NO SOUTH

Jackson County Missouri AGENDA

Jackson County Courthouse 415 East 12th Street, 2nd floor Kansas City, Missouri 64106 (816)881-3242

County Legislature

Office of **Mary Jo Spino** Clerk of the County Legislature

Scott Burnett (1st) Chairman, Theresa Garza Ruiz, (1st AL) Vice Chairman,
Crystal Williams (2nd AL), Fred Arbanas (3rd AL),
James D. Tindall (2nd), Dennis Waits (3rd), Dan Tarwater (4th), Greg Grounds (5th)
Bob Spence (6th)

Nineteenth Regular meeting of the Jackson County Legislature, Monday, May 12, 2014, at 2:30 PM at the Eastern Jackson County Courthouse, 308 W. Kansas, Ground Floor, Legislative Chambers.

- 1 ROLL CALL
- 2 THE PLEDGE OF ALLEGIANCE
- 3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING
- 4 HEARINGS
- 5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE
- 6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE None.
- 7 FINAL PASSAGE OF PROPOSED ORDINANCES
 None.
- 8 RESOLUTIONS IN COMMITTEE

18497

A RESOLUTION awarding a twenty-four month contract with two twelve-month options to extend for the furnishing of property advisory services in connection with the Board of Equalization, under the terms and conditions of Request for Proposals No. 23-14, to Abstract Appraisals of Kansas City, MO, at a cost to the County not to exceed \$7,500.00 for 2014...

(Finance and Audit Committee - 1st. Meeting)

- 9 CONSENT AGENDA
- 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

4621

AN ORDINANCE appropriating \$50,000.00 from the 2014 Federal Forfeiture Fund for the purchase of used vehicles for use by the Jackson County Drug Task Force.

(Introduced by Dan Tarwater)

11	INTRODUCTIO	N OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE
	<u>18502</u>	A RESOLUTION congratulating Samuel Royce of Lee's Summit, MO, upon earning recognition by the Duke University Talent Search program. (Introduced by Bob Spence)
	<u>18503</u>	A RESOLUTION congratulating Aaiden Jones of Lee's Summit, MO, upon earning recognition by the Duke University Talent Search program. (Introduced by Bob Spence)
	<u>18504</u>	A RESOLUTION congratulating Summit Technology Academy on its impressive showing at the National Youth Cyber Defense Competition held in Washington, D.C.
		(Introduced by Bob Spence)
	<u>18505</u>	A RESOLUTION congratulating Sophie Beckerle of Lee's Summit, MO, upon earning recognition by the Duke University Talent Search program. (Introduced by Bob Spence)
	40500	
	<u>18506</u>	A RESOLUTION congratulating Leah Williamson of Lee's Summit, MO, upon her recent selection to attend the Missouri Fine Arts Academy. (Introduced by Bob Spence)
	<u>18507</u>	A RESOLUTION congratulating Lauren Davis of Lee's Summit, MO, upon her recent selection to attend the Missouri Fine Arts Academy.
		(Introduced by Bob Spence)
	<u>18508</u>	A RESOLUTION congratulating Paige Edson of Lee's Summit, MO, upon her recent selection to attend the Missouri Fine Arts Academy.
		(Introduced by Bob Spence)
	<u>18509</u>	A RESOLUTION congratulating Annelise Hanshaw of Lee's Summit, MO, upon her recent selection to attend the Missouri Scholars Academy.
		(Introduced by Bob Spence)
	<u>18510</u>	A RESOLUTION congratulating Bridgett Neff of Lee's Summit, MO, upon her recent selection to attend the Missouri Scholars Academy.
		(Introduced by Bob Spence)
	<u>18511</u>	A RESOLUTION congratulating Danielle Alverson of Lee's Summit, MO, upon her recent selection to attend the Missouri Scholars Academy.
		(Introduced by Bob Spence)
	<u>18512</u>	A RESOLUTION congratulating Katie Kuehn of Lee's Summit, MO, upon her recent selection to attend the Missouri Scholars Academy.
		(Introduced by Bob Spence)
	<u>18513</u>	A RESOLUTION congratulating Jared Schwartz of Lee's Summit, MO, upon his recent selection to attend the Missouri Scholars Academy.
		(Introduced by Bob Spence)

18514	A RESOLUTION congratulating Cameron Brock of Lee's Summit, MO, upon his recent selection to attend the Missouri Scholars Academy. (Introduced by Bob Spence)
<u>18515</u>	A RESOLUTION congratulating Christopher Troupe of Lee's Summit, MO, upon his recent selection to attend the Missouri Scholars Academy.
	(Introduced by Bob Spence)
<u>18516</u>	A RESOLUTION awarding a three-month term and supply contract for the furnishing of fuel, for use by various County departments, to Maher Oil Company, of Kansas City, MO, under the terms and conditions of the City of Kansas City, MO, Contract No. EV00000538, an existing government contract.
	(Introduced by Theresa Garza Ruiz)
<u>18517</u>	A RESOLUTION transferring \$4,600.00 within the 2014 Anti-Drug Sales Tax Fund for a public address system at the MyArts Center for use by the Prosecuting Attorney's Office.
	(Introduced by Dan Tarwater)
<u>18518</u>	A RESOLUTION awarding a twelve-month contract for the maintenance of computer software for use by Sheriff's Office to Information Technologies, Inc., of St. Louis, MO, at a cost to the County not to exceed \$43,184.00, as a sole source purchase.
	(Introduced by James D. Tindall)
18519	A RESOLUTION authorizing the County Executive to execute an Agreement with Entercom Communications Corporation, for a Facebook Accelerator radio contest and promotion for the use and benefit of the Parks + Rec Department, at a cost to the County not to exceed \$1,500.00.
	(Introduced by Fred Arbanas)

- 12 **COUNTY EXECUTIVE ORDERS**
- 13 **UNFINISHED BUSINESS**
- 14 **NEW BUSINESS**
- 15 **ADJOURNMENT**

The next legislative meeting is scheduled to be held on Monday, May 19, 2014 at 2:30 P.M. in the Kansas City Legislative Assembly Area.

AN ORDINANCE appropriating \$50,000.00 from the 2014 Federal Forfeiture Fund for the purchase of used vehicles for use by the Jackson County Drug Task Force.

ORDINANCE NO. 4621, May 12, 2014

INTRODUCED BY Dan Tarwater, County Legislator

WHEREAS, by Resolution 18474, dated April 14, 2014, the Legislature did authorize a term and supply contract with Lifestyle Leasing for the furnishing of used vehicles for use County-wide; and,

WHEREAS, the Jackson County Drug Task Force has a need for used vehicles and desires to use federal forfeiture funds for this purchase through the County's term and supply contract; and,

WHEREAS, the U.S. Treasury Department has authorized the use of these funds; and,

WHEREAS, an appropriation is necessary to place the required funds in the appropriate spending account; now therefore,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation from the fund balance of 2014 Federal Forfeiture Fund be and hereby is made:

DEPARTMENT/DIVISION	CHARACTER/DESCRIPTION	<u>FROM</u>	<u>TO</u>
2014 Federal Forfeiture Fund Drug Task Force			
047-4151	47047 – Defaulted Drug Assets	\$50,000	
047-2810 047-2810	Undesignated Fund Balance Undesignated Fund Balance	\$50,000	\$50,000
047-4151	58120 – Autos		\$50,000

Effective Date: This ordinance shall be effective immediately upon its signature by the County Executive. APPROVED AS TO FORM: Senior Deputy County Counselor I hereby certify that the attached Ordinance, Ordinance No. 4621 introduced on May 12, 2014, was duly passed on_____, 2014 by the Jackson County Legislature. The votes thereon were as follows: Nays _____ Yeas _____ Abstaining Absent This Ordinance is hereby transmitted to the County Executive for his signature. Mary Jo Spino, Clerk of Legislature Date I hereby approve the attached Ordinance No. 4621. Michael D. Sanders, County Executive Date Funds sufficient for this appropriation are available from the source indicated below. ACCOUNT NUMBER: 047 2810 ACCOUNT TITLE: Federal Forfeiture Fund Undesignated Fund Balance NOT TO EXCEED: \$50,000.00

5 6 14

Date

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

RES(Ord No.: 4621

Sponsor(s): Dan Tarwater

Date:

Dan Tarwater May 12, 2014

SUBJECT	Action Requested Resolution Ordinance Project/Title: Ordinance to appropriate \$50,000 from the purchase vehicles for the Drug Task Force	e undesignated fund balanc	e of the forfeiture fund to
BUDGET INFORMATION To be completed By Requesting Department and Finance	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 047-2810 – Forfeiture Fund – Undesignated Fund Balance TO 047-4151-58120 – Forfeiture Fund – Drug Task Force - Autos * If account includes additional funds for other expenses, total budgeted OTHER FINANCIAL INFORMATION: No budget impact (no fiscal note required) Term and Supply Contract (funds approved in the ard Department: Estimated Use: \$ Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):		lue and use of contract:
PRIOR LEGISLATION	Prior ordinances and (date): Prior resolutions and (date): R.18474, April 14, 2014		
CONTACT INFORMATION	RLA drafted by (name, title, & phone): Danny Cummings, OIC, 816.503.4725		
REQUEST SUMMARY	The County Legislature adopted Resolution #18474 on 4/21/14 which approved Lifestyle Leasing as a vendor to purchase used cars. The Jackson County Drug Task Force would like to utilize this term & supply contract to purchase used vehicles using forfeiture funds. Please appropriate \$50,000 from the undesignated fund balance of the forfeiture fund (047-2810) into 047 – Forfeiture Fund; 4151 – Drug Task Force; 58120 - Autos)		
CLEARANCE	 ☐ Tax Clearance Completed (Purchasing & Department) ☐ Business License Verified (Purchasing & Department) ☐ Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office) 		

ATTA	CHMENTS	NA >			
REVIE	W	Department Director:	Sunnos		Date: 5-5-14
		Finance (Budget Approv If applicable	Saul Max		Date: 5/16/14
		Division Manager:	20114		Date:/7/19
		County Counselor's Offi	ce!		Date:
Fiscal	Informatio	on (to be verified by B	udget Office in Finance Depart	ment)	
	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 #				
\boxtimes	Funds sufficient for this appropriation are available from the source indicated below.				
	Account N	lumber:	Account Title:	Amount Not to Exceed:	
	047-2810		Forfeiture Fund – Undesignated Fund Balance	\$50,000	
	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.

Supplemental Appropriation Request Jackson County, Missouri

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

Date:		May 6, 2014		Reg/Ord No.	4621
î <u> </u>	Department / Division	on	Character/Description	From	То
-	orfeiture Fund		:	-	
4151 - [Orug Task Force		47047 - Defaulted Drug Assets	50,000	
2810			Undesignated Fund Balance	-	50,000
2810			Undesignated Fund Balance	50,000	
<u>. 4151 - [</u>	Orug Task Force		58120 - Autos	* *	50,000
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Budgetir	ng //a	5/6/	Tota	50,000	50,000

A RESOLUTION congratulating Samuel Royce of Lee's Summit, MO, upon earning recognition by the Duke University Talent Search program.

RESOLUTION NO. 18502, May 12, 2014

INTRODUCED BY Bob Spence, County Legislator

WHEREAS, Samuel Royce, a seventh grade student at Summit Lakes Middle School in the Lee's Summit R-7 School District, was recently recognized by the Duke University Talent Search; and,

WHEREAS, the Duke University Talent Search program identifies students in sixteen states located in the Southeast, Midwest, and Southwest regions of the United States, who have scored in the 95th percentile on a grade-level achievement test; and,

WHEREAS, as part of the program, these academically-talented students take abovelevel college entrance exams to learn more about their abilities; and,

WHEREAS, Duke University will host a recognition ceremony to honor the seventhgrade students who score highest on these exams; and,

WHEREAS, additionally, Duke Talent Search participants receive educational materials and resources through 10th grade to help them develop to their full academic potential; and,

WHEREAS, students may also qualify to participate in Duke's summer studies or estudies programs; and,

WHEREAS, Samuel's parents, Heather and David Royce, are justifiably proud of their son; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature hereby congratulates Samuel Royce upon receipt of recognition by the Duke University Talent Search program, and extends best wishes to him in all of his future endeavors.

APPROVED AS TO FORM:

Senior Deputy County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18502 of May 12, 2014, was duly passed on _______, 2014 by the Jackson County Legislature. The votes thereon were as follows:

Yeas ______ Nays ______

Abstaining ______ Absent ______

Mary Jo Spino, Clerk of Legislature

Effective Date: This Resolution shall be effective immediately upon its passage by a

majority of the Legislature.

Date

A RESOLUTION congratulating Aaiden Jones of Lee's Summit, MO, upon earning recognition by the Duke University Talent Search program.

RESOLUTION NO. 18503, May 12, 2014

INTRODUCED BY Bob Spence, County Legislator

WHEREAS, Aaiden Jones, a seventh grade student at Summit Lakes Middle School in the Lee's Summit R-7 School District, was recently recognized by the Duke University Talent Search; and,

WHEREAS, the Duke University Talent Search program identifies students in sixteen states located in the Southeast, Midwest, and Southwest regions of the United States, who have scored in the 95th percentile on a grade-level achievement test; and,

WHEREAS, as part of the program, these academically-talented students take abovelevel college entrance exams to learn more about their abilities; and,

WHEREAS, Duke University will host a recognition ceremony to honor the seventhgrade students who score highest on these exams; and,

WHEREAS, additionally, Duke Talent Search participants receive educational materials and resources through 10th grade to help them develop to their full academic potential; and.

