

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute Cooperative Agreements with certain outside agencies funded by the County's Park Fund, for various parks and recreation public purposes, at an aggregate cost to the County not to exceed \$103,800.00.

RESOLUTION #16791, January 13, 2009

INTRODUCED BY Fred Arbanas, County Legislator

WHEREAS, the 2009 County budget contains appropriations for certain outside agencies to provide various public parks and recreation services to the County and its citizens; and,

WHEREAS, these agencies, and the respective amounts contained in the budget, are as follows:

<u>AGENCY</u>	<u>AMOUNT</u>
Boys & Girls Clubs of Greater Kansas City	\$ 47,500.00
Cave Springs Association	\$ 23,800.00
Guadalupe Center (MARC Pass Through)	\$ 17,100.00
Greater Kansas City Sports Commission	\$ 4,000.00
Lee's Summit Underwater Rescue & Recovery	<u>\$ 11,400.00</u>
TOTAL	\$103,800.00

and,

WHEREAS, the execution of Cooperative Agreements with these agencies, in the amounts indicated, is in the best interests of the health, welfare, and safety 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 agreements with the specified agencies, in the respective amounts indicated, in a form to be approved by the County Counselor; 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 agreements.

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

APPROVED AS TO FORM:

[Signature] Chief Deputy County Counselor [Signature] County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution #16791 of January 13, 2009, was duly passed on January 13, 2009 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 6 Nays 1
Abstaining 0 Absent 2

1-14-09 Date [Signature] 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 7727 56789
ACCOUNT TITLE: Park Fund
Boys & Girls Clubs of Greater KC
Outside Agency Funding
NOT TO EXCEED: \$47,500.00

ACCOUNT NUMBER: 003 7302 56789
ACCOUNT TITLE: Park Fund
Cave Springs Association
Outside Agency Funding
NOT TO EXCEED: \$23,800.00

ACCOUNT NUMBER: 003 7905 56789
ACCOUNT TITLE: Park Fund
MARC Guadalupe Center
Outside Agency Funding

NOT TO EXCEED: \$17,100.00

ACCOUNT NUMBER: 003 7758 56789

ACCOUNT TITLE: Park Fund
Greater KC Sports Commission
Outside Agency Funding

NOT TO EXCEED: \$4,000.00

ACCOUNT NUMBER: 003 7301 56789

ACCOUNT TITLE: Park Fund
Lee's Summit Underwater Rescue & Recovery
Outside Agency Funding

NOT TO EXCEED: \$11,400.00

1/8/09
Date


Director of Finance and Purchasing