

**REQUEST FOR LEGISLATIVE ACTION  
EXECUTIVE OFFICE**

**Version 6/10/19**

Completed by County Counselor's Office:

Res/Ord No.: 20190

Sponsor(s): Tony Miller

Date: July 1, 2019

JUN 25 2019

SUBJECT	<p>Action Requested  <input checked="" type="checkbox"/> Resolution  <input type="checkbox"/> Ordinance</p> <p>Project/Title: A RESOLUTION authorizing the County Executive to execute Supplemental Agreement No. 2 to the Longview Lake Lease No. DACW41-1-87-34 with the United States Secretary of the Army</p>											
<p>BUDGET INFORMATION  <i>To be completed                  By Requesting                  Department and                  Finance</i></p>	<table border="1" data-bbox="324 546 1461 745"> <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:</td> <td>\$0</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: _____                  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:	\$0
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PRIOR LEGISLATION	<p>Prior ordinances and (date): _____                  Prior resolutions and (date): Res. #18379 March 7, 2014</p>											
CONTACT INFORMATION	<p>RLA drafted by (name, title, &amp; phone): Bruce Wilke, Landscape Architect 503-4802</p>											
REQUEST SUMMARY	<p>A RESOLUTION authorizing the County Executive to execute Supplemental Agreement No. 2 to the Longview Lake Lease No. DACW41-1-87-34 with the United States Army Corps of Engineers for construction of a maintenance building with a new UL142 above ground fuel dispenser and a new golf cart barn. The Corps of Engineers has reviewed and approved the construction plans for these facilities. The maintenance building and fuel dispenser will replace our current facility allowing us to move out of the deteriorating existing building. The golf cart barn is to replace the previous structure destroyed by a storm in 2017.</p>											
CLEARANCE	<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>											
COMPLIANCE	<p><input type="checkbox"/> MBE Goals  <input type="checkbox"/> WBE Goals  <input type="checkbox"/> VBE Goals</p>											
ATTACHMENTS	<p>Supplemental Agreement No. 2</p>											
REVIEW	<table border="1" data-bbox="316 1690 1542 1942"> <tr> <td>Department Director: <i>Michelle Newman</i></td> <td>Date: <i>6-21-19</i></td> </tr> <tr> <td>Finance (Budget Approval): <i>N/A</i> <i>If applicable</i></td> <td>Date:</td> </tr> <tr> <td>Division Manager: <i>Gary Bonethere</i></td> <td>Date: <i>6-25-19</i></td> </tr> <tr> <td>County Counselor's Office: <i>Supra Smith</i></td> <td>Date: <i>6/25/2019</i></td> </tr> </table>		Department Director: <i>Michelle Newman</i>	Date: <i>6-21-19</i>	Finance (Budget Approval): <i>N/A</i> <i>If applicable</i>	Date:	Division Manager: <i>Gary Bonethere</i>	Date: <i>6-25-19</i>	County Counselor's Office: <i>Supra Smith</i>	Date: <i>6/25/2019</i>		
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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.