WHEREAS, students may also qualify to participate in Duke's summer studies or estudies programs; and,

WHEREAS, Aaiden's parents, Brandi and Lance Dwyer, are justifiably proud of their son; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature hereby congratulates Aaiden Jones upon receipt of recognition by the Duke University Talent Search program, and extends best wishes to him in all of his future endeavors.

Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the Legislature.

APPROVED AS TO FORM:

Date

Mary Jo Spino, Clerk of Legislature

A RESOLUTION congratulating Summit Technology Academy on its impressive showing at the National Youth Cyber Defense Competition held in Washington, D.C.

RESOLUTION NO. 18504, May 12, 2014

INTRODUCED BY Bob Spence, County Legislator

WHEREAS, Summit Technology Academy, a professional learning community operated by the Lee's Summit R-7 School District, sent two teams to the National Youth Cyber Defense Competition held in Washington, D.C. March 26 – 29, 2014; and,

WHEREAS, Summit Technology Academy's Team Sudo placed third in the Open Division of the competition and Team Kernel Panic received the Cisco Networking Championship Trophy; and,

WHEREAS, the National Youth Cyber Defense Competition challenges teams of students to resolve real-life cybersecurity situations in a virtual environment; and,

WHEREAS, the CyberPatriot National Youth Cyber Education Program was created by the Air Force Association to inspire high school students toward careers in cybersecurity or other science, technology, engineering, and/or mathematics disciplines critical to the United States' future; and,

WHEREAS, this is the sixth year of the CyberPatriot competition with nearly 1,600

teams registered to compete from all 50 states, the District of Columbia, Puerto Rico, Canada, and U.S. Department of Defense Dependent Schools in Europe and the Pacific; and,

WHEREAS, the Summit Technology Academy cyber defense teams are led by Coach Lisa Oyler, who was assisted by two professional mentors from the security industry, John Madick of Epiq Systems of Kansas City, Kansas, and Al Franz of the City of Kansas City, Missouri; and,

WHEREAS, members of Team Sudo are Ben Wolff, Cooper Leabo, Cliff Martin, Logan Cousins, Brian Green and Jason Pucilowski; and,

WHEREAS, members of Team Kernel Panic are Henry Londre, Jesse Roberts, Dalton Campbell, Glenn Banhart, Justin Nitz, and Jason Cain; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature congratulates Summit Technology Academy on its impressive showing in the National Cyber Defense Competition and extends sincere best wishes for continued success in all future endeavors.

Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the Legislature.

APPROVED AS TO FORM: Senior Deputy County Counselor	County Counselor
Certificate of Passage	County Counselor
I hereby certify that the attached rese	olution, Resolution No. 18504 of May 12, 2014,
was duly passed on Legislature. The votes thereon were as	, 2014 by the Jackson County follows:
Yeas	Nays
Abstaining	Absent
Data	Many to China Clark of Lanislature
Date	Mary Jo Spino, Clerk of Legislature

A RESOLUTION congratulating Sophie Beckerle of Lee's Summit, MO, upon earning recognition by the Duke University Talent Search program.

RESOLUTION NO. 18505, May 12, 2014

INTRODUCED BY Bob Spence, County Legislator

WHEREAS, Sophie Beckerle, a seventh grade student at Summit Lakes Middle School in the Lee's Summit R-7 School District, was recently recognized by the Duke University Talent Search; and,

WHEREAS, the Duke University Talent Search program identifies students in sixteen states located in the Southeast, Midwest, and Southwest regions of the United States, who have scored in the 95th percentile on a grade-level achievement test; and,

WHEREAS, as part of the program, these academically-talented students take abovelevel college entrance exams to learn more about their abilities; and,

WHEREAS, Duke University will host a recognition ceremony to honor the seventhgrade students who score highest on these exams; and,

WHEREAS, additionally, Duke Talent Search participants receive educational materials and resources through 10th grade to help them develop to their full academic potential; and.

WHEREAS, students may also qualify to participate in Duke's summer studies or estudies programs; and,

WHEREAS, Sophie's parents, Alissa Beckerle and Michael Sanchez, are justifiably proud of their daughter; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature hereby congratulates Sophie Beckerle upon receipt of recognition by the Duke University Talent Search program, and extends best wishes to her in all of her future endeavors.

Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the Legislature.

APPROVED AS TO FORM:	10011
Senior Deputy Counselor	County Counselor
Certificate of Passage	
	ned resolution, Resolution No. 18505 of May 12, , 2014 by the Jackson County as follows:
Yeas	Nays
Abstaining	Absent
Date	Mary Jo Spino, Clerk of Legislature

A RESOLUTION congratulating Leah Williamson of Lee's Summit, MO, upon her recent selection to attend the Missouri Fine Arts Academy.

RESOLUTION NO. 18506, May 12, 2014

INTRODUCED BY Bob Spence, County Legislator

WHEREAS, Leah Williamson, a student at Lee's Summit West High School in the Lee's Summit R-7 School District, was recently selected to attend the Missouri Fine Arts Academy, a three-week residential summer program for students who have completed their sophomore or junior year of high school and are highly motivated in the fields of visual arts, theatre, dance, creative writing, and/or music; and,

WHEREAS, the Missouri Fine Arts Academy, founded in 1996, grew out of an interest in providing an opportunity and level of support necessary to challenge, motivate, and empower Missouri's most talented arts students; and,

WHEREAS, the Academy, held on the campus of Missouri State University in Springfield, Missouri, offers an intensive schedule of classes in interdisciplinary and discipline-specific arts, and a wide range of co-curricular activities; and,

WHEREAS, students selected for the Academy must submit a portfolio or audition video, essay, and student evaluation form that is reviewed and judged by a panel of artists and educators; and,

WHEREAS, Leah's parents, Richard and Lisa Williamson, are justifiably proud of their daughter's accomplishments; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature hereby congratulates Leah Williamson upon the occasion of her selection to attend the Missouri Fine Arts Academy, and extends best wishes to her in all of her future endeavors.

Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the Legislature.

APPROVED AS TO FORM:	W- Legely Ageon
Senior Deputy County Counselor	County Counse or
Certificate of Passage	
	ed resolution, Resolution No. 18506 of May 12,, 2014 by the Jackson County s follows:
Yeas	Nays
Abstaining	Absent
Date	Mary Jo Spino, Clerk of Legislature

A RESOLUTION congratulating Lauren Davis of Lee's Summit, MO, upon her recent selection to attend the Missouri Fine Arts Academy.

RESOLUTION NO. 18507, May 12, 2014

INTRODUCED BY Bob Spence, County Legislator

WHEREAS, Lauren Davis, a student at Lee's Summit High School in the Lee's Summit R-7 School District, was recently selected to attend the Missouri Fine Arts Academy, a three-week residential summer program for students who have completed their sophomore or junior year of high school and are highly motivated in the fields of visual arts, theatre, dance, creative writing, and/or music; and,

WHEREAS, the Missouri Fine Arts Academy, founded in 1996, grew out of an interest in providing an opportunity and level of support necessary to challenge, motivate, and empower Missouri's most talented arts students; and,

WHEREAS, the Academy, held on the campus of Missouri State University in Springfield, Missouri, offers an intensive schedule of classes in interdisciplinary and discipline-specific arts, and a wide range of co-curricular activities; and,

WHEREAS, students selected for the Academy must submit a portfolio or audition video, essay, and student evaluation form that is reviewed and judged by a panel of artists and educators; and,

WHEREAS, Lauren's parents, Chuck and Amy Davis, are justifiably proud of their daughter's accomplishments; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature hereby congratulates Lauren Davis upon the occasion of her selection to attend the Missouri Fine Arts Academy, and extends best wishes to her in all of her future endeavors.

Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the Legislature.

APPROVED AS TO FORM:	1 10 // 1
Senior Deputy County Counselor	County Counselor
Certificate of Passage	
I hereby certify that the attached 2014, was duly passed onLegislature. The votes thereon were as	ed resolution, Resolution No. 18507 of May 12,, 2014 by the Jackson County s follows:
Yeas	Nays
Abstaining	Absent
Date	Mary Jo Spino, Clerk of Legislature

A RESOLUTION congratulating Paige Edson of Lee's Summit, MO, upon her recent selection to attend the Missouri Fine Arts Academy.

RESOLUTION NO. 18508, May 12, 2014

INTRODUCED BY Bob Spence, County Legislator

WHEREAS, Paige Edson, a student at Lee's Summit North High School in the Lee's Summit R-7 School District, was recently selected to attend the Missouri Fine Arts Academy, a three-week residential summer program for students who have completed their sophomore or junior year of high school and are highly motivated in the fields of visual arts, theatre, dance, creative writing, and/or music; and,

WHEREAS, the Missouri Fine Arts Academy, founded in 1996, grew out of an interest in providing an opportunity and level of support necessary to challenge, motivate, and empower Missouri's most talented arts students; and,

WHEREAS, the Academy, held on the campus of Missouri State University in Springfield, Missouri, offers an intensive schedule of classes in interdisciplinary and discipline-specific arts, and a wide range of co-curricular activities; and,

WHEREAS, students selected for the Academy must submit a portfolio or audition video, essay, and student evaluation form that is reviewed and judged by a panel of artists and educators; and,

WHEREAS, Paige's parents, James and Phyllis Edson, are justifiably proud of their daughter's accomplishments; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature hereby congratulates Paige Edson upon the occasion of her selection to attend the Missouri Fine Arts Academy, and extends best wishes to her in all of her future endeavors.

Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the Legislature. APPROVED AS TO FORM:

Certificate of Passage

Continuate of Facouge	
	nched resolution, Resolution No. 18508 of May 12, , 2014 by the Jackson County e as follows:
Yeas	Nays
Abstaining	Absent
 Date	Mary Jo Spino, Clerk of Legislature

A RESOLUTION congratulating Annelise Hanshaw of Lee's Summit, MO, upon her recent selection to attend the Missouri Scholars Academy.

RESOLUTION NO. 18509, May 12, 2014

INTRODUCED BY Bob Spence, County Legislator

WHEREAS, Annelise Hanshaw, a sophomore at Lee's Summit High School in the Lee's Summit R-7 School District, was recently selected to attend the Missouri Scholars Academy, a three-week academic program for approximately 330 of Missouri's gifted students; and,

WHEREAS, the Missouri Scholars Academy, now in its twenty-seventh year, is a residential program at the University of Missouri - Columbia; and,

WHEREAS, the Academy reflects Missouri's desire to strive for excellence in education at all levels; and,

WHEREAS, the program is based on the premise that Missouri's gifted youth must be provided with special opportunities for learning and personal development in order for them to realize their full potential; and,

WHEREAS, students nominated to attend the Academy are selected on the basis of their intelligence and aptitude tests, grade point average, student essays, evidence of

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leadership, creativity, intellectual curiosity, problem-solving ability and initiative, and a commitment to remain at the Academy throughout the entire three-week experience; and,

WHEREAS, the Academy features carefully selected faculty and staff, a specially designed curriculum that focuses on the liberal arts, and a variety of stimulating extracurricular activities; and,

WHEREAS, Annelise's parents, Ronald and Elaine Hanshaw, are justifiably proud of their daughter; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature hereby congratulates Annelise Hanshaw upon the occasion of her selection to attend the Missouri Scholars Academy, and extends best wishes to her in all of her future endeavors.

Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the Legislature.

APPROVED AS TO FORM: Senior Deputy County Counselor	County Counselor
Certificate of Passage	
	ned resolution, Resolution No. 18509 of May 12, , 2014 by the Jackson County as follows:
Yeas	Nays
Abstaining	Absent
Date	Mary Jo Spino, Clerk of Legislature

A RESOLUTION congratulating Bridgett Neff of Lee's Summit, MO, upon her recent selection to attend the Missouri Scholars Academy.

RESOLUTION NO. 18510, May 12, 2014

INTRODUCED BY Bob Spence, County Legislator

WHEREAS, Bridgett Neff, a sophomore at Lee's Summit High School in the Lee's Summit R-7 School District, was recently selected to attend the Missouri Scholars Academy, a three-week academic program for approximately 330 of Missouri's gifted students; and,

WHEREAS, the Missouri Scholars Academy, now in its twenty-seventh year, is a residential program at the University of Missouri - Columbia; and,

WHEREAS, the Academy reflects Missouri's desire to strive for excellence in education at all levels; and,

WHEREAS, the program is based on the premise that Missouri's gifted youth must be provided with special opportunities for learning and personal development in order for them to realize their full potential; and,

WHEREAS, students nominated to attend the Academy are selected on the basis of their intelligence and aptitude tests, grade point average, student essays, evidence of leadership, creativity, intellectual curiosity, problem-solving ability and initiative, and a commitment to remain at the Academy throughout the entire three-week experience; and,

WHEREAS, the Academy features carefully selected faculty and staff, a specially designed curriculum that focuses on the liberal arts, and a variety of stimulating extracurricular activities; and,

WHEREAS, Bridgett's parents, Eric and Karla Neff, are justifiably proud of their daughter; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature hereby congratulates Bridgett Neff upon the occasion of her selection to attend the Missouri Scholars Academy, and extends best wishes to her in all of her future endeavors.

Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the Legislature.

APPROVED AS TO FORM:	
Senior Deputy County Counselor	County Counselor
Certificate of Passage	
	thed resolution, Resolution No. 18510 of May 12 , 2014 by the Jackson County as follows:
Yeas	Nays
Abstaining	Absent
Date	Mary Jo Spino, Clerk of Legislature

A RESOLUTION congratulating Danielle Alverson of Lee's Summit, MO, upon her recent selection to attend the Missouri Scholars Academy.

RESOLUTION NO. 18511, May 12, 2014

INTRODUCED BY Bob Spence, County Legislator

WHEREAS, Danielle Alverson, a sophomore at Lee's Summit West High School in the Lee's Summit R-7 School District, was recently selected to attend the Missouri Scholars Academy, a three-week academic program for approximately 330 of Missouri's gifted students; and,

WHEREAS, the Missouri Scholars Academy, now in its twenty-seventh year, is a residential program at the University of Missouri - Columbia; and,

WHEREAS, the Academy reflects Missouri's desire to strive for excellence in education at all levels; and,

WHEREAS, the program is based on the premise that Missouri's gifted youth must be provided with special opportunities for learning and personal development in order for them to realize their full potential; and,

WHEREAS, students nominated to attend the Academy are selected on the basis of their intelligence and aptitude tests, grade point average, student essays, evidence of leadership, creativity, intellectual curiosity, problem-solving ability and initiative, and a commitment to remain at the Academy throughout the entire three-week experience; and,

WHEREAS, the Academy features carefully selected faculty and staff, a specially designed curriculum that focuses on the liberal arts, and a variety of stimulating extracurricular activities; and,

WHEREAS, Danielle's parents, Marchel Alverson and Christopher Alverson, are justifiably proud of their daughter; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature hereby congratulates Danielle Alverson upon the occasion of her selection to attend the Missouri Scholars Academy, and extends best wishes to her in all of her future endeavors.

Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the Legislature.

APPROVED AS TO FORM: Senior Deputy County Counselor	County Counselor
Certificate of Passage	
	ned resolution, Resolution No. 18511 of May 12 , 2014 by the Jackson County as follows:
Yeas	Nays
Abstaining	Absent
Date	Mary Jo Spino, Clerk of Legislature

A RESOLUTION congratulating Katie Kuehn of Lee's Summit, MO, upon her recent selection to attend the Missouri Scholars Academy.

RESOLUTION NO. 18512, May 12, 2014

INTRODUCED BY Bob Spence, County Legislator

WHEREAS, Katie Kuehn, a sophomore at Lee's Summit North High School in the Lee's Summit R-7 School District, was recently selected to attend the Missouri Scholars Academy, a three-week academic program for approximately 330 of Missouri's gifted students; and,

WHEREAS, the Missouri Scholars Academy, now in its twenty-seventh year, is a residential program at the University of Missouri - Columbia; and,

WHEREAS, the Academy reflects Missouri's desire to strive for excellence in education at all levels; and,

WHEREAS, the program is based on the premise that Missouri's gifted youth must be provided with special opportunities for learning and personal development in order for them to realize their full potential; and,

WHEREAS, students nominated to attend the Academy are selected on the basis of their intelligence and aptitude tests, grade point average, student essays, evidence of leadership, creativity, intellectual curiosity, problem-solving ability and initiative, and a commitment to remain at the Academy throughout the entire three-week experience; and,

WHEREAS, the Academy features carefully selected faculty and staff, a specially designed curriculum that focuses on the liberal arts, and a variety of stimulating extracurricular activities; and,

WHEREAS, Katie's parents, Bob and Missy Kuehn, are justifiably proud of their daughter; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature hereby congratulates Katie Kuehn upon the occasion of her selection to attend the Missouri Scholars Academy, and extends best wishes to her in all of her future endeavors.

APPROVED AS TO FORM:

Was great and the attached resolution, Resolution No. 18512 of May 12, 2014, was duly passed on _______, 2014 by the Jackson County Legislature. The votes thereon were as follows:

Yeas ______ Nays ______

Abstaining _____ Absent ______

Mary Jo Spino, Clerk of Legislature

Effective Date: This Resolution shall be effective immediately upon its passage by a

majority of the Legislature.

Date

A RESOLUTION congratulating Jared Schwartz of Lee's Summit, MO, upon his recent selection to attend the Missouri Scholars Academy.

RESOLUTION NO. 18513, May 12, 2014

INTRODUCED BY Bob Spence, County Legislator

WHEREAS, Jared Schwartz, a sophomore at Lee's Summit West High School in the Lee's Summit R-7 School District, was recently selected to attend the Missouri Scholars Academy, a three-week academic program for approximately 330 of Missouri's gifted students; and,

WHEREAS, the Missouri Scholars Academy, now in its twenty-seventh year, is a residential program at the University of Missouri - Columbia; and,

WHEREAS, the Academy reflects Missouri's desire to strive for excellence in education at all levels; and,

WHEREAS, the program is based on the premise that Missouri's gifted youth must be provided with special opportunities for learning and personal development in order for them to realize their full potential; and,

WHEREAS, students nominated to attend the Academy are selected on the basis of their intelligence and aptitude tests, grade point average, student essays, evidence of leadership, creativity, intellectual curiosity, problem-solving ability and initiative, and a commitment to remain at the Academy throughout the entire three-week experience; and,

WHEREAS, the Academy features carefully selected faculty and staff, a specially designed curriculum that focuses on the liberal arts, and a variety of stimulating extracurricular activities; and,

WHEREAS, Jared's parents, Jeffrey and Rebecca Schwartz, are justifiably proud of their son; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature hereby congratulates Jared Schwartz upon the occasion of his selection to attend the Missouri Scholars Academy, and extends best wishes to him in all of his future endeavors.

Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the Legislature.

APPROVED AS TO FORM:	
Senior Deputy County Counselor	County Counselor
Certificate of Passage	
	ed resolution, Resolution No. 18513 of May 12 , 2014 by the Jackson County follows:
Yeas	Nays
Abstaining	Absent
 Date	Mary Jo Spino, Clerk of Legislature

A RESOLUTION congratulating Cameron Brock of Lee's Summit, MO, upon his recent selection to attend the Missouri Scholars Academy.

RESOLUTION NO. 18514, May 12, 2014

INTRODUCED BY Bob Spence, County Legislator

WHEREAS, Cameron Brock, a sophomore at Lee's Summit North High School in the Lee's Summit R-7 School District, was recently selected to attend the Missouri Scholars Academy, a three-week academic program for approximately 330 of Missouri's gifted students; and,

WHEREAS, the Missouri Scholars Academy, now in its twenty-seventh year, is a residential program at the University of Missouri - Columbia; and,

WHEREAS, the Academy reflects Missouri's desire to strive for excellence in education at all levels; and,

WHEREAS, the program is based on the premise that Missouri's gifted youth must be provided with special opportunities for learning and personal development in order for them to realize their full potential; and,

WHEREAS, students nominated to attend the Academy are selected on the basis of their intelligence and aptitude tests, grade point average, student essays, evidence of leadership, creativity, intellectual curiosity, problem-solving ability and initiative, and a commitment to remain at the Academy throughout the entire three-week experience; and,

WHEREAS, the Academy features carefully selected faculty and staff, a specially designed curriculum that focuses on the liberal arts, and a variety of stimulating extracurricular activities; and,

WHEREAS, Cameron's parents, Bob and Jill Brock, are justifiably proud of their son; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature hereby congratulates Cameron Brock upon the occasion of his selection to attend the Missouri Scholars Academy, and extends best wishes to him in all of his future endeavors.

Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the Legislature.

APPROVED AS TO FORM:	10 / 16
Chief Deputy County Counselor	County Counselor
Certificate of Passage	
	ed resolution, Resolution No. 18514 of May 12 , 2014 by the Jackson County s follows:
Yeas	Nays
Abstaining	Absent
Date	Mary Jo Spino, Clerk of Legislature

A RESOLUTION congratulating Christopher Troupe of Lee's Summit, MO, upon his recent selection to attend the Missouri Scholars Academy.

RESOLUTION NO. 18515, May 12, 2014

INTRODUCED BY Bob Spence, County Legislator

WHEREAS, Christopher Troupe, a sophomore at Lee's Summit West High School in the Lee's Summit R-7 School District, was recently selected to attend the Missouri Scholars Academy, a three-week academic program for approximately 330 of Missouri's gifted students; and,

WHEREAS, the Missouri Scholars Academy, now in its twenty-seventh year, is a residential program at the University of Missouri - Columbia; and,

WHEREAS, the Academy reflects Missouri's desire to strive for excellence in education at all levels; and,

WHEREAS, the program is based on the premise that Missouri's gifted youth must be provided with special opportunities for learning and personal development in order for them to realize their full potential; and,

WHEREAS, students nominated to attend the Academy are selected on the basis of their intelligence and aptitude tests, grade point average, student essays, evidence of leadership, creativity, intellectual curiosity, problem-solving ability and initiative, and a commitment to remain at the Academy throughout the entire three-week experience; and,

WHEREAS, the Academy features carefully selected faculty and staff, a specially designed curriculum that focuses on the liberal arts, and a variety of stimulating extracurricular activities; and,

WHEREAS, Christopher's parents, Kevin and Beverly Troupe, are justifiably proud of their son; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature hereby congratulates Christopher Troupe upon the occasion of his selection to attend the Missouri Scholars Academy, and extends best wishes to him in all of his future endeavors.

Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the Legislature.

APPROVED AS TO FORM:	10/1/1/
Senior Deputy County Counselor	County Courselor
Certificate of Passage	
	iched resolution, Resolution No. 18515 of May 12 , 2014 by the Jackson County e as follows:
Yeas	Nays
Abstaining	Absent
Date	Mary Jo Spino, Clerk of Legislature

A RESOLUTION awarding a three-month term and supply contract for the furnishing of fuel, for use by various County departments, to Maher Oil Company, of Kansas City, MO, under the terms and conditions of the City of Kansas City, MO, Contract No. EV00000538, an existing government contract.

RESOLUTION NO. 18516, May 12, 2014

INTRODUCED BY Theresa Garza Ruiz, County Legislator

WHEREAS, by Resolution 16940, dated June 22, 2009, the Legislature did authorize a twelve-month term and supply contract, with four twelve-month options to extend, for the furnishing of fuel for use by various County departments, to Maher Oil Company under the terms and conditions of the City of Kansas City, MO, Contract No. EV00000538, an existing government contract; and,

WHEREAS, the City of Kansas City bids this contract with additional quantities from Jackson County, the City of Lee's Summit, the City of Raytown, the City of Independence, Wyandotte County, Kansas, the City of Kansas City, Kansas, and the Little Blue Valley Sewer District to take advantage of higher volume discounts; and,

WHEREAS, the City of Kansas City is in the process of preparing a new solicitation and Maher Oil Company has agreed to a three-month extension of the existing contract at the current pricing; and,

WHEREAS, the Director of Finance and Purchasing recommends the award of a three-

month term and supply contract for the furnishing of fuel including diesel, leaded and unleaded gasoline, and kerosene, for use by various County departments to Maher Oil Company of Kansas City, MO, under an existing government contract; and,

WHEREAS, the Director recommends award under section 1030.4, <u>Jackson County Code</u>, 1984, for the reason that this will allow the County to take advantage of discounts offered to large entities; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that award be made under the existing government contract as recommended by the Director of Finance and Purchasing and that the Director be, and is hereby authorized to execute for the County any documents necessary to the accomplishment of the award; and,

BE IT FURTHER RESOLVED that the Director of Finance and Purchasing is authorized to make all payments, including final payment on the contract, to the extent that sufficient appropriations to the using spending agencies are contained in the then current Jackson County budget.

majority of the Legislature. APPROVED AS TO FORM: Senior Deputy County Counselor Certificate of Passage I hereby certify that the attached resolution, Resolution No. 18516 of May 12, 2014, was duly passed on ______, 2014 by the Jackson County Legislature. The votes thereon were as follows: Yeas _____ Nays _____ Abstaining _____ Absent _____ Date Mary Jo Spino, Clerk of Legislature 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 is subject to annual appropriations.

