

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute a Fifth Addendum to the Cooperation and Use Agreement with Longview Horse Park Association, for a term of three years, at no additional cost to the County,.

RESOLUTION #17686, October 3, 2011

INTRODUCED BY Fred Arbanas, County Legislator

WHEREAS, pursuant to Ordinance 2089, the County and Longview Horse Park Association entered into a Cooperation and Use Agreement, dated May 1, 1992, whereunder the parties agreed to cooperate in the planning, development, improvement, operation, and use of an equestrian horse park center in the area of Longview Lake Park; and,

WHEREAS, by four separate addenda, the County and the Association have renewed this Agreement through the present; and,

WHEREAS, the Director of Parks and Recreation now recommends that the County enter into a Fifth Addendum to said Agreement extending the Agreement for an additional three years through December 31, 2013, at no cost to the County; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the

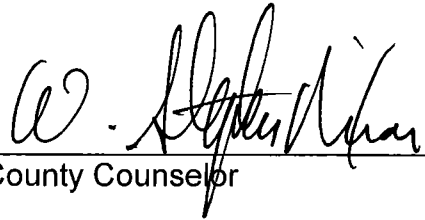
County Executive be, and hereby is authorized to enter into the attached Fifth Addendum to the Cooperation and Use Agreement with Longview Horse Park Association.

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 #17686 of October 3, 2011 was duly passed on October 3, 2011 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 8

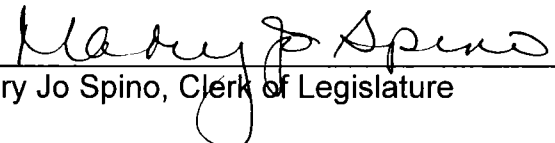
Nays 0

Abstaining 0

Absent 1

10.3.11

Date



Mary Jo Spino, Clerk of Legislature

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 17686

Sponsor(s): Fred Arbanas

Date: October 3, 2011

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Fifth Addendum to the Cooperation and Use Agreement with Longview Horse Park Association</u></p>												
<p>BUDGET INFORMATION <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>\$</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>\$</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td>FROM ACCT</td> </tr> <tr> <td></td> <td>TO ACCT</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:	\$	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; FROM / TO	FROM ACCT		TO ACCT
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Amount budgeted for this item * (including transfers):	\$												
Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT												
	TO ACCT												
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): 2089 – May 1, 1992</p> <p>Prior resolutions and (date): 10830 – May 9, 1995; 12163 – April 13, 1998; 13735 – June 25, 2001; 16475 – December 3, 2007</p>												
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Mark Trosen, Deputy Director of Park Operations, x34803</p>												
<p>REQUEST SUMMARY</p>	<p>The Director of Parks & Recreation recommends that the County enter into a Fifth Addendum to the Cooperation and Use Agreement with Longview Horse Park Association through December 31, 2013 at no cost to the County. Both parties agree to cooperate in the planning, development, improvement, operation, and use of an equestrian horse park center in the area of Longview Lake Park. It is recommended this Fifth Addendum be approved and the County Executive authorized to execute the Fifth Addendum to Agreement which has been signed by the Association.</p> <p>The Fifth Addendum includes the following amendments to the 1992 Agreement:</p> <ol style="list-style-type: none"> 1) Increase Liability Limit from \$1,000,000 per occurrence and aggregate to \$3,000,000 as recommended by the County Counselor's Office. 2) Update fee information to reflect the most current Schedule I in Chapter 50 of the Jackson County Code, related to park fees and charges. 												

CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
ATTACHMENTS	Fifth Addendum to Agreement 1992 Cooperation and Use Agreement	
REVIEW	Department Director: Michele Newman <i>MNS</i>	Date: 9/26/11
	Finance (Budget Approval): <i>If applicable NA</i> <i>William A. Ball</i>	Date: 9-28-11
	Division Manager: <i>[Signature]</i>	Date: 9-28-11
	County Counselor's Office:	Date:

Fiscal Information (to be verified by Budget Office in Finance Department)

- This expenditure was included in the annual budget.
- Funds for this were encumbered from the _____ Fund in ____.
- There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.
- Funds sufficient for this expenditure will be/were appropriated by Ordinance #
- Funds sufficient for this appropriation are available from the source indicated below.

Account Number:	Account Title:	Amount Not to Exceed:

- This award is made on a need basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases will, of necessity, be determined as each using agency places its order.
- This legislative action does not impact the County financially and does not require Finance/Budget approval.