mary Jo Spino, Clerk of Legislature

**REQUEST FOR LEGISLATIVE ACTION**




**Version 6/10/19**

Completed by County Counselor's Office:

Res/Ord No.: 20434

Sponsor(s): Jalen Anderson

Date: May 26, 2020

SUBJECT	Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance Project/Title: A resolution authorizing and directing the Office of the County Counselor to institute condemnation proceedings as to certain tracts of land required for the Tarsney Lake Bridge Replacement Federal Project No. BRO-B048(55)													
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" data-bbox="354 552 1433 730"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td></td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number:</td> <td style="text-align: right;">\$</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): _____ Prior Year Actual Amount Spent (if applicable): _____		Amount authorized by this legislation this fiscal year:	\$	Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:	\$	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number:	\$		
Amount authorized by this legislation this fiscal year:	\$													
Amount previously authorized this fiscal year:														
Total amount authorized after this legislative action:	\$													
Amount budgeted for this item * (including transfers):	\$													
Source of funding (name of fund) and account code number:	\$													
PRIOR LEGISLATION	Prior ordinances and (date): <u>R20270, dated: 9/30/2019</u> Prior resolutions and (date): _____													
CONTACT INFORMATION	RLA drafted by (name, title, & phone): Earl Newill, P.E, Chief Engineer, 816 401-6401 cell													
REQUEST SUMMARY	Resolution No. 20270 authorized the Office of the County Counselor to institute condemnation proceedings on certain tracts of land required for the Tarsney Lake Bridge Replacement Federal Project No. BRO-B048(55). The property owner's name was incorrect on the original resolution. The correct name is, Lakes Development Company, with Pete Schartel being the registered agent. We request that a new resolution be prepared with the correct property owner's name included, and that the the Director of Finance be authorized to make any payments required by the courts for just compensation, and court costs for the necessary property.													
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)													
COMPLIANCE	<input type="checkbox"/> MBE Goals <input type="checkbox"/> WBE Goals <input type="checkbox"/> VBE Goals													
ATTACHMENTS														
REVIEW	<table border="1" data-bbox="354 1686 1507 1906"> <tr> <td>Department Director:</td> <td></td> <td>Date: 5.5.20</td> </tr> <tr> <td>Finance (Budget Approval): <i>If applicable</i></td> <td>N/A</td> <td>Date:</td> </tr> <tr> <td>Division Manager:</td> <td><i>Tray Schultes by J. M. [Signature]</i></td> <td>Date: 5/21/2020</td> </tr> <tr> <td>County Counselor's Office:</td> <td><i>Bryan [Signature]</i></td> <td>Date: 5/21/20</td> </tr> </table>		Department Director:		Date: 5.5.20	Finance (Budget Approval): <i>If applicable</i>	N/A	Date:	Division Manager:	<i>Tray Schultes by J. M. [Signature]</i>	Date: 5/21/2020	County Counselor's Office:	<i>Bryan [Signature]</i>	Date: 5/21/20
Department Director:		Date: 5.5.20												
Finance (Budget Approval): <i>If applicable</i>	N/A	Date:												
Division Manager:	<i>Tray Schultes by J. M. [Signature]</i>	Date: 5/21/2020												
County Counselor's Office:	<i>Bryan [Signature]</i>	Date: 5/21/20												

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.

**IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI**

**A RESOLUTION** authorizing the Director of Public Works to execute grant applications and agreements for stormwater grants from the Missouri Department of Natural Resources on behalf of Jackson County and the cities of Grandview and Grain Valley, MO.

**RESOLUTION NO. 20435**, May 26, 2020

**INTRODUCED BY** Jalen Anderson, County Legislator

WHEREAS, by Resolution 20256, dated September 16, 2019, the Legislature authorized an application for a stormwater grant from the Missouri Department of Natural Resources (MDNR) in connection with the Raytown Road Bridge Replacement Study; and

WHEREAS, in a subsequent round of funding, MDNR has offered additional stormwater grants to Jackson County and the cities of Grandview and Grain Valley, MO; and,

WHEREAS, all stormwater grant project submittals and MDNR reimbursements are required to be handled by the County; and,

WHEREAS, the County is the official recipient of all the grants and the County will pass through grant funds, once received, to the cities of Grandview and Grain Valley; now therefore,


BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature hereby authorizes the Director of Public Works to execute grant applications and agreements for stormwater grants from the Missouri Department of Natural

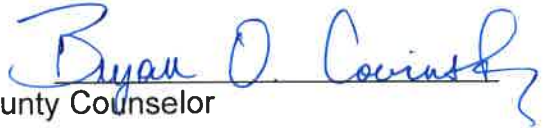
Resources on behalf of Jackson County and the cities of Grandview and Grain Valley,  
MO; and,

BE IT FURTHER RESOLVED that the Director of Public Works and all other County  
officials be and hereby are authorized to execute any and all documents necessary to  
give effect to the intent of this Resolution.

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

I hereby certify that the attached resolution, Resolution No. 20435, of May 26, 2020 was duly passed on \_\_\_\_\_, 2020 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mary Jo Spino, Clerk of the Legislature



# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 20435

Sponsor(s): Jalen Anderson

Date: May 26, 2020

<p><b>SUBJECT</b></p>	<p>Action Requested  <input checked="" type="checkbox"/> Resolution  <input type="checkbox"/> Ordinance</p> <p>Project/Title: Accepting storm water grant applications from various Jackson County municipalities and authorizing the Director of Public Works to sign documents related to Storm Water Grants as authorized by the Missouri Department of Natural Resources Water Protection Program.</p>										
<p><b>BUDGET INFORMATION</b>  <i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <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></td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is:</p> <p><b>OTHER FINANCIAL INFORMATION:</b>  <input checked="" type="checkbox"/> No budget impact (no fiscal note required)</p> <p>Prior Year Budget (if applicable):          Prior Year Actual Amount Spent (if applicable):</p>	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	
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											
<p><b>PRIOR LEGISLATION</b></p>	<p>Prior ordinances and (date): N/A          Prior resolutions and (date): R20256 Sept.16, 2019</p>										
<p><b>CONTACT INFORMATION</b></p>	<p>RLA drafted by: Earl Newill, P.E., Chief Engineer, 816 401-6401</p>										
<p><b>REQUEST SUMMARY</b></p>	<p>Missouri Department of Natural Resources (MDNR) has offered a storm water grant and loan program to Jackson County and non-entitlement cities within Jackson County. In the original round of funding Grandview offered the only project and was selected to move forward for approval from MDNR. MDNR has collected all unallocated funds from the first round of projects from across the state and offered another round of funding. The Jackson County Public Works Department invited all eligible cities to a new project selection meeting. Grain Valley and Grandview attended the meeting. Projects were selected from Grandview, Grain Valley and Jackson County. (See attached list). All project submittals and MDNR reimbursements are required to be handled by Jackson County. The County is the official recipient of the grants.</p> <p>We therefore request that the grants offered for the additional projects be accepted and that the Director of Public Works be authorized to sign any and all documents related to the grant, the agreements between the two cities outlining procedures for managing the projects and grants and the Director of Finance be authorized to receive grant reimbursements and redistribute to the project sponsor, as outlined by the Missouri Department of Natural Resources, Storm Water Grant program.</p>										
<p><b>CLEARANCE</b></p>	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing &amp; Department)  <input type="checkbox"/> Business License Verified (Purchasing &amp; Department)  <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>										
<p><b>ATTACHMENTS</b></p>	<p>MDNR Email, Project List, Project Information</p>										

REVIEW	Department Director: Brian D. Gaddie, P.E.	Date: 4-24-20
	Finance (Budget Approval): <i>If applicable</i>	Date:
	Division Manager: <i>Troy Schutte by [Signature]</i>	Date: 5/21/2020
	County Counselor's Office: <i>Bryan Covinsky</i>	Date: 5/21/20

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.
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MISSOURI DEPARTMENT OF NATURAL RESOURCES  
 WATER PROTECTION PROGRAM, FINANCIAL ASSISTANCE CENTER  
**STORMWATER GRANT OR LOAN APPLICATION**

Submit to: P.O. Box 176, Jefferson City, MO 65102-0176  
 Attn: Financial Assistance Center