Effective Date: This Resolution shall be effective immediately upon its passage by a

Date

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office: Res/Ord No.: 18516

18516 Theresa Garza Ruiz May 12, 2014

Sponsor(s):
Date:

BUDGET INFORMATION To be completed By Requesting Department and Finance	Action Requested Resolution Ordinance Project/Title: Awarding a Three Month Term and Supply Extension for the furnishing of Fuel for the use by Various County Departments to Maher Oil of Kansas City, Missouri under the City of Kansas City, MO Contract No. EV00538, an existing cooperative government contract. Amount authorized by this legislation this fiscal year: Amount previously authorized this fiscal year: S Total amount authorized after this legislative action: Amount budgeted for this item * (including transfers): Source of funding (name of fund) and account code number * If account includes additional funds for other expenses total budgeted in the account is: \$
	* If account includes additional funds for other expenses, total budgeted in the account is: \$
	OTHER FINANCIAL INFORMATION:
	No budget impact (no fiscal note required) Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Sheriff Estimated Use: \$110,000.00 Parks + Rec Estimated Use: \$184,100.00 Road & Bridge Estimated Use: \$77,026.53 Total: \$371,126.53
	Requesting approval by the Legislature of the Term and Supply Contract; the funds were already appropriated
	through the annual budget adoption. Estimated use figures are for informational purposes only.
	Prior Year Budget (if applicable): \$1,035,250.00 per year
PRIOR	Prior Year Actual Amount Spent (if applicable): \$400,000.00 for 3 months Prior ordinances and (date):
LEGISLATION	Prior resolutions and (date): 16940, June 22, 2009
CONTACT INFORMATION	RLA drafted by (name, title, & phone): Anessa Culbertson, Senior Buyer, 881-3465
REQUEST SUMMARY	Various County Departments require a Term and Supply Contract for Fuel. The City of Kansas City, Missouri has an existing cooperative government contract already in place with Maher Oil. This cooperative contract was bid with Jackson County's quantities and specifications for fuel, as well as other entities which include: City of Lee's Summit, MO; City of Raytown, MO; City of Independence, MO; Wyandotte County Kansas City, KS; and Little Blue Valley Sewer District in Independence, MO. This contract is being extended for a period of three months, ending on July 31, 2014.
	RECOMMENDED VENDOR: CONTRACT NUMBER Maher Oil Company, Kansas City, MO City of Kansas City, MO #EV00000538
	Pursuant to Section 1030.4 of the Jackson County Code, the Director of Finance and Purchasing recommends the three month extension for Fuel for use by Various County Departments to Maher Oil of Kansas City, Missouri under the Terms and Conditions of the City of Kansas City, Missouri Contract No. EV00538, an existing cooperative government contract. The Director of Finance and Purchasing recommends this award due to the high demand for fuel.
	This award is made on an "as needed" basis and does not obligate Jackson County to pay any specific amount. This availability of funds for specific purchases is subject to annual appropriations.

CLEARANCE	 ☐ Tax Clearance Completed (Purchasing & Department) ☐ Business License Verified (Purchasing & Department) ☐ Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office) 		
ATTACHMENTS	The City of Kansas City, Missouri Modification of Contract for Fuel.		
REVIEW	Department Director.	Date: 3/2/2014	
	Finance (Budget Approval): If applicable alchans & Ball NA	Date: 5-5-14	
	Division Manager:	Date: 5/6/14	
	County Counselor's Office:	Date:	

This expenditure was included in the annual budget. П 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 # \Box 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.

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



MC IFICATION OF CONTI CT

1. Modification 2. Contract

No.: 5 Effective Date: 05-01-14 No.: EV0538 Effective Date: 05-01-09

3. Senior Buyer: Thomas J. Kelly, CPPB 5. Supplier – Name and Address

4. Issued By

CITY OF KANSAS CITY, MISSOURI

Telephone Number: (816) 513-0798

Procurement Services Division 1st Floor, Room 102 W, City Hall 414 East 12th Street Kansas City, Missouri 64106-2793 MAHER OIL COMPANY ATTN: JANICE PATTERSON/VICKY FUGETT 401 NORTH PROSPECT KANSAS CITY, MO 64120

- 6. **SPECIAL INSTRUCTIONS:** Retain this signed copy of the modification and attach it to the original contract that was previously provided by the Procurement Services Division.
- Description of Modification

FUELS - ALTERNATIVE, GASOLINE, DIESEL, AND KEROSENE

Contract **EV0538** is extended, at the current pricing level(s), May 1, 2014 to July 31, 2014, in order to prepare a new solicitation.

For clarification purposes:

1. A listing of current Federal and State Terminal Fees & Taxes for E10, 91 Octane Unlead, #2 Diesel, and B5 Biodiesel fuels to verify current Terminal Fees and Taxes.

USE	P: MOCUSTGV - MO GOVERNMENT
GROU	CUSTOMER

LESS THAN 5% LESS THAN 5% LESS THAN 5% LESS THAN 5%	MO EXCISE DIESEL MO ENVIRMNT FEE MO INSPECTION FEE KS INSPECTION FEE	0.17000 0.00250 0.00050
LESS THAN 5% LESS THAN 5%	MO INSPECTION FEE	0.00050
LESS THAN 5%		
	KS INSPECTION FEE	0.00030
LECC THAN 50/		0.00030
LESS THAN 5%	Federal Lust Fee	0.00100
. LESS THAN 5%	FED EXCISE DIESEL-NO CHARGE	0.00000
LESS THAN 5%	FED OIL SPILL 5% BIO	0.00181
ES	MO EXCISE DIESEL	0.17000
ES	MO ENVIRMNT FEE	0.00250
ES	MO INSPECTION FEE	0.00050
ES	KS INSPECTION FEE	0.00030
	LESS THAN 5% ES ES	LESS THAN 5% CHARGE FED OIL SPILL 5% BIO MO EXCISE DIESEL MO ENVIRMNT FEE MO INSPECTION FEE

#2 Diesel	CLEAR DISTIL' 'TES	Federal Luct Fee	0.00100
#2	OLL/III DIOTIL	1 COCIUI EC	0:00100
Diesel	CLEAR DISTILLATES	FED OIL SPILL - DIESEL	0.00190
#2		FED EXCISE DIESEL-NO	
Diesel	CLEAR DISTILLATES	CHARGE	
E10	ETHANOL PREBLEND W/GAS 10%	MO EXCISE GAS	0.17000
E10	ETHANOL PREBLEND W/GAS 10%	MO ENVIRMNT FEE	0.00250
E10	ETHANOL PREBLEND W/GAS 10%	MO INSPECTION FEE	0.00050
E10	ETHANOL PREBLEND W/GAS 10%	KS INSPECTION FEE	0.00030
E10	ETHANOL PREBLEND W/GAS 10%	Federal Lust Fee	0.00100
E10	ETHANOL PREBLEND W/GAS 10%	Oil Spill Fee Ethanol	0.001714
		FED EXCISE GAS-NO	
E10	ETHANOL PREBLEND W/GAS 10%	CHARGE	0.00000
GAS	91 Oct Unlead	MO EXCISE GAS	0.17000
GAS	91 Oct Unlead	MO ENVIRMNT FEE	0.00250
GAS	91 Oct Unlead	MO INSPECTION FEE	0.00050
GAS	91 Oct Unlead	KS INSPECTION FEE	0.00030
GAS	91 Oct Unlead	Federal Lust Fee	0.00100
GAS	91 Oct Unlead	FED OIL SPILL FEE - GAS	0.00190
GAS	91 Oct Unlead	FED EXCISE GAS-NO CHARGE	0.00000

2. In reference to **ORDERING AND SHIPPING INSTRUCTIONS 5.11** (UNDER THE TERMS AND CONDITIONS): The City of Kansas City, MO will accept electronic generated invoices in lieu of "priced out invoice at time of fuel delivery". Electronic generated invoices shall be submitted no later than 2-business days after the day of delivery or the next day after the delivery upon request.

SEC 5. ORDERING AND SHIPPING INSTRUCTIONS

5.11 The Supplier shall provide either a metered ticket or a Bill of Lading along with priced out invoice at time of fuel delivery to the attendant at the receiving facility.

All other Terms and Conditions of Contract **EV0538** remain unchanged.

8. City of Kansas City, Missouri

Renee V. Medlin. CPPO

Assistant Procurement Manager

This Day: **April 28, 2014**

A RESOLUTION transferring \$4,600.00 within the 2014 Anti-Drug Sales Tax Fund for a public address system at the MyArts Center for use by the Prosecuting Attorney's Office.

RESOLUTION NO. 18517, May 12, 2014

008-4156

INTRODUCED BY Dan Tarwater, County Legislator

WHEREAS, the MyArts Center located in Independence, MO, is in need of a public address (PA) system to be used for outdoor performing art events; and,

WHEREAS, a transfer is necessary to place the necessary funds in the proper spending account; and,

WHEREAS, the County Executive recommends this transfer; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer be made within the 2014 Anti-Drug Sales Tax Fund:

DEPARTMENT/DIVISION	CHARACTER DESCRIPTION	FROM	<u>TO</u>
Anti-Drug Sales Tax Fund Non-Mandated Contingency			
008-8005	56830 - Contingency	\$4,600	
Anti-Drug Sales Tax Fund Community Crime/Drug Prevention			

58160 – Radio/Communication Equip

\$4,600

Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the Legislature. APPROVED AS TO FORM: Senior Deput County Counselor Certificate of Passage I hereby certify that the attached resolution, Resolution No. 18517 of May 12, 2014, as duly passed on ______, 2014 by the Jackson County Legislature. The votes thereon were as follows: Yeas Nays _____ Abstaining ____ Absent Date Mary Jo Spino, Clerk of Legislature Funds sufficient for this transfer are available from the source indicated below. 008 8005 56830 ACCOUNT NUMBER: Anti-Drug Sales Tax Fund ACCOUNT TITLE: Non-Mandated Contingency Contingency NOT TO EXCEED: \$4,600.00

5 6 14

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/XXX/No.: 18517.
Sponsor(s): Dan Ta

Dan Tarwater May 12, 2014

Date:

SUBJECT	Action Requested X Resolution Ordinance Project/Title: A resolution authorizing the transfer of fun purchase of a PA system in the amount of \$4600.00 for the		ales Tax fund for the
DUDGET			
BUDGET	[A distantian distanti	\$4600.00	
INFORMATION	Amount authorized by this legislation this fiscal year:	\$4000.00	
To be completed	Amount previously authorized this fiscal year:	\$4600.00	
By Requesting Department and	Total amount authorized after this legislative action:	\$4000.00	
Finance	Amount budgeted for this item * (including	Φ	
Tinance	transfers):		
	Source of funding (name of fund) and account code number;		
(4) 3	i iluitiber,		
	FROM	FROM ACCT	
	Anti-Drug Sales Tax Fund – 008; Non-mandated	\$4600.00	
	Contingency – 8005; Contingency - 56830		
1			
	TO		
	Anti-Drug Sales Tax Fund – 008; Prosecutor	TO ACCT	
	Community Crime/Drug Prevention – 4156; Radio	\$4600.00	
	and Communications Equipment - 58160		
	* If account includes additional funds for other expenses, total budgeted	d in the account is: \$	
	OTHER FINANCIAL INFORMATION:		
*	No budget impact (no fiscal note required) Term and Supply Contract (funds approved in the an Department: Estimated Use: \$	nual budget); estimated va	lue and use of contract:
	Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):		
PRIOR LEGISLATION	Prior ordinances and (date):		
	Prior resolutions and (date):		

CONTAC		ON RLA drafted by (name, title, & phone): Jean Peters Baker 5/2/14			
REQUES SUMMA	RY	A resolution authorizing the transfer of \$4600.00 from 008-8005-56830 to 008-4156-58160 to purchase a PA system to be used for out door performing art events held at the MyArts Center. Three quotes were obtained. Based on the lowest and best bid, the Prosecutor's Office recommends Sound Success Incorporated.			
CLEARA	ANCE	Business License Ve	oleted (Purchasing & Department) rified (Purchasing & Department) ce - Affirmative Action/Prevailing W	age (County Auditor's Of	fice)
ATTACE	HMENTS	quotes			£
REVIEW	7	Department Director:	ers Baker		Date: 5/2/14
		Finance (Budget Approv	al):		Date! 55-14
		Division Manager:	2 1800		Date: 5/6/14
2		County Counselor's Office	ce:		Date:
		n (to be verified by B	udget Office in Finance Depart	ment)	
	Funds for this were encumbered from theFund 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 suffi	cient for this expenditure v	will be/were appropriated by Ordinan	ce#	
I	Funds sufficient for this transfer are available from the source indicated below.				
	Account N	lumber:	Account Title:	Amount Not to Exceed:	
of f	This award funds for sp	is made on a need basis ar ecific purchases will, of n	nd does not obligate Jackson County eccessity, be determined as each using	to pay any specific amour g agency places its order.	nt. The availability of
	This legisla	tive action does not impac	et the County financially and does not	require Finance/Budget	approval.

Fiscal Note: Jackson County, Missouri

Funds sufficient for this transfer are available from the sources indicated below.

