

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute an intergovernmental agreement with the City of Independence for the use of certain county property for a civic event, at no cost to the County.

RESOLUTION #17492, February 7, 2011

INTRODUCED BY Bob Spence, County Legislator

WHEREAS, the City of Independence (City) requested the use of certain county property within the City, more specifically identified as the parking lot located at Kansas and Osage; and,

WHEREAS, the parking lot will be used on April 2, 2011, for Household Hazardous Waste collection; and,

WHEREAS, the Director of Public Works recommends the intergovernmental agreement with specific contingencies including certificate of liability insurance and restoration of the parking lot to its original condition (free of debris and in good repair) no later than 7:00 a.m. on the first business day following the event; and,

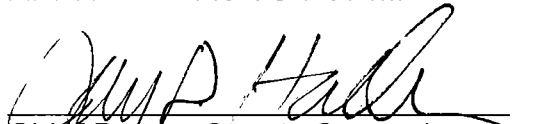
WHEREAS, the agreement is in the best interest, health, safety and welfare of the citizens of Jackson County; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County

Executive is hereby authorized to execute an intergovernmental agreement with the City of Independence at no cost to the County and in a form to be approved by the County Counselor.

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 #17492 of February 7, 2011, was duly passed on February 14, 2011 by the Jackson County Legislature. The votes thereon were as follows:

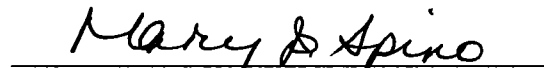
Yeas 7

Nays 0

Abstaining 0

Absent 2

2.14.11
Date



Mary Jo Spino, Clerk of Legislature

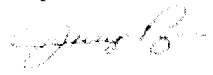
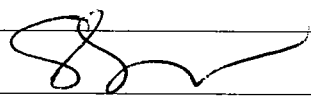
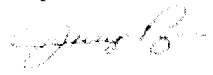
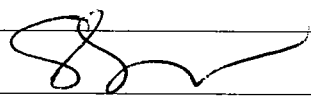
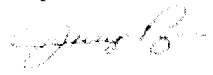
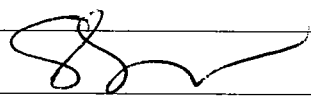
REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 17492

Sponsor(s): Bob Spence

Date: Feb. 7, 2011

SUBJECT	Action Requested: Authorizing use of Independence County parking lot at Kansas & Osage for the City of Independence annual Household Hazardous Waste Collection to be held on April 2, 2011. <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance Project/Title: <u>City of Independence requests the use of the Jackson County Independence Parking lot to hold the City's annual Household Hazardous Waste Collection on April 2, 2011.</u>													
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">Amount authorized by this legislation this fiscal year:</td> <td style="width: 20%; text-align: right;">\$0</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td style="text-align: right;">\$0</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td style="text-align: right;">\$0</td> </tr> <tr> <td>Amount budgeted for this item *:</td> <td style="text-align: right;">\$0</td> </tr> <tr> <td>Source of funding (name of fund) and account code number 001-8003-6830 General Fund Contingency</td> <td></td> </tr> <tr> <td>Total</td> <td style="text-align: right;">\$0</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <input checked="" type="checkbox"/> No budget impact (no fiscal note required) Prior Year Budget (if applicable): n/a Prior Year Actual Amount Spent (if applicable): n/a		Amount authorized by this legislation this fiscal year:	\$0	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$0	Amount budgeted for this item *:	\$0	Source of funding (name of fund) and account code number 001-8003-6830 General Fund Contingency		Total	\$0
Amount authorized by this legislation this fiscal year:	\$0													
Amount previously authorized this fiscal year:	\$0													
Total amount authorized after this legislative action:	\$0													
Amount budgeted for this item *:	\$0													
Source of funding (name of fund) and account code number 001-8003-6830 General Fund Contingency														
Total	\$0													
PRIOR LEGISLATION	Prior ordinances and (date): none Prior resolutions and (date): 17341 August 19, 2010													
CONTACT INFORMATION	RLA drafted by (name, title, & phone): Marilyn Scothorne, Office Administrator, 881-3258													
REQUEST SUMMARY	<ul style="list-style-type: none"> Facilities Management, a division of Public Works Department, requests a resolution authorizing the use of the Independence parking lot at Kansas & Osage to the City of Independence for their annual Household Hazardous Waste Collection event to be held on April 2, 2011. The City of Independence will be responsible to furnish to the County certification of liability insurance and will be responsible to return the parking lot to its parking lot to its as-good-as condition as it was prior to the event. The City will also be responsible for all clean-up and repair which will be completed by 7:00 A.M. on April 4, 2011. 													
CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)													
ATTACHMENTS	January 12 Email from Pat Herrman, City of Independence, requesting use of the parking lot.													
REVIEW	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">Department Director: Jerry A Page, PE </td> <td style="width: 30%;">Date: 01/25/2011</td> </tr> <tr> <td>Finance (Budget Approval): <i>If applicable</i></td> <td>Date:</td> </tr> <tr> <td>Division Manager: </td> <td>Date: 2/2/11</td> </tr> <tr> <td>County Counselor's Office:</td> <td>Date:</td> </tr> </table>		Department Director: Jerry A Page, PE 	Date: 01/25/2011	Finance (Budget Approval): <i>If applicable</i>	Date:	Division Manager: 	Date: 2/2/11	County Counselor's Office:	Date:				
Department Director: Jerry A Page, PE 	Date: 01/25/2011													
Finance (Budget Approval): <i>If applicable</i>	Date:													
Division Manager: 	Date: 2/2/11													
County Counselor's Office:	Date:													

Fiscal Information (to be verified by Budget Office in Finance Department)

This expenditure was included in the annual budget.

- Funds for this were encumbered from the _____ Fund in _____.
- 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.
- Funds sufficient for this expenditure will be/were appropriated by Ordinance # _____
- Funds sufficient for this appropriation are available from the source indicated below.

Account Number:	Account Title:	Amount Not to Exceed:

- This award is made on a need basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases will, of necessity, be determined as each using agency places its order.
- This legislative action does not impact the County financially and does not require Finance/Budget approval.

From: Pat Herrman [mailto:PHERRMAN@indepmo.org]
Sent: Wednesday, January 12, 2011 9:22 AM
To: Marilyn J. Scothorne
Subject: Request for Use of Parking Lot

Good Morning Marilyn:

We will again this year be requesting the use of Jackson County's parking lot (corner of Kansas and Osage in Independence) for our annual Household Hazardous Waste Collection event which is scheduled for April 2nd. Can you assist with getting the approval for this year? Can you direct me to the right person? Last year I contacted Jerry Page and he really helped with getting this done.

Thanks in advance, Pat

Patricia Herrman, Staff Assistant
Water Pollution Control Department
City of Independence
816.325.7717
Fax: 816.325.7722

Please consider the environment before you print this e-mail.