**FOR OFFICE USE ONLY**

DATE RECEIVED  
  
 LOAN/ GRANT NUMBER

APPLICANT INFORMATION			
APPLICANT NAME Jackson County, Missouri		FEDERAL TAX ID NUMBER / CUNS NUMBER	
MAILING ADDRESS 303 West Walnut			
CITY Independence	STATE Mo	ZIP CODE + FOUR 64057	COUNTY Jackson
TELEPHONE NUMBER WITH AREA CODE (816) 401-6401 Ext.		APPLICANT EMAIL ADDRESS enewill@jacksongov.org	
AUTHORIZED REPRESENTATIVE NAME Brian Gaddie		AUTHORIZED REPRESENTATIVE TITLE Director of Public Works	
NAME OF PERSON TO CONTACT ABOUT THIS APPLICATION Richard J. Tuttle		TELEPHONE NUMBER WITH AREA CODE (816) 847-6223 Ext.	
STATE SENATE DISTRICT NUMBER(S) FOR PROJECT 8		STATE REPRESENTATIVE DISTRICT NUMBER(S) FOR PROJECT 32 and 33	
ENGINEERING CONSULTANT INFORMATION			
CONSULTING ENGINEER To be Determined			
CONSULTANT MAILING ADDRESS			
CITY		STATE	ZIP CODE + FOUR
CONSULTANT TELEPHONE NUMBER WITH AREA CODE Ext.		CONSULTANT EMAIL ADDRESS	
GENERAL AND FINANCIAL INFORMATION			
Current Monthly User Charge Storm Water: (Attach Current Rate Ordinances) \$			
Population Served:		Number of Customers:	
Does applicant have an adequate accounting system? (Attach latest year-end financial report or audit) <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
Amount of Storm Water Operating Reserve \$	Median Household Income of Service Area \$	Outstanding Storm Water Debt \$	
ESTIMATED PROJECT COST INFORMATION (Please see 10 CSR 20-4.061 (5) for cost eligibility) Attach additional pages as needed.			APPLICANT FINANCIAL INFORMATION
<b>Cost Estimate Dated:</b>	<b>Grant</b>	<b>Loan</b>	If Applicable; How will the applicant repay the loan? If by rate increase, indicate the new user rate.
Land	\$	\$	
Administrative/Legal	\$	\$	
Engineering – Planning and Design	\$ 30,000.0	\$	
Engineering – Construction Services	\$	\$	
Engineering – Construction Inspection	\$	\$	
Construction	\$	\$	
Equipment	\$	\$	
Storm Water Control Plan Development	\$	\$	
Contingency (5% of Construction)	\$	\$	
<b>Total Project Costs</b>	<b>\$ 60,000.0</b>	<b>\$</b>	<b>Bond Information/Debt Instrument</b>  Date of Ballot Approval:  Anticipated Date for Bond Election:  <input type="checkbox"/> General Obligation Bonds \$  <input type="checkbox"/> Revenue Bonds \$  <input type="checkbox"/> No Bonds Available
Closing Costs (Loan Only) (Typically \$1,000)	\$	\$	
<b>Loan amount requested</b>	<b>\$</b>	<b>\$</b>	

**PROJECT DESCRIPTION**

(ATTACH ADDITIONAL PAGES AS NEEDED OR ENGINEERING REPORT, IF AVAILABLE)

City of Grain Valley Stormwater Master Plan Update - The City of Grain Valley, MO last completed a stormwater master plan in 2005. Since the completion of the Master Plan, the City has completed numerous improvements to the stormwater system including a regional detention basin, an approved Corps of Engineers Mitigation site and hundreds of acres of new development with on-site and some regional detention. In addition, FEMA revised Jackson County's Flood Insurance Maps in January 2017. The City is also aware of several areas within the City that still flood on occasion and could benefit from a study to determine solutions. Several bridges within the City may need replacement or upgrading in the near future and the updated study could determine need and sizing.

The study would include a review of existing studies and improvements since completion of the studies. The new study would require minimal field work to check elevations and sizes of culverts and bridges. The stormwater conveyance systems would be studied to determine areas at risk and provide proposals for system upgrades and improvements. This data will be used for planning future improvements with updates to the City's Comprehensive Plan and Five year Capital Improvements Plan.

Estimated Cost \$60,000.00

**STORM WATER COORDINATING COMMITTEE**

Applicant has formed a Storm Water Coordinating Committee (see 10 CSR 20-4.061 (2)(1)). Please list members:

Mark Trosen and Dick Tuttle - City of Grain Valley, Rodney Richards- Grandview, Lauren Grubbs, Burns and Mc, representing Grandview, Earl Newill and Scott Karagiorgas - Jackson County

**ADDITIONAL DOCUMENTATION**

THE APPLICANT HAS INCLUDED WITH THIS APPLICATION

Comprehensive Storm Water Management Plan (see 10 CSR 20-4.061 (3)(D) for requirements)

Project Specific Basin Plan (see 10 CSR 20-4.061 (3)(D)2 for requirements)

Resolution of Governing Body designating an authorized representative (form attached)

**CERTIFICATION**

The undersigned authorized representative certifies that the information submitted in this application is true and correct to the best of his/her knowledge and that he/she is authorized to sign and submit this application. The applicant agrees, if a loan and/or grant is awarded on the basis of this application, to comply with all applicable rules and regulations of the Department of Natural Resources and the terms and conditions of the loan and/or grant agreement. **Incomplete applications will be returned.**

SIGNATURE OF AUTHORIZED REPRESENTATIVE 	DATE 3.03.20
---	-----------------

NAME AND OFFICIAL TITLE (TYPE OR PRINT) Brian Gaddie, Director of Public Works	TELEPHONE NUMBER WITH AREA CODE (816) 881-4496 Ext.
---	--

**PREPARER'S NAME AND SIGNATURE (IF APPLICABLE)**

SIGNATURE OF PREPARER 	DATE 2/26/2020
--	-------------------

NAME AND TITLE (PRINT OR TYPE) Richard J. Tuttle, P.E., City Engineer	TELEPHONE NUMBER WITH AREA CODE (816) 847-6222 Ext.
--	--



MISSOURI DEPARTMENT OF NATURAL RESOURCES  
 WATER PROTECTION PROGRAM, FINANCIAL ASSISTANCE CENTER  
**STORMWATER GRANT OR LOAN APPLICATION**

Submit to: P. O. Box 176, Jefferson City, MO 65102-0176  
 Attn: Financial Assistance Center

**FOR OFFICE USE ONLY**

DATE RECEIVED

LOAN/GRANT NUMBER

<b>APPLICANT INFORMATION</b>			
APPLICANT NAME <b>Jackson County, Missouri</b>		FEDERAL TAX ID NUMBER / OUNS NUMBER	
MAILING ADDRESS <b>303 West Walnut</b>			
CITY <b>Independence</b>	STATE <b>MO</b>	ZIP CODE + FOUR <b>64057</b>	COUNTY <b>Jackson</b>
TELEPHONE NUMBER WITH AREA CODE <b>(816) 401-6401 Ext.</b>		APPLICANT EMAIL ADDRESS <b>enewill@jacksongov.org</b>	
AUTHORIZED REPRESENTATIVE NAME <b>Brian Gaddie</b>		AUTHORIZED REPRESENTATIVE TITLE <b>Director of Public Works</b>	
NAME OF PERSON TO CONTACT ABOUT THIS APPLICATION <b>Earl Newill</b>		TELEPHONE NUMBER WITH AREA CODE <b>(816) 401-6401 Ext.</b>	
STATE SENATE DISTRICT NUMBER(S) FOR PROJECT <b>7</b>		STATE REPRESENTATIVE DISTRICT NUMBER(S) FOR PROJECT <b>37</b>	
<b>ENGINEERING CONSULTANT INFORMATION</b>			
CONSULTING ENGINEER <b>Burns &amp; McDonnell Engineering Company, Inc.</b>			
CONSULTANT MAILING ADDRESS <b>9400 Ward Parkway</b>			
CITY <b>Kansas City</b>	STATE <b>MO</b>	ZIP CODE - FOUR <b>64114</b>	
CONSULTANT TELEPHONE NUMBER WITH AREA CODE <b>(816)844-4546 Ext.</b>		CONSULTANT EMAIL ADDRESS <b>lgrubbs@burnsmcd.com</b>	
<b>GENERAL AND FINANCIAL INFORMATION</b>			
Current Monthly User Charge Storm Water: (Attach Current Rate Ordinances) <b>\$ 0.00</b>			
Population Served: <b>26,418</b>		Number of Customers: <b>26,418</b>	
Does applicant have an adequate accounting system? (Attach latest year-end financial report or audit) <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
Amount of Storm Water Operating Reserve <b>\$ 0.00</b>	Median Household Income of Service Area <b>\$ 44,523.00</b>	Outstanding Storm Water Debt <b>\$ 0.00</b>	
<b>ESTIMATED PROJECT COST INFORMATION</b> (Please see 10 CSR 20-4.061 (5) for cost eligibility) Attach additional pages as needed.			<b>APPLICANT FINANCIAL INFORMATION</b>
<b>Cost Estimate Dated:</b>	<b>Grant</b>	<b>Loan</b>	If Applicable: How will the applicant repay the loan? If by rate increase, indicate the new user rate. <b>N/A</b>
Land	\$	\$	
Administrative/Legal	\$	\$	
Engineering – Planning and Design	\$	\$	
Engineering – Construction Services	\$	\$	
Engineering – Construction Inspection	\$	\$	
Construction	\$ 50,000.00	\$	
Equipment	\$	\$	
Storm Water Control Plan Development	\$	\$	<b>Bond Information/Debt Instrument</b>
Contingency (5% of Construction)	\$	\$	Date of Ballot Approval:
<b>Total Project Costs</b>	\$	\$	Anticipated Date for Bond Election:
Closing Costs (Loan Only) (Typically \$1,000)	\$	\$	<input type="checkbox"/> General Obligation Bonds \$
<b>Loan amount requested</b>	\$	\$	<input type="checkbox"/> Revenue Bonds \$
			<input checked="" type="checkbox"/> No Bonds Available

**PROJECT DESCRIPTION**

(ATTACH ADDITIONAL PAGES AS NEEDED OR ENGINEERING REPORT, IF AVAILABLE)

This application is for "City-Wide Storm Lining" for installation of cured-in-place pipe (CIPP) lining of existing storm culverts with failing corrugated metal piping (CMP). This work is part of an ongoing City-wide effort to improve existing storm sewer assets and mitigate impacts of failure or replacement needs in the future. Because of the nature of the work, detailed engineering design and analysis is not required. The City contracts directly with construction contractors to complete the CIPP lining of pipe segments identified for repair. For this reason, a comprehensive storm water management plan and a project specific basin plan have not been included with this application. Instead please see attached storm sewer assessment report and 2020 pipe segment cost estimate. The current identified eligible project costs for CIPP lining of storm sewer CMP is estimated at \$100,000. This application requests a grant to pay for 50% of the planning and design services, or \$50,000.

