

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the Director of Finance and Purchasing to initiate a debit in the amount of \$378,223.30 for the Woods Chapel Road Improvements, Project No. 2293, from the City of Lee's Summit CURS account, and authorizing a payment in the amount of \$62,756.00 to the City of Lee's Summit from that account, for reimbursement for repairs to Colbern Road.

RESOLUTION NO. 18487, April 21, 2014

INTRODUCED BY Bob Spence, County Legislator

WHEREAS, by Resolution 16511, dated January 22, 2008, the Legislature did authorize an Intergovernmental Cooperative agreement with the City of Lee's Summit for the Woods Chapel Road Improvements, Project No. 2293; and,

WHEREAS, that project is complete and the Director of Public Works has completed the final accounting of expenses related to the project; and,

WHEREAS, the City of Lee's Summit and the County are in agreement that a final payment is due from the City for its portion of the Woods Chapel Road Improvements, Project No. 2293, in the amount of \$378,223.30; and,

WHEREAS, the City of Lee's Summit, Missouri, has requested that funds be debited from its County Urban Road System (CURS) account to cover its portion of this expense; and,

WHEREAS, the City has also requested that the remaining portion of its CURS funds be used to reimburse its expenses related to repairs to Colbern Road; and,

WHEREAS, the Legislature finds that the road repairs proposed by the City will benefit the citizens of Lee's Summit and the citizens of Jackson County; now therefore,

BE IT RESOLVED by the County Legislature of Jackson county, Missouri, that the Director of Finance and Purchasing be and hereby is authorized to debit the Lee's Summit CURS account in the amount of \$378,223.30 for reimbursement of expenses related to the Wood Chapel Road Improvement, Project No. 2293; and,

BE IT FURTHER RESOLVED that, pursuant to Chapter 28, Jackson County Code, 1984, the Director of Finance and Purchasing is authorized to issue a check in the amount of \$62,755.70 to the City of Lee's Summit, MO, for improvements to Colbern Road.

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

APPROVED AS TO FORM:

Guy D. Harden
Chief Deputy County Counselor

W. Stephen Nifan
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18487 of April 21, 2014, was duly passed on April 28, 2014 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 9 Nays 0
Abstaining 0 Absent 0

4.30.14
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: 400 1544 58070
ACCOUNT TITLE: CURS Fund
City of Lee's Summit
City Projects
NOT TO EXCEED: \$440,980.00

April 16, 2014
Date

Debra Lynn Thomas
Director of Finance and Purchasing