Date:	May 5, 2014			RES XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	18517
	Department / Division	Character/Description	From	То	
Anti-	Drug Sales Tax Fund - 008			<u>-</u> 2 ;	
8005	- Non-Mandated Contingency	56830 - Contingency	4,600	_	
4156	- Comm Crime/Drug Prev	58160 - Radio/Comm Equip	11	-: :	4,600
		-	11	- t	
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			4,600		4,600

Alebran & Ball 5.5 14
Budgeting



Sound Success Incorporated 716 South Sunset Lane Olathe, Kansas 66061 913-244-3110

Estimate

Date	Estimate #
3/26/14	883

Name / A	ddress	Ship To			
COMBAT	oldberg County Prosecutor's Office TAnti-Drug Unit Jence, MO 64050				
ltem	Description		Qty	Cost	Total
Equipment Equipment Equipment Equipment Equipment Equipment Equipment Equipment Equipment	QSC KSUB active subwoofer QSC K12 active speaker Allen & Heath ZED 12FX audio mixer Shure SM58 handheld wired microphone Shure BLX14PG85 wireless system Ultimate Support TS-70B speaker stand 20 ft. instrument cable 25 ft. microphone cable 3 ft. microphone cable		1 2 1 4 4 2 4 6 4	980.00 750.00 450.00 85.00 260.00 35.00 10.00 20.00 15.00	980.00 1,500.00 450.00 340.00 1,040.00 70.00 40.00 120.00 60.00
ESTIMATE	VALID FOR 30 DAYS	Sal	es Tax (0.0%	6)	\$0.00
		То	tal	\$4	,600.00



Government, Education, and Corporate Department

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800-858-5517 212-239-7759



Federal Government: gsa@bhphoto.com

The Professional's Source

420 Ninth Avenue, New York City, NY 10001 • www.bhphotovideo.com

Prices Are Valid Until:

03/07/14

Bid No.: 474205470

Sold To:

Jackson County Prosecutor'S Of **Jackson County Prosecutors Of INDEPENDENCE, MO 64050**

Ship To:

Jackson County Prosecutor'S Of **Jackson County Prosecutors Of INDEPENDENCE, MO 64050**

Bill Phone: (816)254-4560

(816)254-4560

Date					ip Via		
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tv Ord		Item Description		SKU# MFR#	Item Price	Amount	
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	1 ON-STAGE SS7745 36-60 This Item Has Free Shipping			ONSS7745 (35627)			
11	ALLEN ZED-12FX 12x2 LIVE M This Item Has Free Shipping			ALZED12FX (ZED12FX)	450.00	450.	
4	SHURE BLX WRLSS SYST w/B	ODYPACK/PG185 L	.V/K12/REG	SHBLX14PG85K (BLX14PG85K12)	270.00	1,080.	
		Y TOTAL TOTA					
		Cont	inued on Next Page				



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				Bid	No.: 474205	470
Date	Customer Code	Terms	Salesperson	Shir	p Via	
02/21/1		N/A	Slsm		DARD	
				SKU#		
tv Ord		Item Description		MFR#	Item Price	Amount
	SHBLX14PG85K (Contin	nued)				
	This Item Has Free Shipping	To The Continental (USA.			
2	QSC K12 12" 2-WAY 1000-WA	TT POWRD SPEAKER	R/REG	QSK12	765.00	1,530.0
-	This Item Has Free Shipping			(K12)		1,0001
	This hear has tree empping	TO THE COMMEMA	JOA.			
4	AUDIO-TECHNICA AT8390 20'	INSTRUMENT CABL	E/REG	AUAT839020	10.80	43.2
				(AT639020)		
4	KOPUL PREMIUM CBL/ XLR/M	to XLR/F NTRK-3'/BI	K/REG	KOM3003	9.90	39.6
				(M3003)		
	Bundle Discount for pu	rchase				
	with SHSM58LC					-3.9
6	KOPUL PREMIUM CBL/ XLR/M	IA- VI D/E NTV OF/O	(IDEO		14.40	06.4
•	ROPOL PREMIOW CBL/ XLA/W	1 10 ALH/F N1 K-25/Br	VHEG	KOM3025 (M3025)	14.40	86.4
	Bundle Discount for pu	rchase				1
	with SHSM58LC	TOTASE				-8.6
	***************************************					0.0
2	ULTIMATE-SUPPOR TS-70B M	USIKA SPEAKER ST	AND/REG	ULTS70B	37.99	75.98
				(13712)		
	PLEASE NOTE:				•	
	******** B&H HO			1		
	We will be closed or					
	We will re-open on M Certain items may be	=				
	vendor-imposed price	-				
	vendor imposed price	posted at the t	ine of order.			
Payment	Type -			- Amount	Sub-Total:	4,672.5
NO PAYM	MENT TYPE SELECTED			- Atmount		·
					Shipping:	0.0

					E SEC. N.V.	(C Sept 9)
					Total:	4,672.58

BIG DUDE'S MUSIC CITY

3817 BROADWAY

(816) 931-4638

PROPOSAL

PROPOSAL	DATE
302634	02/12/2014 2:07p
ACCT	EMPL ID
38244	NMRICHMO
PO	EXPIRES
	03/12/2014

Ship To: Attn: ADAM GOLDBURG

MY ARTS

315 n main st

INDEPENDENCE MO 64050

Bill To: Attn: ADAM GOLDBURG

MY ARTS

KANSAS CITY MO 64111

315 n main st

INDEPENDENCE MO 64050

H(609)203-4459

QTY	SKU#	DESCRIPTION	PRICE EA	DISC	TOTAL
4	G418	RAPCO G418 18' 1/4 - 1/4 INSTRUMENT CABLE	14.99	2.99	56.97
4	SM58LC	Shure SM58LC SM58 Vocal Microphone	99.00	19.66	376.34
1	KSUB	QSC KSUB Dual 12" Powered Sub	1129.99	56.11	1073.88
1	ZED12FX	ALLEN & HEATH ZED12FX 12 x 2 mixer with built in FX and USB I/	499.00	24.78	474.22
4	N1M13	RAPCO N1M13 3' balanced cable	13.99	2.78	53.18
4	BLX14PG85	Shure BLX14PG85 Lavalier Microphone Wireless	299.00	59.39	1136.61
6	N1M125	RAPCO N1M125 25' MIC CABLE	25.99	7.74	148.20
2	TS70B	USS TS70B SPEAKER STAND	49.99	4.96	95.02
2	K12	QSC K12 12" Powered PA Speaker	849.99	84.41	1615.57

This would be a very long lasting, professional system that would come with a 6 year warranty. It is some of the best equipment i sell for this type of application and represents what i would strongly reccomend.

SUBTOTAL	5029.99
Tax	420.01
TOTAL	5450.00

A RESOLUTION awarding a twelve-month contract for the maintenance of computer software for use by Sheriff's Office to Information Technologies, Inc., of St. Louis, MO, at a cost to the County not to exceed \$43,184.00, as a sole source purchase.

RESOLUTION NO. 18518, May 12, 2014

INTRODUCED BY James D. Tindall, County Legislator

WHEREAS, by Resolution 17843, dated March 5, 2012, the Legislature did authorize the award of a contract to Information Technologies, Inc., of St. Louis, MO, for the furnishing of its CAD and Records Management Software; and,

WHEREAS, by Resolution 18122, dated Marcy 18, 2013, the Legislature did authorize a software maintenance agreement with Information Technologies, Inc., for a twelvementh period, as a sole source purchase; and,

WHEREAS, the software maintenance agreement is now expiring and needs to be renewed for an additional twelve-month period; and,

WHEREAS, the Director of Finance and Purchasing recommends the execution of a software maintenance agreement with Information Technologies, Inc., for a twelvementh period, at a cost to the County not to exceed \$43,184.00, as a sole source purchase; and,

WHEREAS, section 1030.1, <u>Jackson County Code</u>, 1984, eliminates the requirement for competitive bidding when items to be purchased can be obtained from only one source and requires notification of and approval by the Legislature on such sole source purchases exceeding \$25,000.00; and,

WHEREAS, the Director of Finance and Purchasing recommends the award of this contract to Information Technologies, Inc. as a sole source because as the developer of this proprietary software, Information Technologies, Inc., is the only vendor capable of maintaining it; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that award be made as recommended by the Director of Finance and Purchasing, and that the Director be, and is hereby, authorized to execute for the County any documents necessary to the accomplishment of the award in a form to be approved by the County Counselor; and,

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

Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the Legislature.

APPROVED AS TO FORM	1: W. Steples Refor
Senior Deputy County Cou	inselor County Counselor
Certificate of Passage	
I hereby certify tha 2014, was duly passed or Legislature. The votes the	t the attached resolution, Resolution No. 18518 of May 12, 2014 by the Jackson County reon were as follows:
Yeas	Nays
Abstaining	Absent
Date	Mary Jo Spino, Clerk of Legislature
the expenditure is charges	rise unencumbered to the credit of the appropriation to which able and there is a cash balance otherwise unencumbered in of the fund from which payment is to be made each sufficient in herein authorized.
ACCOUNT NUMBER: ACCOUNT TITLE:	004 4201 56662 Special Road and Bridge Fund Sheriff
NOT TO EXCEED:	Software Maintenance \$43,184.00
5 6 14 Date	Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office: Res/2014 No.: 18518

Sponsor(s): Date:

James D. Tindall May 12, 2014

SUBJECT	Action Requested Resolution Ordinance Project/Title: Authorizing a Twelve Month Contract for a Computer Software M the Sheriff's Office from Information Technologies, Inc. of St. Louis, MO at a coas a Sole Source.					
BUDGET	Amount outlowing location to interest of the first outline	\$42.182.50				
INFORMATION	Amount authorized by this legislation this fiscal year:	\$43,183.50				
	Amount previously authorized this fiscal year:	\$ 100.50				
To be completed	Total amount authorized after this legislative action:	\$43,183.50				
By Requesting	Amount budgeted for this item * (including transfers):	\$41,183.50	3,185.5			
Department and Finance	Source of funding (name of fund) and account code number;	\$41,183.50				
I mance	004-4201-56662 Special Road & Bridge Fund, Sheriff's Office, Software	\$43,183.50				
	Maintenance	1 12/172				
	* If account includes additional funds for other expenses, total budgeted in the account is: \$					
	OTHER FINANCIAL INFORMATION:					
	☐ No budget impact (no fiscal note required)					
	Term and Supply Contract (funds approved in the annual budget); estimated	value and use of contro	. at.			
	Department: Estimated Use: \$	value and use of contra	ici:			
	Department. Estimated Ose. 5					
	·					
	Dr's Very Dr. Leat (Co. 1, 11), then con co.					
	Prior Year Budget (if applicable): \$48,674.50 Prior Year Actual Amount Spent (if applicable): \$48,674.50					
	Thor real Actual Amount Spent (ii applicable). \$46,074.50					
PRIOR	Prior ordinances and (date):					
LEGISLATION	Prior resolutions and (date): 18122, March 18, 2013 #17843, March	5, 2012				
	1101 1001 and (auto), 10122, 11 aton 10, 2015	,				
CONTACT INFORMATION	RLA drafted by (name, title, & phone): Cassandra Cheek, Senior Buyer, 881-32	65				
INFORMATION						
REQUEST						
SUMMARY	The Sheriff's Office Computer Software Maintenance Agreement for its CAD an	d Dagarda Managamam				
SUMMAKI		Q	IL IS			
	expiring and needs to be renewed. This Software Agreement is considered a Sol	e Source decause the				
	maintenance can only be provided by the developer of the Software.					
	Durguent to Section 1020 1 of the Jackson County Code the Director of Finance	and Durchasina request	ha.			
	Pursuant to Section 1030.1 of the Jackson County Code, the Director of Finance	U 1				
	authorization for the purchase of a Computer Software Maintenance Agreement		Office			
	from Information Technologies of St. Louis, Missouri as a Sole Source Purchase	•				
CLEARANCE	Tay Clearance Completed (Durchaging & Department)					
OLLAKANCE	Tax Clearance Completed (Purchasing & Department) Business License Verified (Purchasing & Department)					
	Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)					
	Maple o Comphance - Aminiative Action/Prevailing wage (County Audio	or s Office)				
ATTACHMENTS	A Memorandum from Captain Dave Epperson and the Renewal Invoice from Inf	ormation Technologies				
111 17 COMMENTS	Transmission nom Capitani Dave Epperson and the Kenewar mvoice nom int	ormanon recimologies	,			

	0 6 1 2	
REVIEW	Department Director:	Date: // Poly
	Pinance (Budget Approval):	Date:
	If applicable	Date.
	Division Manager:	Date: 5/6/14
	County Counselor's Office:	Date:

This expenditure was included in the annual budget. П 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. \Box 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.

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

Fiscal Note:

This expenditure was included in the Annual Budget.

PC#		

Date:	May 6, 2014		18518 18518
Depart	tment / Division	Character/Description	Not to Exceed
004 - Road an	nd Bridge Fund	1	
4201 - Sheriff		56662 - Software Maintenance	43,184
-	7	3	
		3	
70			-
Y		5 1	-
-			
		¥	
	-		
K		-	
Total		·	43,184
<u>Xlebna</u> Budgéting	h& ball E	5-6-14	

Information Technologies, Inc.