**STORM WATER COORDINATING COMMITTEE**

Applicant has formed a Storm Water Coordinating Committee (see 10 CSR 20-4.061 (2)(I)). Please list members:

Mark Trosen and Dick Tuttle - City of Grain Valley, Rodney Richards- Grandview, Lauren Grubbs, Burns and Mc, representing Grandview, Earl Newill and Scott Karagiorgas - Jackson County

**ADDITIONAL DOCUMENTATION**

THE APPLICANT HAS INCLUDED WITH THIS APPLICATION:

- Comprehensive Storm Water Management Plan (see 10 CSR 20-4.061 (3)(D) for requirements)
- Project Specific Basin Plan (see 10 CSR 20-4.061 (3)(D)2 for requirements)
- Resolution of Governing Body designating an authorized representative (form attached)

**CERTIFICATION**

The undersigned authorized representative certifies that the information submitted in this application is true and correct to the best of his/her knowledge and that he/she is authorized to sign and submit this application. The applicant agrees, if a loan and/or grant is awarded on the basis of this application, to comply with all applicable rules and regulations of the Department of Natural Resources and the terms and conditions of the loan and/or grant agreement. **Incomplete applications will be returned.**

SIGNATURE OF AUTHORIZED REPRESENTATIVE

DATE

3-3-20

NAME AND OFFICIAL TITLE (TYPE OR PRINT)

Brian Gaddie, Director of Public Works

TELEPHONE NUMBER WITH AREA CODE

(816) 881-4496 Ext.

**PREPARER'S NAME AND SIGNATURE (IF APPLICABLE)**

SIGNATURE OF PREPARER

DATE

02/26/2020

NAME AND TITLE (PRINT OR TYPE)

Dennis Randolph, Public Works Director

TELEPHONE NUMBER WITH AREA CODE

(816) 316-4855 Ext.



Missouri Department of dnr.mo.gov

# NATURAL RESOURCES

Michael L. Parson, Governor

Carol S. Comer, Director

January 27, 2020

Mr. Earl Newill, Chief Engineer  
Jackson County Public Works  
303 West Walnut Street  
Independence, MO 64050

RE: Jackson County Public Works – Stormwater Letter of Commitment Reallocation

Dear Mr. Newill:

The Missouri Department of Natural Resources received an application for a Stormwater Loan or Grant from Jackson County on October 8, 2019. The application for the Raytown Road Bridge project is accepted, and eligible for a grant amount of \$90,684.00. The Department appreciates the county's interest in the Stormwater Loan and Grant Program. The program is administered under 10 CSR 20-4.061 Stormwater Grant and Loan Program.

At this time, the Department would like to notify Jackson County that they are eligible for an additional \$470,468.00 in grant funds and \$470,468.00 in loan funds. The funds may be used to develop stormwater control plans, stormwater studies, and construction projects. Additionally, the original accepted project can be expanded with the additional funds. Grant allocations can be used for 50 percent of project costs. The county must provide 50 percent match, which may come from the county loan allocation or another funding source. If Jackson County is interested in utilizing these additional funds, please return the attached application with the following boxes completed:

- Estimated Project Cost Information – Eligibility requirements in 10 CSR 20-4.061 (5)
- Project Description
- Project Specific Basin Plan (for new projects) – Requirements in 10 CSR 20-4.061 (3)(D)2
- Certification with signature of previously appointed authorized representative

Please return the application within 30 days of receipt of this letter. If you have any questions, please contact Ms. Emilie Peterson at 573-526-0828, or [Emilie.Peterson@dnr.mo.gov](mailto:Emilie.Peterson@dnr.mo.gov). Project information can be submitted electronically or by mail to Department of Natural Resources, Water Protection Program, P.O. Box 176, Jefferson City, MO 65102-0176. Thank you.

Sincerely,

WATER PROTECTION PROGRAM

Hannah Humphrey, Director  
Financial Assistance Center

HH:epc

Enclosure



Recycled paper



MISSOURI DEPARTMENT OF NATURAL RESOURCES  
 WATER PROTECTION PROGRAM, FINANCIAL ASSISTANCE CENTER  
**STORMWATER GRANT OR LOAN APPLICATION**

Submit to: P.O. Box 176, Jefferson City, MO 65102-0176  
 Attn: Financial Assistance Center

**FOR OFFICE USE ONLY**

DATE RECEIVED

LOAN/ GRANT NUMBER

**APPLICANT INFORMATION**

APPLICANT NAME		FEDERAL TAX ID NUMBER / DUNS NUMBER	
MAILING ADDRESS			
CITY	STATE	ZIP CODE + FOUR	COUNTY
TELEPHONE NUMBER WITH AREA CODE Ext.		APPLICANT EMAIL ADDRESS	
AUTHORIZED REPRESENTATIVE NAME		AUTHORIZED REPRESENTATIVE TITLE	
NAME OF PERSON TO CONTACT ABOUT THIS APPLICATION		TELEPHONE NUMBER WITH AREA CODE Ext.	
STATE SENATE DISTRICT NUMBER(S) FOR PROJECT		STATE REPRESENTATIVE DISTRICT NUMBER(S) FOR PROJECT	

**ENGINEERING CONSULTANT INFORMATION**

CONSULTING ENGINEER			
CONSULTANT MAILING ADDRESS			
CITY	STATE	ZIP CODE + FOUR	
CONSULTANT TELEPHONE NUMBER WITH AREA CODE Ext.		CONSULTANT EMAIL ADDRESS	

**GENERAL AND FINANCIAL INFORMATION**

Current Monthly User Charge Storm Water: (Attach Current Rate Ordinances) \$		
Population Served:	Number of Customers:	
Does applicant have an adequate accounting system? (Attach latest year-end financial report or audit) <input type="checkbox"/> Yes <input type="checkbox"/> No		
Amount of Storm Water Operating Reserve \$	Median Household Income of Service Area \$	Outstanding Storm Water Debt \$

**ESTIMATED PROJECT COST INFORMATION (Please see 10 CSR 20-4.061 (5) for cost eligibility) Attach additional pages as needed.**

**APPLICANT FINANCIAL INFORMATION**

Cost Estimate Dated:	Grant	Loan	If Applicable: How will the applicant repay the loan? If by rate increase, indicate the new user rate.
Land	\$	\$	
Administrative/Legal	\$	\$	
Engineering – Planning and Design	\$	\$	
Engineering – Construction Services	\$	\$	
Engineering – Construction Inspection	\$	\$	
Construction	\$	\$	
Equipment	\$	\$	
Storm Water Control Plan Development	\$	\$	<b>Bond Information/Debt Instrument</b>
Contingency (5% of Construction)	\$	\$	Date of Ballot Approval:
<b>Total Project Costs</b>	\$	\$	Anticipated Date for Bond Election:
Closing Costs (Loan Only) (Typically \$1,000)	\$	\$	<input type="checkbox"/> General Obligation Bonds \$
<b>Loan amount requested</b>	\$	\$	<input type="checkbox"/> Revenue Bonds \$
			<input type="checkbox"/> No Bonds Available

**PROJECT DESCRIPTION**

(ATTACH ADDITIONAL PAGES AS NEEDED OR ENGINEERING REPORT, IF AVAILABLE)

**STORM WATER COORDINATING COMMITTEE** Applicant has formed a Storm Water Coordinating Committee (see 10 CSR 20-4.061 (2)(l)). Please list members:**ADDITIONAL DOCUMENTATION**

THE APPLICANT HAS INCLUDED WITH THIS APPLICATION:

- Comprehensive Storm Water Management Plan (see 10 CSR 20-4.061 (3)(D) for requirements)
- Project Specific Basin Plan (see 10 CSR 20-4.061 (3)(D)2 for requirements)
- Resolution of Governing Body designating an authorized representative (form attached)

**CERTIFICATION**

The undersigned authorized representative certifies that the information submitted in this application is true and correct to the best of his/her knowledge and that he/she is authorized to sign and submit this application. The applicant agrees, if a loan and/or grant is awarded on the basis of this application, to comply with all applicable rules and regulations of the Department of Natural Resources and the terms and conditions of the loan and/or grant agreement. **Incomplete applications will be returned.**

SIGNATURE OF AUTHORIZED REPRESENTATIVE	DATE
NAME AND OFFICIAL TITLE (TYPE OR PRINT)	TELEPHONE NUMBER WITH AREA CODE Ext.

**PREPARER'S NAME AND SIGNATURE (IF APPLICABLE)**

SIGNATURE OF PREPARER	DATE
NAME AND TITLE (PRINT OR TYPE)	TELEPHONE NUMBER WITH AREA CODE Ext.

