

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$142,074.00 within the 2020 County Improvement Fund to cover the design costs of three projects to make critical and mandated repairs in the Jackson County parks system as identified by the Missouri Department of Natural Resources.

RESOLUTION NO. 20462, July 20, 2020

INTRODUCED BY Theresa Cass Galvin, County Legislator

WHEREAS, the Parks + Rec Department is in the process of developing design and engineering plans to address three critical projects for facilities that will be permitted through the Missouri Department of Natural Resources (MoDNR); and,

WHEREAS, the total project costs are estimated in an amount not to exceed \$750,000.00; and,

WHEREAS, one project will replace the wastewater treatment facility for the Lake Jacomo campground and boat dock with the construction of a new on-site, self-contained, no-discharge treatment facility meeting current MoDNR regulations; and,

WHEREAS, the second project will repair deteriorated portions of the concrete spillway at Prairie Lee Lake; and,

WHEREAS, the third project will repair deteriorated portions of the concrete spillway at Lake Jacomo; and,

WHEREAS, once design and engineering plans are prepared for each project, contracting for construction services shall be procured following the requirements of chapter 10 of the Jackson County Code, including competitive bidding and/or the use of approved term and supply vendors; and,

WHEREAS; a transfer is now necessary to place the funds required for the design of the projects in the proper spending account; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer be and hereby is made within the 2020 County Improvement Fund:

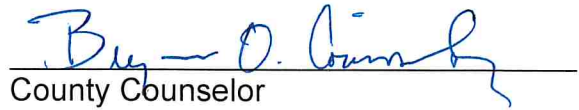
<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
County Improvement Fund Non-Departmental – Cnty Imprvmt 013-5113	56790- Other Contractual Services	\$142,074	
Construction Services 013-1608	56030- Architectural and Engineering Services		\$142,074

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 20462 of July 20, 2020, was duly passed on September 14, 2020 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 8

Nays 1

Abstaining 0

Absent 0

9-15-2020

Date



Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 013 5113 56790
ACCOUNT TITLE: County Improvement Fund
Non-Departmental – Cnty Imprvmnt
Other Contractual Services
NOT TO EXCEED: \$142,074.00

9-15-2020

Date



Chief Administrative Officer