10430 Baur Blvd.

St. Louis, MO 63132-1908

Phone (314) 997-5336

(314) 997-5342 Fax

DUPLICATE

Invoice To:

Jackson County Sheriff's Office 3310 NE Rennau Drive Lees Summit, MO 64064

Attn: Sheriff Mike Sharp

Public Safety Software

Renewal Invoice

Invoice Number:

R2014-3797

Date Prepared: February 10, 2014

Agency:

Jackson County Sheriff's Office 3310 NE Rennau Drive

Lees Summit, MO 64064

Attn: Sheriff Mike Sharp

Payment Due Date: April 20, 2014			Client ID: 291529			
	nformation, Contact: Drew Steward	Pe	Period		Annual	
Qty	Description Beginning Ending			Price		
	Annual Software Support	5/1/2014	4/30/2015		43183.50	
1	Enterprise Framework			included		
1	AVL Interface			included		
1	Duty Roster (Scheduling)			included		
1	Asset / Fleet Management			included		
1	Policy Manual			included		
1	Firearm Permits			included		
5	Computer Aided Dispatch			included		
1	Dispatch Monitor			included		
1	Interface, E911			included		
1	Interface, ESRI Map			included		
1	Law Enforcement Records Management			included		
1	Interface, MO Accident			included		
1	Interface, MO Incident Based Reporting			included		
1	Interface, Summons Import for Handheld Ticketwriter			included		
50	Mobile License			included		
1	Services - Multi-Server / Multi-Site			included		
	Note: The support for Interface, MO MO MODEX / RMS has be June 30,		lissouri Departmen	t of Public Safety throu	gh	
ubje	ct to the terms and conditions located at http://www	.itiusa.com/s	supportterms/.	By Total:	\$43,183.5	

paying the amount shown, you agree to the terms and conditions stated therein.

OFFICE OF JACKSON COUNTY, MISSOURI SHERIFF INTER-OFFICE MEMORANDUM

TO: Jackson County Purchasing (Care of Barbara Casamento)

FROM: Captain Dave Epperson

DATE: 04/29/2014

SUBJECT: Information Technology Incorporated (ITI)

Barb.

I am sending this memorandum to request the above listed business, Information Technologies Incorporated (ITI) be considered a Sole Source for the Jackson County Sheriff's Office needs in 2014.

The Jackson County Sheriff's Office utilizes ITI public safety software for its report management system and has a continued annual need for maintenance and trouble shooting through the vendor. The Jackson County Sheriff's Office has traditionally entered into annual maintenance agreements with ITI to provide the above listed services because they are the Sole Source of their software. The Jackson County Sheriff's Office has a current maintenance agreement which expires on 04/30/2014 and ITI has provided services to Jackson County in 2014.

Thank you for your consideration reference this request,

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute an Agreement with Entercom Communications Corporation, for a Facebook Accelerator radio contest and promotion for the use and benefit of the Parks + Rec Department, at a cost to the County not to exceed \$1,500.00.

RESOLUTION NO. 18519, May 12, 2014

INTRODUCED BY Fred Arbanas, County Legislator

WHEREAS, the Director of Parks + Rec recommends a two-week Facebook Accelerator contest in conjunction with seven Entercom Communications Corporation radio stations to create awareness and promotion of Jackson County Parks + Rec, at a cost to the County not to exceed \$1,500.00; and,

WHEREAS, the attached agreement with Entercom includes indemnification language that requires the approval of the Legislature; and,

WHEREAS, execution of the attached Agreement for the Facebook Accelerator contest with Entercom Communications Corporation is in the best interests of the health, safety and welfare of the citizens of Jackson County; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute the attached Agreement with Entercom Communications Corporation, at a cost to the County not to exceed \$1,500.00; and,

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office: Res/Drd No.: 18519

Sponsor(s):
Date:

Fred Arbanas May 12, 2014

SUBJECT	Action Requested Resolution Ordinance Project/Title:	A RESERVE TO THE PARTY OF THE P			
BUDGET INFORMATION To be completed By Requesting Department and Finance	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 * If account includes additional funds for other expenses, total budgeted other provided in the analyse of the provided in the pro				
PRIOR LEGISLATION	Prior ordinances and (date): Prior resolutions and (date):				
CONTACT INFORMATION	RLA drafted by (name, title, & phone): Michele Newman, Director of Parks + Rec 503-4821				
REQUEST SUMMARY	This is a two-week Facebook Accelerator contest with seven (7) Entercom Broadcast radio stations: 98.1 KMBZ-FM, 980 KMBZ-AM, 99.7 The Point, 106.5 The Wolf, 610 Sports, 98.9 The Rock, and 96.5 The Buzz. The purpose of the contest and promotion is to increase the number of Facebook "likes" on the Jackson County Parks + Rec Facebook page, create awareness for the many amenities that Jackson County Parks + Rec offers, and to increase our email database. In support of this promotion, Entercom will provide: Direct-to-consumer email to Entercom's 85,000-member database; 50,000 website impressions through clickable Parks Department banner ads on seven station websites; 100x:30 streaming commercials to run on seven station website streaming players. At the conclusion of the promotion, Entercom will provide email addresses to us to add to our database. The contest, called "THE GREAT SUMMER STARTUP" will require the contestant "like" the Jackson County Parks + Rec Facebook page to be entered to win a Parks + Rec Summer Prize Package (includes pontoon boat rental, passes to our beaches, historic sites, and golf). Banner ads will be posted on each station's website on the homepage, contest page, and streaming players with a link to contest entry and details. One winner will be selected at random at the contest's conclusion to win the prize package. The proposed contract includes indemnification language that requires the approval of the legislature before				

CLEAR	Tax Clearance Completed (Purchasing & Department) Business License Verified (Purchasing & Department) Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)					
ATTACHMENTS Proposed Contract.						
REVIE	W M	Department Director: Michele News	ian Director		Date: /2/14	
15/12	٧,	Finance (Budget Approv	al): 0 0		Date: 5-5-14	
		Division Manager:	0		Date: 5/6/14	
		County Counselor's Offi	ce: Y		Date:	
Fiscal	Informatio	on (to be verified by B	udget Office in Finance Depart	ment)		
內	This expend	diture was included in the	annual budget.			
	Funds for the	nis 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 N	lumber:	Account Title:	Amount Not to Exceed		
			nd does not obligate Jackson County tecessity, be determined as each using		nt. The availability of	
	This legislative action does not impact the County financially and does not require Finance/Budget approval.					

Fiscal Note:

This expenditure was included in the Annual Budget.

Date:	May 5, 2014		xQRØ/RES# 18519
Departmen	nt / Division	Character/Description	Not to Exceed
003 - Parks Fund			-
1601 - Parks Direc	ctor	56210 - Advertising	1,500
 			_
Total			1,500

<u>Alebran & Ball</u> 5-5-14 Budgeting



Fan Accelerator Agreement Contest # 1 v.6.13

This Fan Accelerator Agreement (this "Agreement") is made as of May 2, 2014 (the "Effective Date") by and between Entercom Communications Corp. ("Entercom") and the client identified below (the "Client"). This Agreement incorporates and is subject to the attached Fan Accelerator Terms and Conditions, attached as Attachment A (the "Terms"). This Agreement and the Terms constitute a legal agreement between Client and Entercom governing Client' participation in Entercom's Fan Accelerator advertising program.

	itercom gove	ming chent participation	in Entercom's Fan Accelerator advertising p	logian.
A.	. Client: Ja	ickson County Parks + Re	c	
	Client's B	usiness Address: 228	07 Woods Chapel Road, Blue Springs, MO	64015
	Client Cor	ntact Person: Name, Ph	one Number and email address of Client Pr	mary Contact Person regarding the Contest:
	Name: Ma	arcy Caldwell	Phone Number: 816-503-4831	Email Address: MCaldwell@jacksongov.org
B.	means the comments to. Notwith	e date the winner is select approvals, changes by C estanding the dates insert	ted. The dates below are subject to adjustilient, failure to provide complete information	below may first be advertised/promoted. The term "End Date treet the treet the term that the term th
	•	Anticipated Start Date:	May 19, 2014 • Contest w	ill run for 2 Weeks.
C.	The Conte Section B		rizes Entercom to administer the following	contest ("Contest") on Client's behalf on the dates set forth in
	•	The exact name of the 0	Contest will be: The Great Summer Startuլ	
	•			nts of the state(s) of Kansas or Missouri, "like" Client's Facebook Entercom to win the Prize (described below).
	•	Entrants must be (check	cone): 🔀 18 or older or 🗌 21 or older to	enter this contest.
	•	Client would like to have address per day OR	re entries limited as follows:	ry per email address per contest, OR $oxtimes$ One entry per emai available in all markets).
	•	collect entries, select th	e winner, and provide Client with winner in	n the Client's Facebook page, draft and post the Contest rules, formation so that Client can notify and deliver the Prize(s) to the lelivering all Prizes to the winner(s) in this Contest.
	•	this Agreement. In no even this Contest. In no even	event may any radio station caller letters o	olely as a promotional agency, in accordance with the terms of r monikers be used in connection with advertising or promoting test state or suggest that Facebook or Entercom (or its radio
).	Contest Op	tions. Check the box(es	below and provide the requested informati	on if Client would like to activate any of the following:
	•	a Friend" extra entries to they "share" the Contest	each Contest entrant. This function will a	O. Check this box ONLY if Client desires to enable "Share with llow entrants to get extra entries in this Contest for each person page and enters through the link sent by that original entrant. ough "Friends."
	•	to Client's rewards club	, email club, text club or other member p EXCL database to Client of only those e	box ONLY if Client desires the entry form to include an "opt-in" program. Within 2 weeks after the completion of the Contest, ntrants who have opted in. If you selected this option, please
		Type of Opt	-in: Email	
		Exact Name	of Club (if applicable): none	
		HAVE <u>NOT</u> RECEIVED TH email or mail or, in some in Client's sole responsibility t "do not call" laws). Client m agrees that it is solely res	IEIR CONSENT FOR CLIENT TO CONTACT T stances, to text them). In order to contact entra o obtain any and all affirmative consents require ay not text any entrant unless he/she specificall	HONE NUMBERS FOR ENTRANTS WHO HAVE OPTED IN, WE HEM BY TELEPHONE (our consent only applies to solicitations by into the solicitation of the solici
	•		UPON. Check this box ONLY if Client wallowing blanks with coupon/offer details:	ants a coupon/offer to pop-up after entry in the Contest ("Client
		Type of Cou	pon/Offer: Printable Coupon	r/Promotional Code
		 Description 	of the offer/coupon: TBD	

Expiration date of offer/coupon:

Please note that we can NOT apply any limits or unique codes to the coupons. They will be printable and reuseable/ distributable by all entrants.

• SURVEY QUESTIONS. Check this box ONLY if Client wants to ask one to three survey questions on the entry form. Please note that the survey questions must: (a) be optional...answers may NOT be required in order for a contest entry to be valid in this associated contest, (b) be subject to prior approval by Entercom (in its sole discretion), (c) be simple and not request any detailed financial or personal information that could be deemed overly invasive or personal (for example only: how much credit card debt a person has, a person's place of employment, title and salary, the amount and company they have their real estate mortgage with, etc...) and (d) if Entercom is requested by Client to provide survey responses on an entrant-by-entrant basis (rather than aggregate answers), Client acknowledges and agrees that Entercom has NOT received (and will not seek) consent for Client to contact entrants by telephone, text nor email, unless the entrant specifically opted in to be contacted by Client by email or by text pursuant to "Opt-in for Client Contact/Membership" above. In all events, Client's sole responsibility to obtain any and all affirmative consents required by any applicable state or federal laws before contacting any entrants (including, without limitation, "do not call," "do not fax" or email spam laws).

Specific Survey Questions:

- 1. Of the Jackson County Parks + Rec sites and attractions below, please the site you have most frequently visited: SELECT ONE Longview Lake, Blue Springs Lake, Lake Jacomo, Fred Arbanas Golf Course, Missouri Town 1855, Fort Osage, Native Hoofed Animal Enclosure, Frank White Softball Complex, I have not visited any Jackson County Parks + Rec sites
- 2. Jackson County Parks + Rec hosts many annual events. Please indicate the event you have most frequently attended: SELECT ONE Fourth of July Celebration at Longview Lake, Kid's Fishing Derby at Lake Jacmo, National Marina Day at Lake Jacomo, Missouri Town Fall Festival, Missouri Town Spirits from the Past, Dogtober Fest at Kemper Outdoor, I have not attended any Jackson County Parks + Rec events
- 3. What is your age? SELECT ONE 18-24, 25-34, 35-44, 45-54, 55-64, Over 65
- 4. Please select your gender: SELECT ONE Male, Female
- E. The Prize. Client hereby irrevocable agrees to provide the following prize for the winner in this Contest ("Prize"):
 - Prize Description (in detail): The Great Summer Startup Prize Package, which includes: One (1) Full-Day Pontoon Rental on Lake Jacomo, Blue Springs Lake or Longview Lake, One (1) FOURSOME with Cart at Fred Arbanas Golf Course, Two (2) Night Campground with Hook-Up at Longview, Blue Springs or Lake Jacomo Campground, Four (4) Beach Passes to Longview Lake or Blue Springs Lake, Four (4) Adult Admission Passes to Missouri Town 1855 (excludes special events), Four (4) Adult Admission Passes to Fort Osage (excludes special events), One (1) Complimentary Season Parking Pass to Sand Cinema (Experience Family Movies on the Beach at Longview Lake. Schedule June 13 (Frozen), June 27 (Finding Nemo), July 11 (Surf's Up), and July 25 (Despicable Me 2)).
 - Number of Winners (i.e. prizes to be awarded) (if more than one, must all be the same exact prize): 1
 - Retail Value of the Prize: \$569.00
 - All restrictions associated with the Prize (include limitations, exclusions, expiration dates, etc...): Prize must be picked up at Jackson County Parks + Rec Admin Office, 22807 Woods Chapel Road, Blue Springs, MO 64018 during normal business hours (8 am - 5 pm).

