

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute an intergovernmental cooperative agreement with the City of Independence for the use of certain county property for civic events, at no cost to the County.

RESOLUTION NO. 18101, February 19, 2013

INTRODUCED BY Bob Spence, County Legislator

WHEREAS, the City of Independence (City) requested the use of certain County property within the City, more specifically identified as the parking lot located at Kansas and Osage; and,

WHEREAS, the parking lot will be used for the Household Hazardous Waste Collection event scheduled for April 6, 2013 and for the City's Health Department's Neighborhood Codes Compliance event, to be scheduled at a later date; and,

WHEREAS, the Director of Public Works recommends the intergovernmental cooperative agreement 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 events; and,

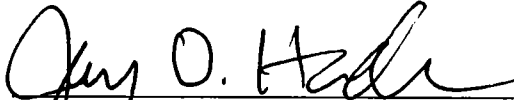
WHEREAS, the agreement is in the best interest, health, safety and welfare of the citizens of Jackson County; now therefore,

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

Executive is hereby authorized to execute an intergovernmental cooperative agreement with the City of Independence at no cost to the County, 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 No. 18101 of February 19, 2013, was duly passed on February 19, 2013 by the Jackson County Legislature. The votes thereon were as follows:


Yeas 9

Nays 0

Abstaining 0

Absent 0

2-19-13
Date


Mary Jo Spino, Clerk of Legislature

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res. ~~Ord~~ No.: 18101

Sponsor(s): Bob Spence

Date: February 19, 2013

SUBJECT	Action Requested: Authorizing use of Independence County parking lot at Kansas & Osage for the City of Independence annual Household Hazardous Waste Collection to be held on April 2, 2011. <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance Project/Title: <u>City of Independence requests the use of the Jackson County Independence Parking lot to hold the City's annual Household Hazardous Waste Collection on April 6, 2013.</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: 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 001-8003-6830 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 001-8003-6830 General Fund Contingency		Total	\$0
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PRIOR LEGISLATION	Prior ordinances and (date): none Prior resolutions and (date): Res.17341, 8/19/2010; Res. 17492, 2/14/11; Res. 17817, 2/27/12													
CONTACT INFORMATION	RLA drafted by (name, title, & phone): Marilyn Scothorne, Office Administrator, 881-3258													
REQUEST SUMMARY	<ul style="list-style-type: none"> • Facilities Management, a division of Public Works Department, requests a resolution authorizing the use of the Independence parking lot at Kansas & Osage to the City of Independence for their annual Household Hazardous Waste Collection event to be held on April 6, 2013. The City of Independence will be responsible for furnishing the County with certification of liability insurance prior to the event. The City will be responsible for returning the parking lot to its "as-good-as" condition as it was prior to the event by 7:00 A.M. on April 8, 2013. This will include all clean up and any repairs needed. 													
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	Letter from Dick Champion, Director of Water Pollution Control, dated January 28, 2013 requesting use of the parking lot.													
REVIEW	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;"> Department Director: Larry Schall, PE </td> <td style="width: 30%;">Date: 2/4/13</td> </tr> <tr> <td>Finance (Budget Approval): <i>If applicable</i></td> <td>Date:</td> </tr> <tr> <td>Division Manager:</td> <td>Date:</td> </tr> <tr> <td>County Counselor's Office:</td> <td>Date:</td> </tr> </table>		Department Director: Larry Schall, PE 	Date: 2/4/13	Finance (Budget Approval): <i>If applicable</i>	Date:	Division Manager:	Date:	County Counselor's Office:	Date:				
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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.