

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute Cooperative Agreements with certain outside agencies funded by the County's Park Fund, for various parks and recreation public purposes, at an aggregate cost to the County not to exceed \$237,777.00.

RESOLUTION NO. 19045, January 19, 2016

INTRODUCED BY Tony Miller, County Legislator

WHEREAS, the 2016 County budget contains appropriations for certain outside agencies to provide various public parks and recreation services to the County and its citizens; and,

WHEREAS, these agencies, and the respective amounts contained in the budget, are as follows:

<u>AGENCY</u>	<u>AMOUNT</u>
Black Economic Union of Greater Kansas City	\$20,000.00
Cave Springs Association	\$ 22,277.00
Greater Kansas City Sports Commission	\$ 3,500.00
Lee's Summit Underwater Rescue & Recovery	\$ 15,000.00
MorningStar Community Development	\$167,000.00
Negro Leagues Baseball Museum	<u>\$ 10,000.00</u>
TOTAL	\$237,777.00

and,

WHEREAS, the execution of Cooperative Agreements with these agencies, in the amounts indicated, 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 County Executive be and hereby is authorized to execute agreements with the specified agencies, in the respective amounts indicated, in a form to be approved by the County Counselor; and,

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

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

APPROVED AS TO FORM:

Quynh D. Hallen
Chief Deputy County Counselor

W. Stephen Rife
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 19045 of January 19, 2016, was duly passed on *January 19*, 2016 by the Jackson County Legislature. The votes thereon were as follows:

Yeas *7*

Nays *0*

Abstaining *0*

Absent *1*

Excused *1*

1-19-16
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: 003 7302 56789
ACCOUNT TITLE: Park Fund
Cave Springs Association
Outside Agency Funding
NOT TO EXCEED: \$22,277.00

ACCOUNT NUMBER: 003 7758 56789
ACCOUNT TITLE: Park Fund
Greater KC Sports Commission
Outside Agency Funding
NOT TO EXCEED: \$3,500.00

ACCOUNT NUMBER: 003 7301 56789
ACCOUNT TITLE: Park Fund
Lee's Summit Underwater Rescue & Recovery
Outside Agency Funding
NOT TO EXCEED: \$15,000.00

ACCOUNT NUMBER: 003 7738 56789
ACCOUNT TITLE: Park Fund
Morningstar Community Center
Outside Agency Funding
NOT TO EXCEED: \$167,000.00

ACCOUNT NUMBER: 003 7719 56789
ACCOUNT TITLE: Park Fund
Negro Leagues Baseball Museum
Outside Agency Funding
NOT TO EXCEED: \$10,000.00

ACCOUNT NUMBER: 003 7768 56789
ACCOUNT TITLE: Park Fund
Black Economic Union KC
Outside Agency Funding
NOT TO EXCEED: \$20,000.00


Date


Director of Finance and Purchasing