Client represents and warrants to Entercom that the above Prize information is accurate and complete.

F. Client will Provide:

- Entercom with administrative access to its Facebook page during the duration of the Contest. This will require Client to allow at
 least one Entercom email address to have permission to become an administrator. Entercom will provide detailed instructions on
 how to accomplish this. This access will allow Entercom to set up the Contest on one of Client's Facebook tabs and to implement
 and manage the Contest.
- An advertising purchase with at least one of Entercom's radio stations in the Kansas City market. The amount of such advertising commitment to be as set forth in the agreement between Client and the associated radio station(s). In the event that Client cancels, fails to make payments or reduces its commitment to any such advertising agreement (as permitted by such agreement), Entercom reserves the right (but not the obligation) to suspend or terminate its Services under this Agreement without any liability to Client or any third parties. All advertising (whether on-air, internet radio, online, email blasts or otherwise) provided by or through any Entercom local radio station will be subject to the Entercom Advertising Standard Terms & Conditions available at www.entercom.com (at the very bottom of the webpage through a link), as amended from time to time, which are incorporated into any such advertising agreement by this reference ("Advertising Terms"), except to the extent any such Advertising Terms are inconsistent with the provisions of any writing advertising agreement signed by a local radio station, in which case the terms of that local agreement shall govern.

- The contest rules to be used for this Contest are attached here as Attachment B ("Official Rules"). By signing this Agreement, Client acknowledges and agrees that it has been provided with adequate time to have this Agreement, including the Official Rules, reviewed by legal counsel of its choosing and that Client approves of the Official Rules, subject to Entercom's right to insert final dates and make other non-material changes without the need to re-submit to client for further approval.
- Review and approval of the Facebook Contest pages, radio copy, or any other advertisements or materials provided by Entercom (collectively, "Contest Materials") within 5 days of receipt (or shorter deadline required by Entercom), such approval not to be unreasonably withheld, conditioned or delayed. Client understands and acknowledges that design, implementation, administration and promotion of this Contest is being offered at this reduced rate because the Contest structure and rules have been standardized. As a result, Entercom may refuse to implement any specific changes requested by Client (such as increase or decrease in minimum age of entry) from its template forms. In the event that Client fails to respond to Entercom's request for review, approval and/or comment by the deadline determined by Entercom (but in no event less than 2 business days), Entercom (at its election and sole discretion) either: (a) postpone the Contest, (b) commence the Contest with the form of Contest Materials delivered to Client, or (c) terminate this Agreement, in which case Client shall still remain obligated to pay the Fee to Entercom (the parties agree that such Fee shall be a reasonable determination of Entercom's damages and shall not be deemed to be punitive).
- Client agrees that it shall provide Entercom with copy/text for any and all advertising or promotion that mentioned the Contest
 (including, without limitation, in-store POPs and newspaper ads) no less than four (4) business days in advance for Entercom's
 advance review and approval. It is understood that Client is solely responsible for its advertising and promotion of this Contest and
 its content thereof (even if copywriting or design services are provided by Entercom); Entercom's review is intended solely to assist
 Client with ensuring that the advertising and promotion of this Contest complies with the Official Rules and the requirements of this
 Agreement.
- Client agrees to immediately contact Entercom in the event of any complaint regarding the Contest, so that Entercom can work with Client to address any concerns and communicate with complainant on Client's behalf.
- Client agrees that once this contract is signed, Entercom will commence to undertake significant design and preparation work for the Contest. As a result, this Agreement may not be cancelled by Client once signed.
- Client will be solely responsible for issuing an IRS 1099 for any Prizes valued at \$600 or more won by any person in any calendar year.
- Client represents and warrants that any Client Offer will be available and honored by Client through the expiration date set forth
 above and on the terms set forth above, except as may otherwise be modified by Client at least two business days prior to the start
 of the Contest and communicated to Entercom in writing. Client acknowledges and agrees that it is solely responsible for
 reviewing and approving the text of any Client Offer and hereby releases and waives any and all claims against Entercom
 for any errors (technical, typographical or otherwise) of any kind in connection with any Client Offer.

G. Client will Receive & Entercom will Provide:

- Facebook App customized to client and Contest offer
- Custom campaign analytics
- Administration of Contest (including, without limitation, advertising/promotion review, drafting of contest rules, collection of entries, selection of winner, and communicating winner contact information to Client).

H. Client represents and warrants that it has read and understands this Agreement and Attachments A and B attached hereto, which are incorporated herein by this reference, and agrees to comply with the terms thereof.

IN WITNESS WHEREOF, the parties have executed this Agreement as of the Effective Date.

ENTERCOM COMMUNICATIONS CORP.	CLIENT: Jackson County Parks + Rec
Ву:	Ву:
Name:	Name:
Title:	Title:

contractors. Nothing in this Agreement shall be construed to create a joint venture, partnership, or an agency relationship between the parties. Neither party has the authority, without the other party's prior written approval, to bind or commit the other party in any way. This Agreement shall be governed by and construed in accordance with the laws of the state of Pennsylvania, without giving effect to the conflict of law principles thereof. This Agreement may be executed in one or more counterparts. Any claim arising out of or relating to any error or omission by Entercom with respect to the Contest must be made within 120 days of the Start Date, otherwise, the claim shall be deemed waived by Client. The parties agree to accept and rely upon signatures sent by fax or electronic transmission as if they were originally executed documents.

ATTACHMENT A

TERMS AND CONDITIONS

These Terms, the Agreement, the Attachments attached hereto and the documents incorporated by reference (collectively this "Agreement") constitute the entire agreement and understanding between Client and Entercom regarding the subject matter hereof and supersedes any prior understandings, proposals, representations or agreements, whether oral or written. Capitalized word used in these Terms but not defined have the meaning set forth in the body of the Agreement.

- 1. The expiration or termination of this Agreement shall not in any way affect: (ii) Client's obligation for Prize fulfillment or Client Offers; and (ii) indemnification obligations hereunder.
- Client is required to provide the following to Entercom before Entercom can start building the Facebook Contest Site: (a) allow at least one
 Entercom email address to have permission to become an administrator (Entercom will provide details on how to do this after this Agreement
 is signed), (b) High resolution logo, and (c) Any other images that the client would like included.
- 3. Prize/Contest Limitations: Prizes must be simple, not contingent on any factors not disclosed in this Agreement, enough to get something for free (no discounts or coupons), valued at \$10,000 or less, and only type of prize is permitted in this contest (multiple winners OK as long as prize is the same for every winner). Prizes may NOT be picked up at any local radio station studios. Client is solely responsible for notifying winners, verifying eligibility, determining what (if any) documentation is required of the winners (for example, liability release agreements), and arranging for the delivery of all prizes to the winners. Contest must be open to people 18 or older or 21 or older. You may NOT increase or reduce the age of eligibility. If Client operates any retail location in Rhode Island and the Contest is open to residents of Rhode Island, total Prize value must be less than \$500. If Contest is open to any residents of New York or Florida, total Prize value must be less than \$5,000.
- 4. Representations and Warranties. Client represents, warrants and covenants to Entercom throughout the Term that: (a) Client has the right, power and authority to enter into this Agreement; (b) the Prize and Contest does not violate any Laws relating to Client's business or the sale of its goods / services; (c) Client owns all right, title and interest in the tradenames, trademarks, service marks, copyrights and other intellectual property provided by Client or displayed by Client on its Facebook page or website ("Marks and Content") and the right to hereby grant to Entercom a license in the Marks and Content stated in this Agreement; (d) Client's advertising or promotion of the Contest and Client's products and services will not constitute false, deceptive or unfair advertising or disparagement under any applicable Laws; and (e) the Marks and the Content do not and will not violate any copyright, trademark, or other intellectual property right or right of privacy or publicity of any third party or any Laws.
- 5. Indemnification. Client agrees to defend, indemnify and hold harmless Entercom and its affiliates and their respective members, managers, officers, directors, employees and agents against any liability, claims, actions, and damages relating to or arising from: (i) Entercom's licensed use of the Client Marks and Content, (ii) the description of, the use of or the fulfillment of the Prizes and any Client Offer, (iii) the Client's products or services, arising in any manner whatsoever, including but not limited to any act or omission, whether negligent, intentional, strict liability or otherwise (including without limitation claims based on false advertising, product defects, personal injury, death or property damage); (iv) any breach of any representation, warranty or covenant of Client contained in this Agreement; (v) any local, state or federal governmental entity for unredeemed Prizes or unredeemed cash values of Prizes or any other amounts related to the Prizes under any applicable abandoned or unclaimed property or escheat law, including but not limited to any claims for penalties and interest ("Abandoned Property Claims"); (vi) any changes, copy or text recommended by Entercom that Client fails to implement or that are rejected or requested by Client regarding the Contest or its advertising or promotion (including, without limitation, the Official Rules or Contest Facebook page), and (vii) any failure by Client to comply with federal, state or local laws with respect to the Contest, Prizes, Contest Offer or use of any entrant data provided by Entercom to Client, including, without limitation, sales or use tax obligations. Client shall pay any monies owed to any party, as well as all attorneys' fees, relating to action(s) or determinations against Entercom with respect to such Taxes or Abandoned Property Claims. The obligations in this section 3 shall survive the expiration or earlier termination of this Agreement.
- Disclaimers and Limitation of Liability. EXCEPT AS EXPRESSLY SET FORTH IN THIS AGREEMENT, NEITHER PARTY MAKES ANY REPRESENTATIONS OR WARRANTIES, EXPRESS OR IMPLIED, INCLUDING WITHOUT LIMITATION ANY IMPLIED WARRANTY OF CLIENTABILITY, FITNESS FOR A PARTICULAR PURPOSE OR NON-INFRINGEMENT. ENTERCOM MAKE NO REPRESENTATIONS OR WARRANTY AS TO WHETHER THE CONTEST IS PERMITTED BY ANY LAWS OR REGULATIONS WHICH MAY BE APPLICABLE TO CLIENT AS A RESULT OF CLIENT'S BUSINESS ACTIVITIES OR ANY LICENSES OR AUTHORIZATIONS CLIENT MAY HOLD. UNDER NO CIRCUMSTANCES AND UNDER NO LEGAL THEORY, WHETHER IN TORT, CONTRACT, OR OTHERWISE, SHALL EITHER PARTY OR ANY OF ITS RESPECTIVE AFFILIATES BE LIABLE TO THE OTHER PARTY FOR ANY INDIRECT, SPECIAL, INCIDENTAL, EXEMPLARY, PUNITIVE OR CONSEQUENTIAL DAMAGES OF ANY CHARACTER INCLUDING, WITHOUT LIMITATION, DAMAGES FOR LOST DATA, LOST PROFITS, COSTS OF PROCUREMENT OF SUBSTITUTE GOODS OR SERVICES, LOSS OF GOODWILL, WORK STOPPAGE, COMPUTER FAILURE OR MALFUNCTION, OR ANY AND ALL OTHER COMMERCIAL DAMAGES OR LOSSES ARISING FROM OR RELATED TO THIS AGREEMENT. EXCEPT FOR INDEMNIFICATION AND PAYMENT OBLIGATIONS UNDER THESE TERMS, UNDER NO OTHER CIRCUMSTANCES SHALL EITHER PARTY'S TOTAL LIABILITY UNDER THIS AGREEMENT EXCEED THE FEE ACTUALLY TENDERED TO ENTERCOM FOR ITS SERVICES HEREUNDER. CLIENT AGREES AND ACKNOWLEDGES THAT ENTERCOM SHALL NOT BE LIABLE TO CLIENT TO THE EXTENT THAT ANY COURT OR REGULATORY BODY WITH JURISDICTION OVER CLIENT DETERMINES THAT THE CONTEST VIOLATED ANY LAWS OR REGULATIONS APPLICABLE TO CLIENT.
- 7. Other. This Agreement can only be changed by a written agreement signed by both parties. If any proceeding or any action at law or in equity, is brought to enforce or interpret the provisions of this Agreement, the prevailing party shall be entitled to receive from the other party, reimbursement for its reasonable attorney's fees, court costs, and other reasonable expenses relating thereto. The parties are independent

ATTACHMENT B

OFFICIAL CONTEST RULES

(Subject to subsequent changes by Entercom to adjust dates, times and other non-material corrections or revisions)

"The Great Summer Startup"

