

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

**A RESOLUTION** authorizing the County Executive to execute a Cooperative Agreement with the Mid-America Regional Council (MARC), to provide for the County's participation in the funding of a Regional Bikeway Transportation Plan, at a cost to the County not to exceed \$3,600.00.

**RESOLUTION NO. 17998**, October 15, 2012

**INTRODUCED BY** Fred Arbanas, County Legislator

WHEREAS, Mid-America Regional Council (MARC) has been awarded a grant in the amount of \$96,000.00 as part of the a federal program to conduct a Regional Bikeway Transportation Plan for participating counties located in Kansas and Missouri; and,

WHEREAS, the Regional Bikeway Transportation Plan will assist participating counties in the development of regional bikeway corridors to improve biking networks between communities; and,

WHEREAS, MARC's grant requires a twenty percent match divided between participating counties, with Jackson County's share being \$3,600.00; and,

WHEREAS, execution of the attached Cooperative Agreement , which will implement this funding arrangement, is the best interest of the health, safety and welfare of the citizens of Jackson County; now therefore,

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

Executive be and hereby is authorized to execute the attached Cooperative Agreement with Mid-America Regional Council, to provide for a Regional Bikeway Transportation Plan, at a cost to the County not to exceed \$3,600.00; and,

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

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

APPROVED AS TO FORM:

*Jim D. Hadr*  
Chief Deputy County Counselor

*W. Stephen May*  
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 17998 of October 15, 2012, was duly passed on October 22, 2012 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 9

Nays 0

Abstaining 0

Absent 0

10.22.12  
Date

*Mary Jo Spino*  
Mary Jo Spino, Clerk of Legislature

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.

ACCOUNT NUMBER: 003 1601 56790  
ACCOUNT TITLE: Park Fund  
Director - Parks  
Other Contractual Services  
NOT TO EXCEED: \$3,600.00

October 19, 2012  
Date

*D. Wayne Thomas*  
Director of Finance and Purchasing

# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:  
 Res/~~Ord~~ No.: 17998  
 Sponsor(s): Fred Arbanas  
 Date: October 15, 2012

SUBJECT	Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance  Project/Title: <u>Authorizing the County Executive to execute an Addendum to the Cooperative Agreement with Mid-America Regional Council (MARC) to provide for partial funding on a Regional Bikeway Plan for Counties and Communities, at a cost to the County not to exceed \$3,600.00</u>										
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:70%;">Amount authorized by this legislation this fiscal year:</td> <td style="text-align: right;"><b>\$3,600</b></td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td style="text-align: right;"><b>\$3,600</b></td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td style="text-align: right;"><b>\$3,600</b></td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td>           FROM ACCT  <b>003-1601-6790</b>  <b>(Other Contractual Services)</b>            TO ACCT         </td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required)  <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:      Department:                      Estimated Use: \$</p> <p>Prior Year Budget (if applicable):      Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	<b>\$3,600</b>	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	<b>\$3,600</b>	Amount budgeted for this item * (including transfers):	<b>\$3,600</b>	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT <b>003-1601-6790</b> <b>(Other Contractual Services)</b> TO ACCT
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Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT <b>003-1601-6790</b> <b>(Other Contractual Services)</b> TO ACCT										
PRIOR LEGISLATION	Prior ordinances and (date):  Prior resolutions and (date):										
CONTACT INFORMATION	RLA drafted by (name, title, & phone): Mark Trosen, Deputy Director of Park Operations, x34803										
REQUEST SUMMARY	<p>MARC has been awarded \$96,000 in Federal STP funds to conduct a Regional Bikeway Transportation Plan for the area, including all of Cass, Clay, Jackson, and Platte Counties in Missouri and Leavenworth, Johnson, Miami and Wyandotte Counties in Kansas. This is an 80% federal and 20% local matching grant. MARC is requesting funding assistance from the counties for the 20% match (\$24,000). The Federal funds were split between Missouri (60%) and Kansas (40%). The Missouri Counties match of \$14,400 was divided among the four Missouri counties with Jackson County's share being \$3,600.</p> <p>The scope of the Regional Bikeway Transportation Plan is to integrate local bikeway plans between and among counties and communities that border each other, effective use of developing and redeveloping regional bikeway corridors through enhanced active transportation planning, meet the need of utilitarian and recreational trip purposes, provide solutions to address regional physical barriers and develop a regional vision of connected networks across the region. The Plan will be completed in 2013.</p>										

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	Cooperative Agreement with Attachment A (scope of services)	
REVIEW	Department Director: Michele Newman <i>M. Newman</i>	Date: 10/1/12
	Finance (Budget Approval): <i>If applicable</i> <i>Allyson S. Ball</i>	Date: 10-9-12
	Division Manager: <i>[Signature]</i>	Date: 10/9/12
	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:
003-1601-6790	Other Contractual Services	\$3,600

- 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.

