

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute a Management Agreement with the Downtown Community Improvement District for the furnishing of maintenance and safety-related services at the County's properties located in the Central Business District loop of Kansas City, MO, at a cost to the County not to exceed \$50,000.00.

RESOLUTION # 17419, November 22, 2010

INTRODUCED BY Scott Burnett, County Legislator

WHEREAS, the County Executive recommends execution of a Management Agreement, a copy of which is attached hereto and incorporated herein by reference, with the Downtown Community Improvement District (CID); and,

WHEREAS, the CID will manage and operate, on behalf of the County, properties located in the Central Business District loop of Kansas City, MO, including Oppenstein Brothers Memorial Park, the County Courthouse, the County Detention Center, the County Regional Correctional Center, the County Community Justice Center, and all related parking lots, at a cost to the County not to exceed \$50,000; and,

WHEREAS, services to be provided by the CID include day-to-day maintenance of the park, grounds cleaning, mowing, snow removal, landscaping, and safety patrol operations; and,

WHEREAS, the execution of this Agreement 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 Agreement is hereby approved and that the County Executive is hereby authorized to execute the Agreement on behalf of the County; and,

BE IT FURTHER RESOLVED that the Director of the Department of Finance and Purchasing be and hereby is authorized to make all payments including final payment on the agreement.

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


Acting County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution #17419 of November 22, 2010, was duly passed on November 29, 2010 by the Jackson County Legislature. The votes thereon were as follows:


Yeas 7

Nays 0

Abstaining 0

Absent 2

11.29.10
Date


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.

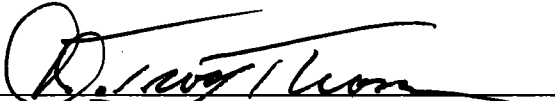
ACCOUNT NUMBER: 001 1220 56789
ACCOUNT TITLE: General Fund
Economic Development
Outside Agency Funding
NOT TO EXCEED: \$14,046.00

ACCOUNT NUMBER: 003 1220 56789
ACCOUNT TITLE: Park Fund
Economic Development
Outside Agency Funding
NOT TO EXCEED: \$5,954.00

ACCOUNT NUMBER: 003 1602 56790
ACCOUNT TITLE: Park Fund
Park Maint. & Operations
Other Contractual Services
NOT TO EXCEED: \$29,400.00

ACCOUNT NUMBER: 003 1614 56790
ACCOUNT TITLE: Park Fund
Equipment Service Center
Other Contractual Services
NOT TO EXCEED: \$600.00

November 22, 2010
Date


Director of Finance and Purchasing

Fiscal Note:

This expenditure was included in the Annual Budget.

Date: November 19, 2010

RES # 17419

<u>Department / Division</u>	<u>Character/Description</u>	<u>Not to Exceed</u>
General Fund - 001		
<u>1220 - Economic Development</u>	<u>56789 - Outside Agency Funding</u>	<u>14,046.00</u>
Park Fund - 003		
<u>1220 - Economic Development</u>	<u>56789 - Outside Agency Funding</u>	<u>5,954.00</u>
<u>1602 - Park Maint. & Operations</u>	<u>56790 - Other Contractual Services</u>	<u>\$ 29,400.00</u>
<u>1614 - Equipment Service Center</u>	<u>56790 - Other Contractual Services</u>	<u>600.00</u>

Mary Ramussen
Budgeting
11/19/10

Total 50,000.00