Official Contest Rules May 19- June 1, 2014

- A. NO PURCHASE OR PAYMENT OF ANY KIND IS NECESSARY TO ENTER OR WIN THIS CONTEST. A PURCHASE WILL NOT INCREASE YOUR CHANCES OF WINNING.
- B. <u>ELIGIBILITY</u>: Entrants must be legal residents of the State(s) of Kansas or Missouri. Entrants must be 18 years of age or older on date of entry. Employees (including, without limitation, part-time or temporary employees) of Jackson County Parks + Rec, Software Provider (defined below) and their respective parent entities, subsidiaries, affiliated companies and advertising and promotion agencies or service providers at any time during the contesting period and the immediate family and other household members (i.e., spouses, parents, grandparents, children, grandchildren, roommates, housemates, significant others, partners, siblings (half and full) and the "step"s of each of the foregoing) of each of the above are NOT eligible to enter and/or to win this contest.
- C. ENTRY: Entrants must be or become a member of the social networking site, Facebook and "like" Jackson County Parks + Rec's Facebook page at https://www.facebook.com/JacksonCountyParks by June 1, 2014 at 11:59pm CST. Facebook is free to join. Those who "like" the Jackson County Parks + Rec Facebook page can enter this contest between May 19, 2014 at 12:01am CST and June 1, 2014 at 11:59pm CST ("Entry Period") by completing and submitting the following required contact information: name, address, daytime telephone number and email address. In addition, entrant may be asked to answer additional questions but answering these questions is completely optional and is NOT required in order to be validly entered into this contest. By entering this contest, you authorize the pre-load applicable portions of your Facebook profile into the entry form if you click on the "Facebook Login" button. You will then be required to manually provide all other information on the entry forms. Entrants will also be provided with an opportunity to opt-in for membership/participation in Jackson County Parks + Rec 's email club as part of the entry process but accepting such membership, however, agreeing to receive emails or text messages from us is not a condition of entry into this contest. Only one entry per email address per contest day, which runs from 12:00am through 11:59pm.
- D. HOW TO GET ADDITIONAL ENTRIES: After entering this contest, entrants will have the option to click the "Share with Friends for more chances to win" button. Those "Friends" who you have selected to invite to enter this contest will then be contacted. If Facebook "friends" of the entrant use the specific invitation link sent as a result of that entrant's entry in this contest, and they opt to "like" the Jackson County Parks + Rec Facebook page and successfully enter this Contest themselves, the entrant who shared the contest with them, will get one (1) additional entry into this contest for each such friend. A person who enters through a link from an entrant inviting them to enter this contest cannot later enter the contest again as a result of a subsequent invitation to enter from a different entrant.
- E. <u>WINNING</u>: There will be one (1) winner(s) in this contest. On or about June 2, 2014, one (1) entry will be selected at random (subject to eligibility verification and compliance with these contest rules). Notwithstanding anything to the contrary in these rules or otherwise, in no event is Jackson County Parks + Rec required to confirm eligibility or eliminate ineligible entrants prior to selecting the potential winner. In the event that any selected winner is determined to be ineligible at any time, he/she will be disqualified and not entitled to any prize in this Contest, an alternative winner may be selected from among all other entries received, time permitting. In the event that a winner is disqualified or the prize is forfeited at any time for any other reason, we reserve the right (but not the obligation) to select another winner in this contest (in our sole discretion).
- F. PRIZES: The Great Summer Startup Prize Package, which includes: One (1) Full-Day Pontoon Rental on Lake Jacomo, Blue Springs Lake or Longview Lake, One (1) FOURSOME with Cart at Fred Arbanas Golf Course, Two (2) Night Campground with Hook-Up at Longview, Blue Springs or Lake Jacomo Campground, Four (4) Beach Passes to Longview Lake or Blue Springs Lake, Four (4) Adult Admission Passes to Missouri Town 1855 (excludes special events), Four (4) Adult Admission Passes to Fort Osage (excludes special events), One (1) Complimentary Season Parking Pass to Sand Cinema (Experience Family Movies on the Beach at Longview Lake. Schedule June 13 (Frozen), June 27 (Finding Nemo), July 11 (Surf's Up), and July 25 (Despicable Me 2)).

This prize is valued at \$569.00. Prize must be picked up at Jackson County Parks + Rec Admin Office, 22807 Woods Chapel Road, Blue Springs, MO 64018 during normal business hours (8 am - 5 pm). Prize will be mailed (if applicable) to verified winner within 30 business days of verification of eligibility and receipt of required documentation (see below) from the winner. Potential winner will be notified at the telephone number and/or email address he or she provided with his or her entry within one week of being selected as a potential winner. We will only be required to leave one message at the telephone number or email to the email address provided by the potential winner in his or her entry into this contest and if no answer or answering machine is reached or the email is returned, we will not be obligated to attempt any further contact. Prize will be released to winner only. The winning entrant may be required to produce documentation evidencing eligibility in this Contest in order to receive the prize, including, without limitation, a copy of a valid United States state or federal photo ID and valid social security number. Winner may be required to sign one or more liability release agreements relieving Jackson County Parks + Rec and others, and their respective parents, subsidiaries, officers, directors, members, managers, employees, agents and from any and all liability with respect to the entrant's participation in this contest and the receipt and/or use of the prize. Any person who refuses to sign or provide any required documentation or agreements by the deadline communicated to the winner will forfeit any and all prizes in this contest. Prizes may be substituted by Jackson County Parks + Rec with prizes of equal or greater value. No transfer or assignment of prize is allowed, except as may be determined by Jackson County Parks + Rec in its sole and absolute discretion on a case by case basis. Winner is responsible for paying all applicable local, county, state and federal taxes on prize based on the estimated retail value of the prize, and may be issued an IRS 1099 form for all prizes won from Jackson County Parks + Rec where the aggregate value of all prizes is \$600 or more in any calendar year.

G. OTHER RULES: Odds of winning depends upon the number of entries received. All times are local Kansas City time This contest is being conducted using proprietary software owned by a third party ("Software Provider"). Software Provider is not a sponsor of this contest but entrants may be required, as part of the entry process. to agree and consent to its separate Terms of Service and Privacy Policy (both of which would be available via a link during the contest entry process) (collectively, the "Third Party Policies"). While agreement to the Third Party Policies may be required in order to enter this contest, the Third Party Policies are not a part of these contest rules but are a separate agreement between the entrant and Software Provider. With respect to the conduct of this contest, in the event of any conflict between the Third Party Policies and these contest rules, these contest rules will govern. Jackson County Parks + Rec is not responsible for any error or technical malfunctions associated with the www.facebook.com site (and its associated pages) that may affect any entrant's ability to enter, regardless of the cause. All entries become the property of Jackson County Parks + Rec and will not be acknowledged or returned. Entries received that are mutilated, tampered with, illegible, or from ineligible entrants will be void. Entries that are determined to be fraudulent will be void. Incomplete or illegible entries may be disqualified. Inquiries by entrants or potential entrants to Jackson County Parks + Rec (whether in person, by email, or by telephone) regarding the status of their entry or questions about this contest may or may not be responded to and we are not obligated to respond or treat to all inquiries identically (even if the question is identical). Time considerations and/or volume, among other things, may impact our desire or ability to respond to such inquiries from time to time. Notwithstanding anything communicated by any Jackson County Parks + Rec or other contest service provider employee in connection with any such inquiry, such information shall not be binding (the sole determining information related to this Contest is as set forth in these contest rules) and shall not be deemed to be providing any type of improper assistance or advantage to any particular entrant over another. Any attempt to respond to an inquiry will be in the context of providing good customer service only and, in some instances, to address technical issues/problems. Jackson County Parks + Rec or its representative shall be the sole arbiter in all matters relating to the contest and in the interpretation of contest rules. Contest decisions shall be final and no appealable. Entry into the contest constitutes agreement by contestants to abide by these rules. By participating in this contest, entrants hereby agree and each entrant hereby remises, releases and forever discharges and agrees to indemnify and hold harmless Jackson County Parks + Rec and its contest service providers and representatives and their respective affiliates, parents, assigns, successors, employees, contest sponsors, agents and all others connected with them and this contest ("Released Parties") from any and all liability, claims, actions, and damages sustained or incurred by participation in this contest and the receipt and use of any prize(s) awarded (if any) through this contest arising in any manner whatsoever, including but not limited to an act or omission, whether negligent, intentional or otherwise caused by any of the Released Parties and all others connected with them and this contest. participating in this contest, entrants hereby consent to Jackson County Parks + Rec's usage of any one or more of the following for any advertising or promotional purpose in any medium whatsoever without payment of any additional consideration: contestant's name; voice; likeness; biographical information; his/her participation in the contest; and the substance of the entrant's entry form submissions. By entering or participating in this contest, entrants understand and agree that Jackson County Parks + Rec may take photographs and/or videotape and/or audiotape any entrant or winner in connection with this contest (before, during or after the contest) and that Jackson County Parks + Rec will own any such photos, audio and/or video and shall be free to utilize such materials in any way it sees fit during or after the contest with no compensation to the entrants, including without limitation posting any such photographs, audio and/or videos on its website. Released Parties are not responsible for any technical difficulties, technical malfunctions or errors (whether technical or typographical) experienced due to overload, busy signals, loss of phone service, internet availability, electronic problems, interrupted or unavailable satellite, network, server, Internet Service Provider (ISP), website,

telephone or other connections, availability or accessibility, or miscommunications, or failed computer, satellite, telephone or cable transmissions, or lines, or technical failure or jumbled, garbled, corrupted, scrambled, delayed, or misdirected transmissions, or computer hardware or software or telephone malfunctions, failures, or technical errors or difficulties, any error, omission, interruption, deletion, defect or delay in operation or transmission, communications line failure, theft or destruction or unauthorized access to, or tampering with or hacking of any of the websites, computer virus, bug, or other errors or corruptions of any kind whether human, mechanical, electronic or network or the incorrect or inaccurate capture of information or the failure to capture, or loss of, any such information or any other factor that may prevent an individual from completing or from Jackson County Parks + Rec receiving (accurately or otherwise) a phone call, an email, accessing any website (including any third party website), or for any problem associated with the website or software, internet, telephone connections, servers, routers, or any other technical problem that may impact entry, participation, or prize claim in any way, regardless of the cause, including, without limitation, any injury or damage to any person's computer, equipment, property, software or network related to or resulting from participating in this contest. We are not responsible for any printing errors or typographical errors. If, for any reason, in the sole opinion of Jackson County Parks + Rec, any contest is not capable of running as planned by reason of infection by computer virus, worms, bugs, tampering, hacking, unauthorized intervention, fraud, technical failures or any other causes (including, without limitation, problems with the Facebook page or Facebook itself), whether discovered or suspected by Jackson County Parks + Rec, which, in sole opinion of Jackson County Parks + Rec does or could corrupt or affect the administration, security, fairness, integrity or proper conduct of a Contest, Jackson County Parks + Rec reserves the right, at its sole discretion, to cancel, terminate, modify or suspend this contest with or without selecting winner, and/or provide alternative means of entry or any other changes to these contest rules that Jackson County Parks + Rec deems appropriate under the circumstances. In the event of termination, suspension or modification of a contest, a notice will be posted on the Jackson County Parks + Rec website or Facebook page. This contest is subject to all applicable laws and regulations and is void where prohibited. Jackson County Parks + Rec reserves the right to: (i) terminate or declare any Contest null and void and rescind any prize, if in its sole judgment, the rules or the integrity of the Contest have been violated or compromised in any way, intentionally or unintentionally by any person whether or not a participant in the Contest; (ii) alter or amend these Contest rules at any time; and (iii) stop or conclude the Contest at any time without prior notice.

- H. SPONSOR: Jackson County Parks + Rec, 22807 Woods Chapel Road, Blue Springs, MO 64015.
- I. <u>ODDS OF WINNING</u>: Odds of winning depends upon the number of entries received.
- J. WINNER LIST: For the name of the winner, mail a self-addressed stamped envelope to "The Great Summer Startup" c/o Jackson County Parks + Rec, 22807 Woods Chapel Road, Blue Springs, MO 64015. All requests for winner lists must be mailed and received by June 2, 2014 but prior to December 2, 2014.
- K. Facebook is in no way a sponsor, endorser or administrator of this contest and is not affiliated with Jackson County Parks
 + Rec or this contest in any manner. Entry information provided in this contest is being provided to Jackson County Parks
 + Rec, not Facebook.

ENTRANTS IN THIS CONTEST MAY RECEIVE ONE OR MORE BOUNCE-BACK/POP-UP COUPONS OR OFFER CODES FOLLOWING ENTRY INTO THIS CONTEST. USE OF ANY SUCH COUPON/OFFER CODE IS NOT A CONDITION OF ENTRY IN THIS CONTEST AND WILL IN NO WAY IMPACT SELECTION OR WINNING.

ENTERCOM

7000 Squibb Rd Mission KS 66202 Phone 913-744-3681 DATE:

March 26, 2014

FOR:

Jackson County Parks +

Rec: Facebook Accelerator

Bill To:

Marcy Caldwell Jackson County Parks + Rec DUE:

5/1/2014

DESCRIPTION	AMOUNT
FACEBOOK ACCELERATOR: 5/5-5/16/14	1,500
Components Include: Custom FB Widget, E-Blast, On-line ads, Banner Ads	
2	
TOTAL (net amount)	\$ 1,500.00

Make check for \$1,500.00 payable to: Entercom Radio 7000 Squibb, Mission, KS 66202

Payment is due on or before 5/1/14

If you have any questions concerning this invoice, c contact Tara Ard
913.744.3665
tard@entercom.com

THANK YOU FOR YOUR BUSINESS!