2nd Round of MDNR Grant and Loan Funding

Project Listing

Project Name	City or County	Project Cost	Project Grant
City Storm water Masterplan	Grain Valley	\$ 60,000.00	\$ 30,000.00
City Storm water Masterplan	Grandview	\$ 446,146.00	\$ 223,073.00
City wide CMP re-lining	Grandview	\$ 100,000.00	\$ 50,000.00
Morris Road Culvert	Jackson County	\$ 316,000.00	\$ 158,000.00
		\$ 922,146.00	\$ 461,073.00

Total Grant Amount offered by MDNR \$470,468.00  
 Per MDNR letter dated Jan. 27, 2020





MISSOURI DEPARTMENT OF NATURAL RESOURCES  
 WATER PROTECTION PROGRAM, FINANCIAL ASSISTANCE CENTER  
**STORMWATER GRANT OR LOAN APPLICATION**

Submit to: P O. Box 176, Jefferson City, MO 65102-0176  
 Attn: Financial Assistance Center

**FOR OFFICE USE ONLY**

DATE RECEIVED:

LOAN/GRANT NUMBER:

**APPLICANT INFORMATION**

APPLICANT NAME Jackson County, Missouri		FEDERAL TAX ID NUMBER / DUNS NUMBER	
MAILING ADDRESS 303 West Walnut			
CITY Independence	STATE MO	ZIP CODE + FOUR 64057	COUNTY Jackson
TELEPHONE NUMBER WITH AREA CODE (816) 401-6401 Ext.		APPLICANT EMAIL ADDRESS enewill@jacksongov.org	
AUTHORIZED REPRESENTATIVE NAME Brian Gaddie		AUTHORIZED REPRESENTATIVE TITLE Director of Public Works	
NAME OF PERSON TO CONTACT ABOUT THIS APPLICATION Earl Newill		TELEPHONE NUMBER WITH AREA CODE (816) 401-6401 Ext.	
STATE SENATE DISTRICT NUMBER(S) FOR PROJECT 7		STATE REPRESENTATIVE DISTRICT NUMBER(S) FOR PROJECT 37	

**ENGINEERING CONSULTANT INFORMATION**

CONSULTING ENGINEER Burns & McDonnell Engineering Company, Inc.		
CONSULTANT MAILING ADDRESS 9400 Ward Parkway		
CITY Kansas City	STATE MO	ZIP CODE + FOUR 64114
CONSULTANT TELEPHONE NUMBER WITH AREA CODE (816)844-4546 Ext.		CONSULTANT EMAIL ADDRESS lgrubbs@burnsmcd.com

**GENERAL AND FINANCIAL INFORMATION**

Current Monthly User Charge Storm Water: (Attach Current Rate Ordinances) \$ 0.00		
Population Served: 26,418	Number of Customers: 26,418	
Does applicant have an adequate accounting system? (Attach latest year-end financial report or audit) <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
Amount of Storm Water Operating Reserve \$ 0.00	Median Household Income of Service Area \$ 44,523.00	Outstanding Storm Water Debt \$ 0.00

**ESTIMATED PROJECT COST INFORMATION** (Please see 10 CSR 20-4.061 (5) for cost eligibility) Attach additional pages as needed.

**APPLICANT FINANCIAL INFORMATION**

Cost Estimate Dated:	Grant	Loan	If Applicable: How will the applicant repay the loan? If by rate increase, indicate the new user rate.
Land	\$	\$	
Administrative/Legal	\$	\$	
Engineering – Planning and Design	\$ 223,073.	\$	
Engineering – Construction Services	\$	\$	
Engineering – Construction Inspection	\$	\$	
Construction	\$	\$	
Equipment	\$	\$	
			<b>Bond Information/Debt Instrument</b>
Storm Water Control Plan Development	\$	\$	Date of Ballot Approval:
Contingency (5% of Construction)	\$	\$	Anticipated Date for Bond Election:
<b>Total Project Costs</b>	\$	\$	<input type="checkbox"/> General Obligation Bonds \$
Closing Costs (Loan Only) (Typically \$1,000)	\$	\$	<input type="checkbox"/> Revenue Bonds \$
<b>Loan amount requested</b>	\$	\$	<input checked="" type="checkbox"/> No Bonds Available

**PROJECT DESCRIPTION**

(ATTACH ADDITIONAL PAGES AS NEEDED OR ENGINEERING REPORT, IF AVAILABLE)

The detailed scope of work for the "Grandview Stormwater Masterplan" prepared for the City of Grandview, MO by Burns & McDonnell is attached. This project is an expansion of the City-Wide Storm Drainage Study authorized under Ordinance Number 7057 and completed in December 2018. This original scope of work included the initial City-wide hydrologic and hydraulic analyses to provide the City with necessary tools to identify stormwater improvement needs. This scope has been expanded to conduct the next steps in this planning effort to address stormwater drainage issues related to known flooding areas, and to mitigate future drainage issues through stormwater policy and criteria improvements. The City has a current contract with Burns & McDonnell for a portion of this work, and intends to expand on this contract with the attached scope items and total estimated eligible project costs of \$446,146. This application requests a grant to pay for 50% of the planning and design services, or \$223,073.

**STORM WATER COORDINATING COMMITTEE**

Applicant has formed a Storm Water Coordinating Committee (see 10 CSR 20-4.061 (2)(I)). Please list members:

Mark Trosen and Dick Tuttle - City of Grain Valley, Rodney Richards- Grandview, Lauren Grubbs, Burns and Mc, representing Grandview, Earl Newill and Scott Karagiorgas - Jackson County

**ADDITIONAL DOCUMENTATION**

THE APPLICANT HAS INCLUDED WITH THIS APPLICATION:

- Comprehensive Storm Water Management Plan (see 10 CSR 20-4.061 (3)(D) for requirements)
- Project Specific Basin Plan (see 10 CSR 20-4.061 (3)(D)2 for requirements)
- Resolution of Governing Body designating an authorized representative (form attached)

**CERTIFICATION**

The undersigned authorized representative certifies that the information submitted in this application is true and correct to the best of his/her knowledge and that he/she is authorized to sign and submit this application. The applicant agrees, if a loan and/or grant is awarded on the basis of this application, to comply with all applicable rules and regulations of the Department of Natural Resources and the terms and conditions of the loan and/or grant agreement. **Incomplete applications will be returned.**

SIGNATURE OF AUTHORIZED REPRESENTATIVE

DATE



3.3.20

NAME AND OFFICIAL TITLE (TYPE OR PRINT)

TELEPHONE NUMBER WITH AREA CODE

Brian Gaddie, Director of Public Works

(816) 881-4496 Ext.

**PREPARER'S NAME AND SIGNATURE (IF APPLICABLE)**

SIGNATURE OF PREPARER

DATE



02/26/2020

NAME AND TITLE (PRINT OR TYPE)

TELEPHONE NUMBER WITH AREA CODE

Dennis Randolph, P.E. PTP, PTOE, Director of Public Works

(816) 316-4855 Ext.



MISSOURI DEPARTMENT OF NATURAL RESOURCES  
 WATER PROTECTION PROGRAM, FINANCIAL ASSISTANCE CENTER  
**STORMWATER GRANT OR LOAN APPLICATION**

Submit to: P.O. Box 176, Jefferson City, MO 65102-0176  
 Attn: Financial Assistance Center

**FOR OFFICE USE ONLY**

DATE RECEIVED

LOAN/ GRANT NUMBER

**APPLICANT INFORMATION**

APPLICANT NAME <b>Jackson County, Missouri</b>		FEDERAL TAX ID NUMBER / DUNS NUMBER	
MAILING ADDRESS <b>303 West Walnut</b>			
CITY <b>Independence</b>	STATE <b>Mo</b>	ZIP CODE + FOUR <b>64057</b>	COUNTY <b>Jackson</b>
TELEPHONE NUMBER WITH AREA CODE <b>(816) 401-6401 Ext.</b>		APPLICANT EMAIL ADDRESS <b>enewill@jacksongov.org</b>	
AUTHORIZED REPRESENTATIVE NAME <b>Brian Gaddie</b>		AUTHORIZED REPRESENTATIVE TITLE <b>Director of Public Works</b>	
NAME OF PERSON TO CONTACT ABOUT THIS APPLICATION <b>Earl Newill</b>		TELEPHONE NUMBER WITH AREA CODE <b>(816) 401-6401 Ext.</b>	
STATE SENATE DISTRICT NUMBER(S) FOR PROJECT <b>8</b>		STATE REPRESENTATIVE DISTRICT NUMBER(S) FOR PROJECT <b>33</b>	

**ENGINEERING CONSULTANT INFORMATION**

CONSULTING ENGINEER <b>In house staff /No consultant</b>		
CONSULTANT MAILING ADDRESS		
CITY	STATE	ZIP CODE + FOUR
CONSULTANT TELEPHONE NUMBER WITH AREA CODE <b>Ext.</b>		CONSULTANT EMAIL ADDRESS



**GENERAL AND FINANCIAL INFORMATION**

Current Monthly User Charge Storm Water: (Attach Current Rate Ordinances) \$		
Population Served:	Number of Customers:	
Does applicant have an adequate accounting system? (Attach latest year-end financial report or audit) <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
Amount of Storm Water Operating Reserve \$	Median Household Income of Service Area \$	Outstanding Storm Water Debt \$

**ESTIMATED PROJECT COST INFORMATION** (Please see 10 CSR 20-4.061 (5) for cost eligibility) Attach additional pages as needed.

