

**IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI**

**A RESOLUTION** authorizing the Director of Finance and Purchasing to issue a payment in the amount of \$1,780,000.00 to the Missouri Highways and Transportation Commission in connection with the Lee's Summit Road Improvements, Anderson Drive to U.S. 40 Highway, Project No. 3122.

**RESOLUTION NO. 18500**, May 5, 2014

**INTRODUCED BY** Bob Spence, County Legislator

WHEREAS, Jackson County, the City of Kansas City, the City of Lee's Summit, and the Missouri Highways and Transportation Commission (MHTC) have all undertaken plans for the Lee's Summit Road Improvements, Anderson Drive to U.S. 40 Highway, Project No. 3122; and,

WHEREAS, by Ordinance 4610, dated March 10, 2014, the Legislature did authorize the execution of a Cost Apportionment Agreement between Jackson County and the Missouri Highways and Transportation Commission which authorized the MHTC to administer the construction and defined the mechanisms by which local and federal funding is transferred to the MHTC from the County for administrative services; and,

WHEREAS, the total cost of the Lee's Summit Road Improvements, Anderson Drive to U.S. 40 Highway, Project No. 3122 is estimated at \$10,900,000.00; and,

WHEREAS, of that amount, Federal STP (Surface Transportation Program) funds for the project will cover \$7,120,000.00 of the costs; and,

WHEREAS, pursuant to section 6D of the Agreement, the County and the City of Kansas City are responsible for the difference between the project cost and the Federal STP funds, for a total aggregate due in the amount of \$3,780,000.00; and,

WHEREAS, MHTC has requested the payment of this sum now; and,

WHEREAS, the City of Kansas City is responsible for \$2,000,000.00 of this sum and the County is responsible for the remaining \$1,780,000.00; and,

WHEREAS, the County's portion of these costs is designated to be paid from the City of Kansas City Public Building Corporation – Capital Project Fund; and,

WHEREAS, authorization of this payment 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 Director of Finance and Purchasing be and hereby is authorized to issue a check in the amount of \$1,780,000.00, payable to the Missouri Highways and Transportation Commission for the Lee's Summit Road Improvements Project, No. 3122.

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 No. 18500 of May 5, 2014, was duly passed on May 5, 2014 by the Jackson County Legislature. The votes thereon were as follows:


Yeas 8

Nays 0

Abstaining 0

Absent 1

5.5.14  
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: 015 1540 58070  
ACCOUNT TITLE: Public Bldg Corp C/P Fund  
City of Kansas City  
City Projects  
NOT TO EXCEED: \$1,780,000.00

April 30, 2014  
Date

  
Director of Finance and Purchasing