

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

**A RESOLUTION** authorizing the County Executive to execute an agreement with the Independence Chamber of Commerce for the use of County's parking lot located at Kansas and Osage, for the Santa-Cali-Gon Days Festival, at no cost to the County.

**RESOLUTION #17548**, March 21, 2011

**INTRODUCED BY** Bob Spence, County Legislator

WHEREAS, the Independence Chamber of Commerce has requested the use of the County's parking lot located at Kansas and Osage for the Santa-Cali-Gon Days Festival from August 29, 2011 through September 7, 2011; and,

WHEREAS, the Director of Public Works recommends the approval of this request, with specific contingencies including certificate of liability insurance and restoration of the parking lot to its original condition (free of debris and in good repair) no later than 7:00 a.m. on the first business day following the event; and,

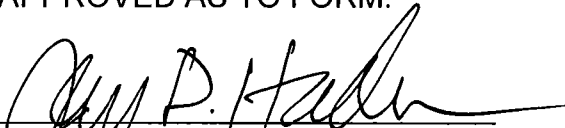
WHEREAS, this approval is in the best interest, health, safety and welfare of the citizens of Jackson County; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the request of the Independence Chamber of Commerce be and hereby is approved and that the County Executive is hereby authorized to execute an appropriate agreement with the Independence Chamber of Commerce, at no cost to the County and in a form

to be approved by the County Counselor.

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

APPROVED AS TO FORM:

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

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

Certificate of Passage

I hereby certify that the attached resolution, Resolution #17548 of March 21, 2011, was duly passed on March 21, 2011 by the Jackson County Legislature. The votes thereon were as follows:

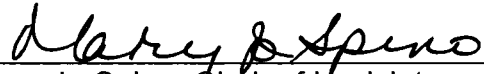
Yeas 9

Nays 0

Abstaining 0

Absent 0

3/21/11  
Date

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

# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord. No.: 17548

Sponsor(s): Bob Spence

Date: March 21, 2011

SUBJECT	Action Requested: Authorizing the use of Jackson County's Independence parking lot at Kansas & Osage by the Independence Chamber of Commerce during the 2011 Santa-Cali-Gon Days Festival. <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance Project/Title: Independence parking lot / Independence Chamber of Commerce													
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">Amount authorized by this legislation this fiscal year:</td> <td style="width: 20%; text-align: right;">\$0</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td style="text-align: right;">\$0</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td style="text-align: right;">\$0</td> </tr> <tr> <td>Amount budgeted for this item *:</td> <td style="text-align: right;">\$0</td> </tr> <tr> <td>Source of funding (name of fund) and account code number General Fund Contingency</td> <td></td> </tr> <tr> <td>Total</td> <td style="text-align: right;">\$0</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <input checked="" type="checkbox"/> No budget impact (no fiscal note required) Prior Year Budget (if applicable): n/a Prior Year Actual Amount Spent (if applicable): n/a		Amount authorized by this legislation this fiscal year:	\$0	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$0	Amount budgeted for this item *:	\$0	Source of funding (name of fund) and account code number General Fund Contingency		Total	\$0
Amount authorized by this legislation this fiscal year:	\$0													
Amount previously authorized this fiscal year:	\$0													
Total amount authorized after this legislative action:	\$0													
Amount budgeted for this item *:	\$0													
Source of funding (name of fund) and account code number General Fund Contingency														
Total	\$0													
PRIOR LEGISLATION	Prior ordinances and (date): none Prior resolutions and (date): 17341 August 19, 2010													
CONTACT INFORMATION	RLA drafted by (name, title, & phone): Marilyn Scothorne, Office Administrator, 881-3258													
REQUEST SUMMARY	<ul style="list-style-type: none"> <li>Facilities Management, a division of Public Works Department, requests a resolution authorizing the use of Jackson County's Independence parking lot at Kansas &amp; Osage to the Independence Chamber of Commerce during the Santa-Cali-Gon Festival from August 29, 2011, 6:00 p.m. through Wednesday, September 7, 8:00 a.m. The Chamber will be responsible to furnish the County with certification of liability insurance and will be responsible to return the parking lot to its as-good-as condition as it was prior to the event. The Chamber will be responsible for all clean-up and repair which will be completed by 8:00 a.m. on September 7, 2011.</li> </ul>													
CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)													
ATTACHMENTS	February 14, 2011 request letter from Independence Chamber of Commerce, Teresa Freeland, Vice-President Special Projects													
REVIEW	Department Director: Jerry A Page, PE  	Date: 3/11/2011												
	Finance (Budget Approval): <i>If applicable</i>	Date:												
	Division Manager: 	Date: 3/16/11												
	County Counselor's Office:	Date:												

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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

# Independence Chamber of Commerce

---

---

February 14, 2011

Jerry Page  
Director of Jackson County Public Works  
415 E 12<sup>th</sup> St, 3M  
Kansas City, MO 64106

Dear Jerry:

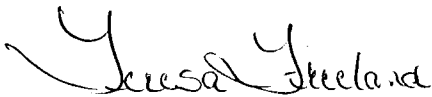
On behalf of the Independence Chamber of Commerce, we are requesting use of the County parking lot located on Osage between Kansas and Walnut, during the 2011 Santa-Cali-Gon Days Festival. As in the past, the property will be used for the carnival that operates during the festival.

We request use of the lot Monday, August 29 at 6:00 p.m. through 8:00 a.m., Wednesday, September 7 so the lot can be cleaned and cleared of equipment.

Our request letters for the county employees to use the First Christian Church and Masonic Temple lots during this time have been mailed and we will forward copies of written confirmation as soon as we're in receipt of them.

Thank you for your assistance with this matter and past support. We look forward to hearing from you soon.

Sincerely,



Teresa Freeland  
Vice President Special Projects

*jccarnlotreq.doc*

