

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute a Memorandum of Understanding with the Eastern Jackson County Development Alliance, at a cost to the County for 2015 in the amount of \$11,000.00.

RESOLUTION NO. 18799, April 27, 2015

INTRODUCED BY Scott Burnett, County Legislator

WHEREAS, the Cities of Grandview, Lee's Summit, Raytown, Independence, Blue Springs, Grain Valley, and Oak Grove have joined with Jackson County to form the Eastern Jackson County Development Alliance (EJCDA); and,

WHEREAS, the EJCDA collaborates to stimulate economic development opportunities throughout the Eastern Jackson County area and pools resources for economic development purposes; and,

WHEREAS, the attached Memorandum of Understanding (MOU) with the EJCDA adequately sets out the rights and obligations of the participating partners and authorizes the annual membership dues; and,

WHEREAS, future years' dues payments to the EJCDA will be subject to appropriation in the then current Jackson County budget; and,

WHEREAS, execution of the attached MOU is in the best interest of the 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 be and hereby is authorized to execute the attached Memorandum of Understanding with the Eastern Jackson County Development Alliance; and,

BE IT FURTHER RESOLVED that the Director of Finance and Purchasing is authorized to issue a payment to the Eastern Jackson County Development Alliance, to the extent sufficient appropriations to the using spending agencies have been made in the then current Jackson County budget.

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 No. 18799 of April 27, 2015, was duly passed on May 4, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 9

Nays 0

Abstaining 0

Absent 0

May 4, 2015
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: 001 1220 56710
ACCOUNT TITLE: General Fund
Economic Development
Dues and Memberships
NOT TO EXCEED: \$5,000.00

ACCOUNT NUMBER: 001 1220 56790
ACCOUNT TITLE: General Fund
Economic Development
Other Contractual Services
NOT TO EXCEED: \$6,000.00

April 14, 2015
Date


Director of Finance and Purchasing

**Memorandum of Understanding ("MOU") between
Jackson County, Missouri and the Eastern Jackson County Development Alliance**

1. This MOU is intended to represent the relationship between Jackson County, Missouri ("Jackson County") and the Eastern Jackson County Development Alliance ("EJCDA"), a Missouri nonprofit and 501(c)(6) entity. Jackson County and the EJCDA, collectively, are "the parties".
2. Jackson County is a Founding Member of the EJCDA.
3. Other Founding Members of the EJCDA include: the City of Grandview, City of Lee's Summit, City of Raytown, City of Independence, City of Blue Springs, City of Grain Valley and City of Oak Grove.
4. Founding Members may assess dues against the Founding Membership in terms deemed necessary by the Board of Directors.
5. The parties agree to reevaluate dues on an annual basis. Jackson County shall owe no additional funds to the EJCDA and shall not be responsible for any additional duties to the EJCDA other than contributing the dues agreed to on an annual basis.
6. This MOU may be terminated by Jackson County by giving thirty (30) days written notice to the EJCDA. The written notice shall be provided to the EJCDA at 201 N. Forest Avenue, #120 Independence, MO 64050.
7. All other aspects of the relationship between Jackson County and the EJCDA shall be governed by the EJCDA's Articles of Incorporation and by-laws.

IN WITNESS WHEREOF, the County and MARC have executed this Agreement this _____ day of _____, 2015.

APPROVED AS TO FORM:

JACKSON COUNTY, MISSOURI

W. Stephen Nixon
County Counselor

By _____
Michael D. Sanders
County Executive

ATTEST:

EASTERN JACKSON COUNTY
DEVELOPMENT ALLIANCE

Mary Jo Spino
Clerk of Legislature

By _____

REVENUE CERTIFICATE

I hereby certify that there is a balance otherwise unencumbered to the credit of the appropriation to which this agreement is chargeable, and a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made, each sufficient to meet the obligation of \$11,000.00 which is hereby authorized.

Funds for future years are subject to appropriation in the then current annual County budget

Date

Director of Finance and Purchasing
Account No. _____

Eastern Jackson County Development Alliance

201 N. Forest Avenue, Suite 130
Independence, Missouri 64050

Secretary/Treasurer: Lee Langerock
lee@inedc.biz
816-463-3515

Dated: March 31, 2015

2015 Statement

To:

Jackson County
Economic Development Office
415 E. 12th St., Second Floor
Kansas City, Missouri 64106

2015 Xceligent Cost Share.....	\$ 6,000.00
2015 Membership Dues.....	\$ 5,000.00
Inclusive of the following:	
SIOR (\$800)	
Manufacturing Roundtable (\$1,000)	
Regional Realtor (\$1,200)	
Investor Networking (\$900)	
ESRI Regional subscription (\$1,100)	

Membership includes events and services: SIOR; Manufacturing and Regional Realtor Roundtables; Investor Networking; and Regional STDB business database (Eastern Jackson County by the numbers).

TOTAL DUE..... \$11,000.00

Please remit payment to:
Eastern Jackson County Development Alliance
c/o Lee Langerock, Ennovation Center
201 N. Forest Avenue, Suite 130
Independence, Missouri 64050