**APPLICANT FINANCIAL INFORMATION**

Cost Estimate Dated:	Grant	Loan	If Applicable: How will the applicant repay the loan? If by rate increase, indicate the new user rate.
Land	\$	\$	
Administrative/Legal	\$	\$	
Engineering – Planning and Design	\$	\$	
Engineering – Construction Services	\$	\$	
Engineering – Construction Inspection	\$	\$	
Construction	\$ 158,000	\$	
Equipment	\$	\$	<b>Bond Information/Debt Instrument</b>
Storm Water Control Plan Development	\$	\$	Date of Ballot Approval
Contingency (5% of Construction)	\$	\$	Anticipated Date for Bond Election
<b>Total Project Costs</b>	\$	\$	<input type="checkbox"/> General Obligation Bonds \$
Closing Costs (Loan Only) (Typically \$1,000)	\$	\$	<input type="checkbox"/> Revenue Bonds \$
<b>Loan amount requested</b>	\$	\$	<input type="checkbox"/> No Bonds Available

<b>PROJECT DESCRIPTION</b>	
(ATTACH ADDITIONAL PAGES AS NEEDED OR ENGINEERING REPORT, IF AVAILABLE)	
<p>Morris Culvert is located approx. 2.6 miles south of I-70, and 1/2 miles east of F highway, south of Oak Grove, Mo, on Morris Road. The culvert is a deteriorating concrete box structure. One wing wall has displaced and is leaning into the entrance of the culvert. A new precast RCB has been designed to replace the existing one.</p> <p>The new structure will have wing walls as an extension of the culvert sloped to conform to the side slopes.</p> <p>The roadway over the structure will be wide enough for two lanes. The project has been mostly designed, and the we are in the process of negotiating for the needed right of way and easements. We currently have two of the three property owners signed up.</p>	
<b>STORM WATER COORDINATING COMMITTEE</b>	
<input checked="" type="checkbox"/> Applicant has formed a Storm Water Coordinating Committee (see 10 CSR 20-4.061 (2)(1)). Please list members: Mark Trosen and Dick Tuttle - City of Grain Valley, Rodney Richards- Grandview, Lauren Grubbs, Burns and Mc, representing Grandview, Earl Newill and Scott Karagiorgas - Jackson County	
<b>ADDITIONAL DOCUMENTATION</b>	
THE APPLICANT HAS INCLUDED WITH THIS APPLICATION:	
<input checked="" type="checkbox"/> Comprehensive Storm Water Management Plan (see 10 CSR 20-4.061 (3)(D) for requirements) <input checked="" type="checkbox"/> Project Specific Basin Plan (see 10 CSR 20-4.061 (3)(D)2 for requirements) <input checked="" type="checkbox"/> Resolution of Governing Body designating an authorized representative (form attached)	
<b>CERTIFICATION</b>	
The undersigned authorized representative certifies that the information submitted in this application is true and correct to the best of his/her knowledge and that he/she is authorized to sign and submit this application. The applicant agrees, if a loan and/or grant is awarded on the basis of this application, to comply with all applicable rules and regulations of the Department of Natural Resources and the terms and conditions of the loan and/or grant agreement. <b>Incomplete applications will be returned.</b>	
SIGNATURE OF AUTHORIZED REPRESENTATIVE	DATE
	3.3.20
NAME AND OFFICIAL TITLE (TYPE OR PRINT)	TELEPHONE NUMBER WITH AREA CODE
Brian Gaddie, Director of Public Works	(816) 881-4496 Ext.
<b>PREPARER'S NAME AND SIGNATURE (IF APPLICABLE)</b>	
SIGNATURE OF PREPARER	DATE
	3.2.20
NAME AND TITLE (PRINT OR TYPE)	TELEPHONE NUMBER WITH AREA CODE
Earl Newill, Chief Engineer	(816) 401-6401 Ext.

**IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI**

**A RESOLUTION** authorizing the County Executive to execute an Agreement with, and a Quit Claim Deed in favor of, the Missouri Highways and Transportation Commission relating to improvements at the 7 Highway intersection with Stringtown and County Line Roads, at no cost to the County.

**RESOLUTION NO. 20436**, May 26, 2020

**INTRODUCED BY** Jalen Anderson, County Legislator

WHEREAS, the Missouri Highways and Transportation Commission (MoDOT) has determined that the intersection of 7 Highway with Stringtown and County Line Roads in Jackson County is in need of improvements and MODOT has prepared preliminary plans for these improvements; and,

WHEREAS, this plan includes work on the side intersecting roads, Stringtown and County Line, that are County-owned; and,

WHEREAS, MoDOT requests that the County execute an Agreement covering the work needed to improve the side roads and a Quit Claim Deed transferring a small portion of existing County right of way to MoDOT, at no cost to the County; and,

WHEREAS, during the improvement project, 7 Highway will have reduced speed and lane closures; and,

WHEREAS, MoDOT plans to complete the improvements by 2021; and,


WHEREAS, the execution of the Agreement and Deed with MoDOT is in the best interests of the health, welfare, and safety 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 hereby is authorized to execute the attached Agreement with, and Quit Claim Deed in favor of, MoDOT for the improvements to the 7 Highway/Stringtown and County Line Roads intersection.

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. 20436 of May 26, 2020, was duly passed on \_\_\_\_\_, 2020 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mary Jo Spino, Clerk of Legislature

CCO Form: DE10  
Approved: 01/99 (BDG)  
Revised: 01/18 (BDG)  
Modified: 12/19 (BDG)

County Agreement  
Route: 7  
County: Jackson  
Job No.: J4S3326  
Agreement No.: 2019-10-53793

## MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION COUNTY AGREEMENT

THIS AGREEMENT is entered into by the Missouri Highways and Transportation Commission (hereinafter, "Commission") and the County of Jackson, Missouri (hereinafter, "County").

WITNESSETH:

NOW, THEREFORE, in consideration of the mutual covenants, promises and representations contained herein, the parties agree as follows:

(1) IMPROVEMENT DESIGNATION: The public improvement designated as Route 7, Jackson County, Job No. J4S3326 shall consist of intersection safety improvements.

(2) IMPROVEMENT WITHIN COUNTY: The improvement within the County is located as follows:

Beginning at approximately station 151+48.23, north of Stringtown Road, to approximately station 162+77.13, south of Stringtown Road and approximately station 204+11.84, north of 155<sup>th</sup> Street (County Line Road), to approximately station 0+85.45, at 155<sup>th</sup> Street (County Line Road). The length of the improvement within the county is 1128.90 feet at Stringtown Road and 727.51 feet at 155<sup>th</sup> Street (County Line Road) for a total length of 1856.41 feet.

(3) LOCATION: The general location of the public improvement is shown on an attached sketch marked "Exhibit A" and made a part of this Agreement. The detailed location of the improvement is shown on the plans prepared by the Commission for the above-designated route and project.

(4) PURPOSE: It is the intent of this Agreement that the Commission shall provide without cost to the County, except as otherwise provided in this Agreement, a highway for traffic in the County and the Commission shall so design and construct the highway to serve operating necessities and requirements of local and through traffic.

(5) RIGHT-OF-WAY USE: The County grants the right to use the right-of-way of public roads, streets, alleys and any other property owned by the County as necessary for construction and maintenance of said public improvement.



(6) CLOSE AND VACATE: The County shall temporarily close and vacate all streets or roads, or parts thereof, which may be necessary to permit the construction of the project in accordance with the detailed plans

(7) RIGHT-OF-WAY ACQUISITION:

(A) Upon approval of all agreements, plans and specifications by the Commission and the Federal Highway Administration (FHWA), the Commission will file copies of the plans with the clerk of the County and proceed to acquire at its expense, at no cost or expense to the County, any necessary right-of-way required for the construction of the improvement.

(B) The County agrees to convey to the Commission the portion of the County road system necessary for the improvement. The exact legal description of the County road system to be conveyed will be as it appears in the quitclaim deed. The Commission will file copies of the deed with the clerk of the County in where the county road is located.

(C) The portion of state highway covered by this Agreement shall be a normal access highway and rights of access between the highway and abutting property shall be procured and the cost classified as right-of-way cost and paid for by the Commission in the same manner as other right-of-way costs. Only such rights of ingress and egress shall be allowed as indicated on the plans approved by the Commission and FHWA.

(8) UTILITY RELOCATION:

(A) The Commission and the County shall cooperate to secure the temporary or permanent removal, relocation, or adjustment of public utilities or private lines, poles, wires, conduits, and pipes located on the right-of-way of existing public ways as necessary for construction of the improvement and the cost shall be borne by such public utilities or the owners of the facilities except where the County is by existing franchise or agreement obligated to pay all or a portion of such cost, in which case the County will pay its obligated portion of the cost.

(B) The Commission shall secure the removal, relocation, or adjustment of any public or private utilities located upon private easements and shall pay any costs incurred therein.

(C) In cases of public utilities owned by the County which must be moved, adjusted, or altered to accommodate construction of this improvement, and such county-owned utilities, poles, wires, conduits, and pipes are located within the present county jurisdiction and located on an existing road, not state highway right-of-way, but being taken over by the Commission as a part of its highway right-of-way, the County will perform the necessary removal, adjustment, alterations and relocation, and the Commission will reimburse the County except as otherwise provided. The County

shall perform the removal, adjustment, alterations and relocation in accordance with the detail plans, estimates of costs and bills of materials prepared by the County in accordance with Federal Aid Policy Guide, Title 23 CFR Subchapter G, Part 645, Subpart A (FAPG 23 CFR 645A), dated December 9, 1991 and any revision of it, and approved by the Commission's district engineer, and shall perform all work and keep the records of the costs in accordance with FAPG 23 CFR 645A and its revisions. Upon the completion of any such work and on receipt by the Commission of the original and four copies of a bill for the actual costs incurred by the County in making any such removal, adjustment, alteration and relocation, the Commission shall reimburse the County for the actual cost necessitated by construction of this public improvement. The Commission's obligation toward the cost of any such removal, adjustment, alteration and relocation shall extend only to those costs incurred in accordance with FAPG 23 CFR 645A and its revisions.

(D) Should it be necessary to alter, relocate or adjust any county-owned utility facilities outside the present county limits on public right-of-way or on state highway right-of-way within or outside the county limits or within the right-of-way of a public way, the alteration, relocation, or adjustment shall be made by the County at its cost.

