

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with St. Patrick's Day Parade Committee, funded by the County's Park Fund, at a cost to the County not to exceed \$5,000.00.

RESOLUTION #17176, February 16, 2010

INTRODUCED BY Henry C. Rizzo, Dan Tarwater, Fred Arbanas, Scott Burnett, James D. Tindall, and Dennis Waits, County Legislators

WHEREAS, the 2010 County budget contains an additional authorization for St. Patrick's Day Parade Committee to provide public services to the County and its citizens at a cost not to exceed \$5,000.00; and,

WHEREAS, the execution of a Cooperative Agreement with St. Patrick's Day Parade Committee 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 a Cooperative Agreement with St. Patrick's Day Parade Committee, in an amount not to exceed \$5,000.00, 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 agreement.

APPROVED AS TO FORM:

Pamela Fellen
Deputy/Assistant County Counselor

Tom G. Sander
Acting County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution #17176 of February 16, 2010, was duly passed on February 16, 2010 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 5

Nays 3

Abstaining 0

Absent 1

2.16.10
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 1220 56789
ACCOUNT TITLE: Park Fund
Economic Development
Outside Agency Funding
NOT TO EXCEED: \$5,000.00

February 11, 2010
Date

D. Fred Thomas
Director of Finance and Purchasing

COOPERATIVE AGREEMENT

Res. 17176

AN AGREEMENT by and between Jackson County, Missouri, hereinafter called "the County" and the **KANSAS CITY ST. PATRICK'S DAY PARADE COMMITTEE**, 107 W. 104th Street, Kansas City, Missouri 64114, hereinafter called "St. Patrick's Committee."

WHEREAS, the County and St. Patrick's Committee desire to enter into a Cooperative Agreement whereby County will provide funds to help provide security for the 2010 St. Patrick's Day Parade to be held March 17, 2010; and,

WHEREAS, the County deems it to be in the best interest of the citizenry to support such efforts;

NOW THEREFORE, in consideration of the foregoing and the terms and provisions herein contained, the County and St. Patrick's Committee respectively promise, covenant and agree with each other as follows:

1. **Services To Be Provided.** St. Patrick's Committee shall use said \$5,000.00 as funding for security at the 2010 St. Patrick's Day Parade.

2. **Terms of Payment.** The County agrees to pay the amount of \$5,000.00 to St. Patrick's Committee in a lump sum payment.

3. **Annual Report.** St. Patrick's Committee shall submit an annual report including invoices and cancelled checks and other documentation as requested by the Director of Finance and Purchasing to show that the funds paid by the County were used for the purpose set forth in this Agreement. Said report shall be submitted no later than December 31, 2010, to the Director of Finance and Purchasing, 415 East 12th Street, Kansas City, Missouri 64106. Failure to file said annual report shall disqualify St. Patrick's Committee from future funding by the County.

4. **Audit.** The County further reserves the right to examine and audit, during

[Handwritten signature and stamp]

reasonable office hours, the books and records of St. Patrick's Committee pertaining to its finances and operations.

5. **Conflict of Interest.** St. Patrick's Committee warrants that no officer or employee of the County, whether elected or appointed, shall in any manner whatsoever be interested in or receive any benefit from the profits or emoluments of this contract.

6. **Duration.** This Agreement shall be effective upon execution, and terminate on December 31, 2010, or upon the County's receipt of the final report and accounting.

7. **Submission of Documents.** No payment shall be made under this contract unless the contracting agency shall have submitted to the County's Budget Director (1) a written proposal setting out in detail the intended use of the County's funding, including the target population to be served; (2) the agency's IRS Form 990, from the previous fiscal or calendar year; (3) a statement of the agency's total budget for its most recent fiscal year; and, (4) a detailed explanation of actual expenditures of County funds (pertains to final payments and payments on contracts for future years.) If an agency has previously received County funding, to be eligible for future payments, an agency must submit either an audited financial statement for the agency's most recent fiscal or calendar year, by March 31 of the following year, or a certified public accountant's program audit of County funds, by January 31 of the following year. Any document described herein which was submitted to the Budget Director as a part of an application for funding need not be resubmitted to qualify for payment. No payment shall be made if the contract agency is out of compliance on any other County contract.

8. **Severability.** If any covenant or other provision of this Agreement is invalid, or incapable of being enforced, by reasons of any rule of law or public policy, all other conditions and provisions of this Agreement shall nevertheless remain in full force and


effect and no covenant or provision shall be deemed dependent upon any other covenant or provision unless so expressed herein.

9. **Incorporation.** This Agreement incorporates the entire understanding and agreement of the parties.


IN WITNESS WHEREOF, the parties have executed this Agreement this 25 day of February, 2010.

APPROVED AS TO FORM:

JACKSON COUNTY, MISSOURI



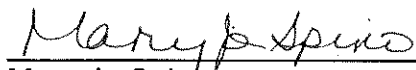
William G. Snyder, Acting County Counselor

By 

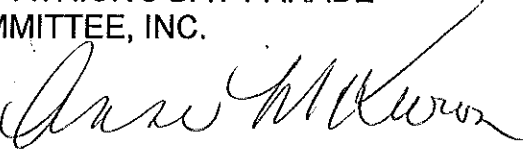
Michael D. Sanders, County Executive

ATTEST:

ST. PATRICK'S DAY PARADE
COMMITTEE, INC.



Mary Jo Spino,
Clerk of the Legislature

By: 

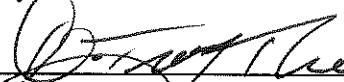
Board Member

Tax I.D. No. _____

REVENUE CERTIFICATE

I hereby certify that there is a balance otherwise unencumbered to the credit of the appropriation to which this agreement is chargeable, and a cash balance otherwise unencumbered in the treasury from which payment is to be made, each sufficient to meet the obligation of \$5,000.00 which is hereby authorized.

February 26, 2010
Date



Director of Finance and Purchasing
Account Number: 003 1220 56789

12202010001