

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

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

RESOLUTION #17817, February 21, 2012

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 7, 2012 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 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 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 #17817 of February 21, 2012, was duly passed on February 27, 2012 by the Jackson County Legislature. The votes thereon were as follows:

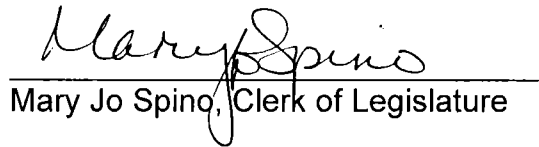
Yeas 9

Nays 0

Abstaining 0

Absent 0

2/27/12
Date


Mary Jo Spino, Clerk of Legislature

REQUEST FOR LEGISLATIVE ACTION

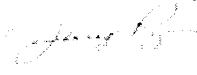
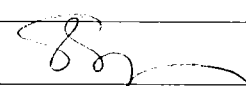
Completed by County Counselor's Office:

Res/~~Ord~~ No.: **18917**

Sponsor(s): **Bob Spence**

Date: **February 21, 2012**

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Jackson County Independence Parking lot / City of Independence</u></p>												
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$0</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$0</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$0</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$0</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td>FROM ACCT</td> </tr> <tr> <td>n/a</td> <td>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 checked="" 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): n/a Prior Year Actual Amount Spent (if applicable): n/a</p>	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 * (including transfers):	\$0	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT	n/a	TO ACCT
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 * (including transfers):	\$0												
Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT												
n/a	TO ACCT												
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): none</p> <p>Prior resolutions and (date): 17492 3/14/2011</p>												
<p>CONTACT INFORMATION</p>	<p>RLA drafted by Marilyn Scothorne, Office Administrator, Facilities Management, 881-3258</p>												
<p>REQUEST SUMMARY</p>	<p>Facilities Management, a division of the Public Works Department, requests a resolution authorizing the use of Jackson County's Independence parking lot at Kansas & Osage to the City of Independence for the following two annual events:</p> <ol style="list-style-type: none"> 1. Household Hazardous Waste event to be held on Saturday, April 7, 2012. The lot will be needed from 7:00 AM and until 7:00 PM. The parking lot will be cleaned of all debris and returned to its as-good-as condition as it was prior to the events. The City of Independence will be responsible for all clean-up and repairs. The City of Independence will furnish the County with certification of liability insurance prior to the event. 2. Health Department's Neighborhood Codes Compliance event will be held on a Saturday, but the date has not been determined at this time. The lot will be needed from 5:30 AM until 7:00 PM. The parking lot will be cleaned of all debris and returned to its as-good-as condition as it was prior to the events. The City of Independence will be responsible for all clean-up and repairs. The City of Independence will furnish the County with a letter requesting permission to use the parking lot and a certification of liability insurance prior to the event. <p>Both events will be open to all citizens of Jackson County and no one will be turned away, however they will only be advertised to the residents of the City of Independence because they are city-funded events.</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	Request letter from the City of Independence, Water Pollution Control Dept. for the HHW event	
REVIEW	Department Director: 	Date: 02/09/2012
	Finance (Budget Approval): <i>If applicable</i>	Date:
	Division Manager: 	Date: 2/9/12
	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:

- 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.
- X This legislative action does not impact the County financially and does not require Finance/Budget approval.