(E) The County agrees that any installation, removal, relocation, maintenance, or repair of public or private utilities involving work within highway right-of-way included in this project shall be done only in accordance with the general rules and regulations of the Commission and after a permit for the particular work has been obtained from the Commission's district engineer or his authorized representative. Similarly, the County will allow no work on the highway right-of-way involving excavation or alteration in any manner of the highway as constructed, including but not limited to driveway connections, except in accordance with the rules and regulations of the Commission and only after a permit for the specific work has been obtained from the Commission's district engineer or his/her authorized representative. The County shall take whatever actions are necessary to assure compliance with this Subsection.

(9) LIGHTING: The Commission will, at its cost and expense, install, operate, and maintain basic highway intersection or interchange lighting at warranted locations on the improvement. The construction, installation, and maintenance of any other or further lighting system on the public improvement covered by this Agreement shall be only in accordance with the Commission's policy on highway lighting in effect, and to the extent deemed warranted by the Commission, at the time of any such installation. No lighting system shall be installed or maintained by the County on the improvement without approval of the Commission.

(10) TRAFFIC CONTROL DEVICES: The installation, operation and maintenance of all traffic signals, pavement markings, signs, and devices on the improvement, including those between the highway and intersecting roads shall be under the exclusive jurisdiction and at the cost of the Commission. The County shall not install, operate, or maintain any traffic signals, signs or other traffic control devices

on the highway or on roads and highways at any point where they intersect this highway without approval of the Commission.

(11) DRAINAGE: The Commission will construct drainage facilities along the improvement and may use any existing storm and surface water drainage facilities now in existence in the area. The County shall be responsible for receiving and disposing of storm and surface water discharged from those drainage facilities which the Commission constructs within the limits of highway right-of-way to the extent of the County's authority and control of the storm sewer facilities or natural drainage involved.

(12) PERMITS: The Commission shall secure any necessary approvals or permits from the Surface Transportation Board, the Public Service Commission of Missouri, or any other state or federal regulating authority required to permit the construction and maintenance of the highway.

(13) COMMENCEMENT OF WORK: After acquisition of the necessary right-of-way, the Commission shall construct the highway in accordance with final detailed plans approved by the FHWA (or as they may be changed from time to time by the Commission with the approval of the FHWA) at such time as federal and state funds are allocated to the public improvement in an amount sufficient to pay for the federal and state government's proportionate share of construction and right-of-way costs. The obligation of the Commission toward the actual construction of the public improvement shall be dependent upon the completion of plans in time to obligate federal funds for such construction, upon approval of the plans by the FHWA, upon the award by the Commission of the contract for the construction, and upon the approval of the award by the FHWA.

(14) MAINTENANCE:

(A) Except as provided in this Agreement, upon completion of the public improvement, the Commission will maintain all portions of the improvement within the Commission owned right-of-way, including right-of-way conveyed by the County to the Commission. Maintenance by the Commission shall not in any case include maintenance or repair of sidewalks whether new or used in place, water supply lines, sanitary or storm sewers (except those storm sewers constructed by the Commission to drain the highway), county-owned utilities within the right-of-way or the removal of snow other than the machine or chemical removal from the traveled portion of the highway.

(B) When it is necessary to revise or adjust county roads, the right-of-way acquired for these adjustments and connections, not acquired for the State Highway System, will be deeded to the County.

(15) ACCEPTED WITHIN HIGHWAY SYSTEM: Effective upon execution of this Agreement, the Commission temporarily accepts the portion of the County road system described in this Agreement as part of the State Highway System for the purposes of this project. However, during the construction period contemplated in this

Agreement:

(A) The Commission will assume no police or traffic control functions not obligatory upon Commission immediately prior to the execution of this Agreement, and

(B) The County shall perform or cause to be performed normal maintenance on the project site.

(16) COUNTY TO MAINTAIN: Upon completion of construction of this improvement, the County shall accept control and maintenance of the improved County road that was temporarily accepted as part of the State Highway System for the purposes of this project pursuant to paragraph (15) above, not including right-of-way conveyed by the County to Commission, and shall thereafter keep, control, and maintain the same as, and for all purposes, a part of the County road system at its own cost and expense and at no cost and expense whatsoever to the Commission. All obligations of the Commission with respect to the County road system under this Agreement shall cease upon completion of the improvement.

(17) POLICE POWERS: It is the intent of the parties to this Agreement that the County shall retain its police powers with respect to the regulation of traffic upon the improvement contemplated. However, the County will enact, keep in force, and enforce only such regulations relating to traffic movement and parking restrictions as may be approved by the Commission and as are not in conflict with any regulations for federal aid. The Commission shall not arbitrarily withhold approval of reasonable traffic regulations, signs, and markings which will permit the movement of traffic in accordance with accepted traffic regulation practices.

(18) RESTRICTION OF PARKING: Since the improvement is being designed and constructed to accommodate a maximum amount of traffic with a minimum amount of right-of-way, the County shall take whatever actions that are necessary to prevent parking upon the highway or any part of the area of the highway right-of-way within the limits of the improvement.

(19) OUTDOOR ADVERTISING: No billboards or other advertising signs or devices or vending or sale of merchandise will be permitted within the right-of-way limits of the project and the County will take whatever actions are necessary to enforce this Section.

(20) WITHHOLDING OF FUNDS: In the event that the County fails, neglects, or refuses to enact, keep in force or enforce regulations specified or enacts regulations contrary to the provisions in this Agreement, or in any other manner fails, neglects or refuses to perform any of the obligations assumed by it under this Agreement, the Commission may, after serving written request upon the County for compliance and the County's failure to comply, withhold the expenditure of further funds for maintenance, improvement, construction, or reconstruction of the state highway system in the County.

(21) FEDERAL HIGHWAY ADMINISTRATION: This Agreement is entered into subject to approval by the Federal Highway Administration, and is further subject to the availability of federal and state funds for this construction.

(22) INDEMNIFICATION:

(A) To the extent allowed or imposed by law, the County shall defend, indemnify and hold harmless the Commission, including its members and department employees, from any claim or liability whether based on a claim for damages to real or personal property or to a person for any matter relating to or arising out of the County's wrongful or negligent performance of its obligations under this Agreement.

(B) The County will require any contractor procured by the County to work under this Agreement:

(1) To obtain a no cost permit from the Commission's district engineer prior to working on the Commission's right-of-way, which shall be signed by an authorized contractor representative (a permit from the Commission's district engineer will not be required for work outside of the Commission's right-of-way); and

(2) To carry commercial general liability insurance and commercial automobile liability insurance from a company authorized to issue insurance in Missouri, and to name the Commission, and the Missouri Department of Transportation and its employees, as additional named insureds in amounts sufficient to cover the sovereign immunity limits for Missouri public entities (\$500,000 per claimant and \$3,000,000 per occurrence) as calculated by the Missouri Department of Insurance, Financial Institutions and Professional Registration, and published annually in the Missouri Register pursuant to Section 537.610, RSMo.

(C) In no event shall the language of this Agreement constitute or be construed as a waiver or limitation for either party's rights or defenses with regard to each party's applicable sovereign, governmental, or official immunities and protections as provided by federal and state constitution or law.

(23) AMENDMENTS: Any change in this Agreement, whether by modification or supplementation, must be accomplished by a formal contract amendment signed and approved on or between the duly authorized representatives of the County and Commission.

(24) COMMISSION REPRESENTATIVE: The Commission's District Engineer, Kansas City District is designated as the Commission's representative for the purpose of administering the provisions of this Agreement. The Commission's representative may designate by written notice other persons having the authority to act on behalf of the Commission in furtherance of the performance of this Agreement.

(25) COUNTY REPRESENTATIVE: The County's Director of Public Works is designated as the County's representative for the purpose of administering the provisions of this Agreement. The County's representative may designate by written notice other persons having the authority to act on behalf of the County in furtherance of the performance of this Agreement.

(26) NOTICES: Any notice or other communication required or permitted to be given hereunder shall be in writing and shall be deemed given three (3) days after delivery by United States mail, regular mail postage prepaid, or upon receipt by personal or facsimile delivery, addressed as follows:

(A) To the County:

Brian Gaddie, PE  
Jackson County Director of Public Works  
303 West Walnut Street  
Independence, Missouri 64050  
Phone No.: 816-881-4530

(B) To the Commission:

David Silvester, PE  
District Engineer, Kansas City District  
Missouri Department of Transportation  
600 NE Colbern Road  
Lee's Summit, MO 64086  
Phone No.: 816-622-6500

or to such other place as the parties may designate in accordance with this Agreement. To be valid, facsimile delivery shall be followed by delivery of the original document, or a clear and legible copy thereof, within three (3) business days of the date of facsimile transmission of that document.

(27) ASSIGNMENT: The County shall not assign, transfer or delegate any interest in this Agreement without the prior written consent of the Commission.

(28) VENUE: It is agreed by the parties that any action at law, suit in equity, or other judicial proceeding to enforce or construe this Agreement, or regarding its alleged breach, shall be instituted only in the Circuit Court of Cole County, Missouri.

(29) LAW OF MISSOURI TO GOVERN: This Agreement shall be construed according to the laws of the State of Missouri. The County shall comply with all local, state and federal laws and regulations relating to the performance of the contract.

(30) SOLE BENEFICIARY: This Agreement is made for the sole benefit of the parties hereto and nothing in this Agreement shall be construed to give any rights or

benefits to anyone other than the Commission and the County.

(31) AUTHORITY TO EXECUTE: The signers of this Agreement warrant that they are acting officially and properly on behalf of their respective institutions and have been duly authorized, directed and empowered to execute this Agreement.

(32) SECTION HEADINGS: All section headings contained in this Agreement are for the convenience of reference only and are not intended to define or limit the scope of any provision of this Agreement.

*[remainder of page intentionally left blank]*

IN WITNESS WHEREOF, the parties have entered into this Agreement on the date last written below.

Executed by the County this \_\_\_\_ day of \_\_\_\_\_, 2020.

Executed by the Commission this \_\_\_\_ day of \_\_\_\_\_, 2020.

**MISSOURI HIGHWAYS AND  
TRANSPORTATION COMMISSION**

**JACKSON COUNTY**

By \_\_\_\_\_

By \_\_\_\_\_

Title \_\_\_\_\_

Title \_\_\_\_\_

ATTEST:

By \_\_\_\_\_

\_\_\_\_\_  
Secretary to the Commission

Title \_\_\_\_\_

APPROVED AS TO FORM:

By \_\_\_\_\_

\_\_\_\_\_  
Commission Counsel

Title \_\_\_\_\_

ATTEST:

By \_\_\_\_\_

Title \_\_\_\_\_

APPROVED AS TO FORM:

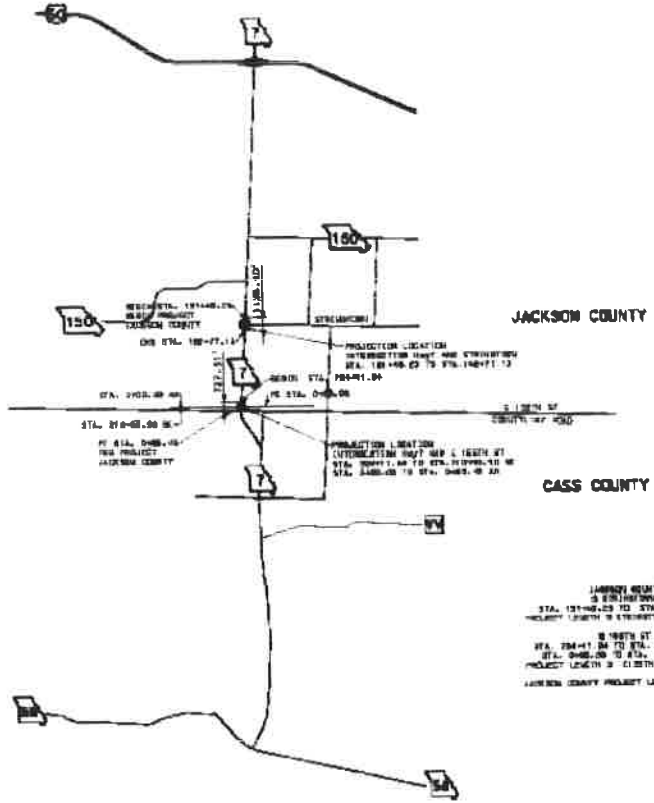
By \_\_\_\_\_

Title \_\_\_\_\_



IF A SEAL IS PRESENT ON THIS SHEET IT HAS BEEN ELECTRONICALLY SEALER AND BUSTED.

17782-2000

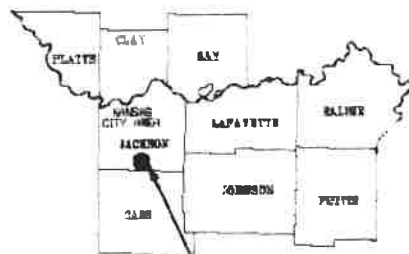


JACKSON COUNTY  
 STA. 210+00.00 TO STA. 210+10.00  
 PROJECT LENGTH IS 10.00 ST.

CASS COUNTY  
 STA. 210+00.00 TO STA. 210+02.00  
 PROJECT LENGTH IS 2.00 ST.

JACKSON COUNTY PROJECT LENGTH IS 10.00 ST.

STATIONING BASED ON SHIRLEY CENTERLINE



PROJECT LOCATION

EXHIBIT A  
 CONTRACT BETWEEN  
 MISSOURI HIGHWAYS AND TRANSPORTATION  
 COMMISSION  
 -AND-  
 JACKSON COUNTY, MISSOURI  
 JOB NO. J4S3326

NOT TO SCALE





CCO FORM: RW02  
Approved: 6/93 (TLP)  
Revised: 11/19 (JDS)  
Modified:

COUNTY: Jackson  
ROUTE: 7  
PROJECT: J4S3326  
PARCELS: 10, 11 & 12

### QUITCLAIM DEED

THIS INDENTURE, made this \_\_\_\_ day of \_\_\_\_\_, 2020, between **Jackson County Missouri**, of the County of Jackson, State of Missouri, (hereinafter, Grantor), and the **STATE OF MISSOURI, acting by and through the MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION**, (hereinafter, Grantee).

Grantor(s)' Address: 415 E. 12<sup>th</sup> Street, Kansas City, MO 64106

Grantee's Address: 600 NE Colbern Road, Lee's Summit, MO 64086

WITNESSETH:

The said Grantor, in consideration of the sum of ONE and NO/100 DOLLARS (\$1.00), to it paid by the said Grantee, the receipt of which is hereby acknowledged, does by these presents remise, release, and forever QUITCLAIM unto said Grantee, its successors and assigns, the real estate and interests in real estate in the following described tracts in the County of Jackson, State of Missouri, and more particularly described in **Exhibit A-Legal Description**, attached hereto and made part hereof:

#### **TRACT 10**

All that part of Grantor's real property and real property rights and interest in a tract of land located in the SW $\frac{1}{4}$  of the SW $\frac{1}{4}$  of Section 29 T47N R30W, and also being in the NW $\frac{1}{4}$  of the NW $\frac{1}{4}$  of Section 32 T47N R30W, of the Fifth Principal Meridian; Containing 3,502.93 square feet, more or less, of land.

**TRACT 11**

All that part of Grantor's real property and real property rights and interest in a tract of land located in the SE¼ of the SE¼ of Section 31 T47N R30W, of the Fifth Principal Meridian; Containing 5,997.85 square feet, more or less, of land.

**TRACT 12**

All that part of Grantor's real property and real property rights and interest in a tract of land located in the SW¼ of the SW¼ of Section 32 T47N R30W, of the Fifth Principal; Containing 3,454.01 square feet, more or less, of land.

TO HAVE AND TO HOLD THE SAME, with all and singular rights, immunities, privileges, and appurtenances thereunto belonging, unto the said Grantee, its heirs, successors and assigns forever.

IN WITNESS WHEREOF, the said Grantor has hereunto set its hand and seal the day and year first written above.

**JACKSON COUNTY MISSOURI**

BY: \_\_\_\_\_  
Frank White, Jr., Jackson County Executive

**APPROVED AS TO FORM:**

BY: \_\_\_\_\_  
Bryan Covinsky, Jackson County Counselor

Title: \_\_\_\_\_  
Mary Jo Spino, Clerk of the Jackson County Legislature

**ACKNOWLEDGMENT BY COUNTY**

STATE OF MISSOURI            )  
  )  
COUNTY OF JACKSON        )        ss

On this \_\_\_\_\_ day of \_\_\_\_\_, 2020, before me appeared \_\_\_\_\_ personally known to me, who being by me duly sworn, did say that he/she is the \_\_\_\_\_ (title) of the County of Jackson and that the foregoing instrument was signed and sealed on behalf of the County of Jackson and that he/she acknowledged said instrument to be the free act and deed of the County of Jackson and that it was executed for the consideration stated therein and no other.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal in the county and state aforesaid the day and year written above.




\_\_\_\_\_  
Notary Public

My Commission Expires: \_\_\_\_\_

Missouri Highways & Transportation Commission

Legal Description

Exhibit A

County	Route	Project Number	Date Prepared		
Jackson	7	J453326	4/17/2020		
Legal description contained on pages		1 & 2	Of	2	
Professional Land Surveyor					
Print Name			MO PLS Number		
Christopher S Spears			2000148659		
Signature			Date		
			4/28/2020		
 Missouri Highways and Transportation Commission 105 West Capital, Jefferson City, MO 65102 888-ASK MODOT (888)275-6636					
					
Only the following legal descriptions contained in this "EXHIBIT A" are authenticated by this seal:					

ROW Tracts 10, 11 & 12

Missouri Highways & Transportation Commission

Legal Description

Exhibit A

**COUNTY:** JACKSON  
**ROUTE:** 7  
**JOB #:** J4S3326  
**PARCEL:** 10, 11 & 12  
**GRANTOR(S):** COUNTY OF JACKSON

**Rte 7 Centerline @ Stringtown Rd**

The Route 7 Survey Centerline is located and described as follows: Commencing at a Stone(Certified Land Corner Document#600-48736) at the South Quarter Corner of Section 30, T47N of the Baseline, R30W of the Fifth Principal Meridian, thence N 82°31'38" E a distance of 2691.87 feet to Route 7 Survey Centerline station 155+00.00 for the Point of Beginning of the following described Route 7 Survey Centerline; thence S 02°27'53" W a distance of 700.00 feet to Route 7 Survey Centerline station 162+00.00, said point being S 75°52'20" W a distance of 1376.24 feet from a 3/8" Iron Bar at the SW Corner of the SE1/4 of the SW1/4 of Section 29, T47N, R30W(Jackson County Document#2016E0099310).

**Jackson County Tract 10 – Permanent Right of Way**

All that part of Grantor's real property and real property rights and interest in a tract of land located in the SW¼ of the SW¼ of Section 29 T47N R30W, and also being in the NW¼ of the NW¼ of Section 32 T47N R30W, of the Fifth Principal Meridian and lying on the left or easterly side of the above described Existing Route 7 Surveyed Centerline at Stringtown Road, to wit: Beginning at a point 50.00 feet left of Station 158+33.87, which is a point on the easterly boundary of existing Route 7 and the northerly boundary of Stringtown Road; thence easterly, along said northerly boundary of Stringtown Road to a point 120.00 feet left of Station 158+31.01; thence southerly to a point 120.00 feet left of Station 158+81.05, which is a point on the southerly boundary of Stringtown Road; thence westerly along said southerly boundary to a point 50.00 feet left of Station 158+83.91, which is also a point on the easterly boundary of existing Route 7; thence northerly to the Point of Beginning; Containing 3,502.93 square feet, more or less, of land.



### **Rte 7 Centerline @ 155<sup>th</sup> Street**

The Route 7 Survey Centerline is located and described as follows: Commencing at a 2" Aluminum Cap(Certified Land Corner Document#600-78059) located at the NE Corner of Section 6, T46N, R30W; thence North 02° 03' 38" West a distance of 639.40 feet to Route 7 Survey Centerline Station 205+00.00, for the Point of Beginning of the following described Route 7 Survey Centerline; thence S 02°26'45" W a distance of 553.90 feet to Route 7 Survey Centerline PC station 210+53.90BK/0+00.00AH; thence on a curve to the left, having a radius of 1424.17 feet, thru a central angle of 03°26'16", and arc distance of 85.45 feet to Route 7 Survey Centerline POC station 0+85.45BK/1+43.32AH; thence continuing on a curve to the left, having a radius of 1424.17 feet, thru a central angle of 34°49'38", and arc distance of 865.68 feet to Route 7 Survey Centerline PT station 10+09.00; thence S 35°49'09" E a distance of 500.00 feet to Route 7 Survey Centerline station 15+09.00, said point being S 22°56'52" E a distance of 1318.43 feet from a 2-inch Aluminum Cap(Certified Land Corner Document#600-78059) at the NE Corner of Section 6, T46N, R30W.

### **Jackson County Tract 11– Permanent Right of Way**

All that part of Grantor's real property and real property rights and interest in a tract of land located in the SE¼ of the SE¼ of Section 31 T47N R30W, of the Fifth Principal Meridian and lying on the right or westerly side of the above described Existing Route 7 Surveyed Centerline at 155<sup>th</sup> Street, to wit: Beginning at a point 50.00 feet right of Station 0+55.48, which is a point on the westerly boundary of existing Route 7, and also a point on the northerly boundary of 155<sup>th</sup> Street; thence southerly along said westerly boundary of existing Route 7 to a point 50.00 feet right of Station 0+84.46, which is a point on the south section line of Section 31 T47N R30W, and also a point on the South boundary line of Jackson County; thence westerly along said South section line to a point 249.82 feet right of Station 0+81.09; thence northerly to a point 250.00 feet right of Station 0+55.56, which is a point on the northerly boundary of 155<sup>th</sup> Street; thence easterly along said boundary to the Point of Beginning; Containing 5,997.85 square feet, more or less, of land.

### **Jackson County Tract 12 – Permanent Right of Way**

All that part of Grantor's real property and real property rights and interest in a tract of land located in the SW¼ of the SW¼ of Section 32 T47N R30W, of the Fifth Principal Meridian and lying on the left or easterly side of the above described Existing Route 7 Surveyed Centerline at 155<sup>th</sup> Street, to wit: Beginning at a point 50.00 feet left of Station 0+55.42, which is a point on the easterly boundary of existing Route 7 and the northerly boundary of 155<sup>th</sup> Street; thence easterly, along said northerly boundary of 155<sup>th</sup> Street to a point 165.00 feet left of Station 0+55.32; thence southerly to a point 165.24 feet left of Station 1+47.13, which is a point on the south Section line of Section 32 T47N R30W, and also a point on the South boundary line of Jackson County; thence westerly along said south Section line to a point 50.00 feet left of Station 1+85.45, which is also a point on the easterly boundary of existing Route 7; thence northerly to the Point of Beginning; Containing 3,454.01 square feet, more or less, of land.

# REQUEST FOR LEGISLATIVE ACTION


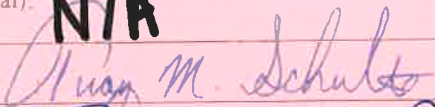

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 20436

Sponsor(s): Jalen Anderson

Date: May 26, 2020

SUBJECT	<p>Action Requested  <input checked="" type="checkbox"/> Resolution  <input type="checkbox"/> Ordinance</p> <p>Project/Title: Approval of an Agreement and execution of deed, with MoDOT, for the Improvements to 7 Highway intersection with Stringtown Road and County Line Road, in Jackson County</p>										
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" data-bbox="365 562 1453 745"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$0.00</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$0.00</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$0.00</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$0.00</td> </tr> <tr> <td>Source of funding (name of fund) and account code number:</td> <td>N/A</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><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: _____</p> <p>Prior Year Budget (if applicable): _____          Prior Year Actual Amount Spent (if applicable): _____</p>	Amount authorized by this legislation this fiscal year:	\$0.00	Amount previously authorized this fiscal year:	\$0.00	Total amount authorized after this legislative action:	\$0.00	Amount budgeted for this item * (including transfers):	\$0.00	Source of funding (name of fund) and account code number:	N/A
Amount authorized by this legislation this fiscal year:	\$0.00										
Amount previously authorized this fiscal year:	\$0.00										
Total amount authorized after this legislative action:	\$0.00										
Amount budgeted for this item * (including transfers):	\$0.00										
Source of funding (name of fund) and account code number:	N/A										
PRIOR LEGISLATION	<p>Prior ordinances and (date): <u>N/A</u>          Prior resolutions and (date): <u>N/A</u></p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, &amp; phone): Earl Newill, P.E. Chief Engineer, 816 401-6401 cell</p>										
REQUEST SUMMARY	<p>MoDOT has determined that the intersections of 7 highway and Stringtown and County Line in Jackson County are in need of improvements. The improvements will add turn lanes and improve sight distance to reduce accidents. MoDOT has prepared preliminary plans for these improvements which include work on the side intersecting roads which are County owned roads.</p> <p>MoDOT has requested that Jackson County enter into an agreement covering the work to be accomplished on the side roads and execute a deed transferring existing county right of way to MoDOT. The agreement states there is no cost to Jackson County for any of the planned work. MoDOT plans to accomplish the work in 2021. 7 Highway will have reduced speed and lane closures during the construction.</p> <p>The Public Works Department has reviewed the plans with MoDOT and recommends the County Executive be authorized to execute the agreement and the deed on behalf of Jackson County.</p>										
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing &amp; Department) N/A  <input type="checkbox"/> Business License Verified (Purchasing &amp; Department)  <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>										
COMPLIANCE	<p><input type="checkbox"/> MBE Goals  <input type="checkbox"/> WBE Goals  <input type="checkbox"/> VBE Goals</p>										
ATTACHMENTS	<p>Modot Agreement including location Map, Modot preliminary plans. Quit Claim Deed</p>										

REVIEW	Department Director: 	Date: 5-15-2020
	Finance (Budget Approval): <b>NIA</b> <i>If applicable</i>	Date:
	Division Manager: 	Date: 5-18-2020
	County Counselor's Office: 	Date: 5/21/20

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.

**IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI**

**A RESOLUTION** recognizing the extraordinary efforts of Harvesters – The Community Food Network to feed hungry families and seniors in Jackson County during the COVID-19 pandemic.

**RESOLUTION NO. 20437**, May 26, 2020

**INTRODUCED BY** Ronald E. Finley, Theresa Cass Galvin, Dan Tarwater III, Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Charlie Franklin, and Jeanie Lauer, County Legislators

WHEREAS, the COVID-19 pandemic has had tremendous impact on the health and well-being of Jackson County residents; and,

WHEREAS, Harvesters - The Community Food Network is feeding hungry people today and working to end hunger tomorrow; and,

WHEREAS, food insecurity in Jackson County affected more than 13 percent of Jackson County residents before COVID-19 and has only increased since then due to the rise in unemployment; and,

WHEREAS, Harvesters supplies food to a network of more than 280 pantries, kitchens, and mobile food distributions in Jackson County who report on average, an increase of forty percent in the number of people seeking food assistance during COVID-19; and,

WHEREAS, Harvesters has provided more than four million pounds of food to residents of Jackson County in March and April of this year, an increase of one million pounds more than was provided in the same period in 2019; and,

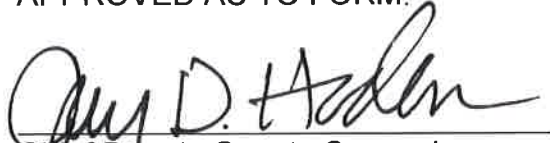
WHEREAS, Harvesters provided more than 100,000 pounds of food to more than 1,700 households, including 4,764 adults and 3,737 children, during a special COVID-19 mobile distribution at the Truman Sports Complex on May 11, 2020; and,

WHEREAS, this mobile distribution event was made possible with the assistance of the Kansas City Police Department, Harvesters volunteers, the Jackson County Sports Complex Authority, and the Missouri Army National Guard; now therefore,

BE IT RESOLVED, by the County Legislature of Jackson County, Missouri, that the Legislature hereby extends its gratitude to Harvesters and its network partners, the Kansas City Police Department, the Missouri Army National Guard, Jim Rowland, and the Jackson County Sports Complex Authority, for their efforts to feed hungry families and seniors and rise to the challenge presented by the COVID-19 pandemic to meet an unprecedented increase in the need for food assistance.

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. 20437 of May 26, 2020, was duly passed on \_\_\_\_\_, 2020 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mary Jo Spino, Clerk of Legislature