

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$15,000.00 from the fund balance of the 2015 Grant Fund and authorizing the County Executive to execute a Program Agreement in acceptance of a grant received from the Missouri Highways and Transportation Commission for the Sheriff's Office's Statewide Transportation Improvement Program, On-Call Work Zone Enforcement grant.

ORDINANCE NO. 4758, August 3, 2015

INTRODUCED BY Alfred Jordan, County Legislator

WHEREAS, the Missouri Highways and Transportation Commission has awarded the Sheriff's Office a grant in the amount of \$15,000.00 to cover the office's participation in the Statewide Transportation Improvement Program, On-Call Work Zone Enforcement Project, for the period of July 1, 2015, to December 31, 2016; and,

WHEREAS, the attached Program Agreement provides a suitable mechanism by which to implement the mutual understanding of the parties in this regard; and,

WHEREAS, an appropriation is necessary to place the grant funds in the appropriate spending accounts; now therefore,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation from the fund balance of the 2015 Grant Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Grant Fund Work Zone Enforcement			
010-4275	45378 – Increased Revenues	\$15,000	
010-2810	Undesignated Fund Balance		\$15,000
010-2810	Undesignated Fund Balance	\$15,000	
010-4275	55030 - Overtime		\$13,934
010-4275	55040 - FICA		\$ 1,066

and,

BE IT FURTHER ORDAINED that the County Executive be and hereby is authorized to execute the attached Program Agreement with the Missouri Highway and Transportation Commission to implement the commission's On Call Work Zone Enforcement program.

Effective Date: This ordinance shall be effective immediately upon its signature by the County Executive.

APPROVED AS TO FORM:


Chief Deputy County Counselor


County Counselor

I hereby certify that the attached Ordinance, Ordinance No. 4758 introduced on August 3, 2015, was duly passed on _____, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

This Ordinance is hereby transmitted to the County Executive for his signature.

Date

Mary Jo Spino, Clerk of Legislature

I hereby approve the attached Ordinance No. 4758.

Date

Michael D. Sanders, County Executive

Funds sufficient for this appropriation are available from the source indicated below.

ACCOUNT NUMBER: 010 2810
ACCOUNT TITLE: Grant Fund
Undesignated Fund Balance
NOT TO EXCEED: \$15,000.00


Date


Director of Finance and Purchasing

CCO Form: HS06
Approved: 07/06 (AMN)
Revised: 04/15 (BDG)
Modified:

**PROGRAM ORDER
TO AGREEMENT DATED July 18, 2012**

C.F.D.A. Number: 20.205

Program Order Number: CWZEA54Z

Date: _____

Contract Amount: \$15,000.00

Effective Date: July 1, 2015

Completion Date: December 31, 2016

Contractor: Jackson County Sheriff's Office

Mail Invoices/Vouchers to: MoDOT Traffic and Highway Safety Division
PO Box 270
Jefferson City, MO 65102

This Program Order is issued under the authority of the Agreement between the Missouri Highways and Transportation Commission (the "Commission") and the County of Jackson (the "County") dated July 18, 2012 and is subject to all applicable provisions and covenants of that Agreement, which are incorporated herein by this reference.

[Remainder of Page Intentionally Left Blank]

IN WITNESS WHEREOF, the parties hereto have caused this contract to be duly executed intending to be bound thereby.

Executed by the County of Jackson this ____ day of _____, 20__.

Executed by the Commission this ____ day of _____,
20__.

MISSOURI HIGHWAYS AND
TRANSPORTATION COMMISSION

COUNTY OF JACKSON

By _____

Title _____

Title _____

Attest:

Secretary to the Commission

Approved as to Form:

Commission Counsel

CCO Form: HS06
Approved: 07/06 (AMN)
Revised: 04/15 (BDG)
Modified:

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COUNTY OF JACKSON

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COUNTY OF JACKSON

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MISSOURI HIGHWAYS AND
TRANSPORTATION COMMISSION

COUNTY OF JACKSON

By _____

Title _____

Title _____

Attest:

Secretary to the Commission

Approved as to Form:

Commission Counsel

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

~~Res~~/Ord No.: 4758

Sponsor(s): Alfred Jordan

Date: August 3, 2015

<p>SUBJECT</p>	<p>Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Jackson County Sheriff's Office "Missouri Department of Transportation (MoDOT) Work Zones Project 2012-2016"</u>. An Ordinance to appropriate \$15,000.00 from the Undesignated Fund Balance and to authorize the County Executive to execute an agreement with the MoDOT Traffic and Highway and Safety Division under the Program Order originally dated July 18, 2012.</p>														
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$15,000.00</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$15,000.00</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM: 010 Grant Fund; 2810 Undesignated Balance</td> <td>FROM ACCT \$15,000.00</td> </tr> <tr> <td>TO: 010 Grant Fund; 4275 Work Zone Enforcement; 55030 Overtime:</td> <td>TO ACCT: \$13,934.00</td> </tr> <tr> <td>010 Grant Fund 4275 Work Zone Enforcement 55040 FICA</td> <td>\$ 1,066.00</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): \$0 Prior Year Actual Amount Spent (if applicable): \$0</p>	Amount authorized by this legislation this fiscal year:	\$15,000.00	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$15,000.00	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM: 010 Grant Fund; 2810 Undesignated Balance	FROM ACCT \$15,000.00	TO: 010 Grant Fund; 4275 Work Zone Enforcement; 55030 Overtime:	TO ACCT: \$13,934.00	010 Grant Fund 4275 Work Zone Enforcement 55040 FICA	\$ 1,066.00
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010 Grant Fund 4275 Work Zone Enforcement 55040 FICA	\$ 1,066.00														
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): #4523 Dated: 04/22/2013 #4419 Dated: 06/11/2012</p> <p>Prior resolutions and (date): #18012 Dated: 10/29/2012</p>														
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Beverly Smith, Traffic Analyst (816)524-4302</p>														
<p>REQUEST SUMMARY</p>	<p>Accept and appropriate \$15,000.00 from the Undesignated Fund Balance of the Grant Fund and to authorize the County Executive to execute an agreement with the Missouri Highways and Transportation commission in acceptance of the grant awarded to the Sheriff's Office.</p> <p>The grant is awarded in the amount of \$15,000.00 and requires no matching funds, for July 1, 2015 through December 31, 2016. The term of the agreement dated July 18, 2012 states July 2012 through December 2016.</p> <p>The goal of this enforcement is to create a safe travel and work environment throughout Work Zones in Jackson County through funding for overtime enforcement efforts. The focus will target Hazardous Moving Violations, Impaired and Aggressive Driving, but the main focus will be to provide high visibility with the added presence</p>														

	<p>in the Work Zone to alert drivers of the upcoming pedestrian workers and equipment workers. In the past years there has been an increase in night work in the work zones, when the traffic is lighter. This has created an increase in the inability of the drivers to see the workers. In an effort to provide a safer work environment for the crew and to alter the negative driving habits within these hazardous areas, where inattentive driving may be a deadly factor, the Jackson County Sheriff's Office requested these funds for the reimbursement of overtime used for the enforcement activities in Work Zones.</p> <p>Please appropriate \$15,000.00 as follows:</p> <table border="0"> <tr> <td>55030 Overtime</td> <td>\$13,934.00</td> </tr> <tr> <td>55040 FICA</td> <td>1,066.00</td> </tr> <tr> <td></td> <td>\$15,000.00</td> </tr> </table>	55030 Overtime	\$13,934.00	55040 FICA	1,066.00		\$15,000.00		
55030 Overtime	\$13,934.00								
55040 FICA	1,066.00								
	\$15,000.00								
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	Five (5) original copies CCO form: HS06 Program Order CWZEA54Z								
REVIEW	<table border="0"> <tr> <td data-bbox="305 850 1247 911">Department Director:</td> <td data-bbox="1247 850 1546 911">Date: 7-23-16</td> </tr> <tr> <td data-bbox="305 911 1247 972">Finance (Budget Approval): <i>If applicable</i></td> <td data-bbox="1247 911 1546 972">Date:</td> </tr> <tr> <td data-bbox="305 972 1247 1033">Division Manager: <i>Mary Lou Brown</i></td> <td data-bbox="1247 972 1546 1033">Date: 7/20/15</td> </tr> <tr> <td data-bbox="305 1033 1247 1100">County Counselor's Office:</td> <td data-bbox="1247 1033 1546 1100">Date:</td> </tr> </table>	Department Director:	Date: 7-23-16	Finance (Budget Approval): <i>If applicable</i>	Date:	Division Manager: <i>Mary Lou Brown</i>	Date: 7/20/15	County Counselor's Office:	Date:
Department Director:	Date: 7-23-16								
Finance (Budget Approval): <i>If applicable</i>	Date:								
Division Manager: <i>Mary Lou Brown</i>	Date: 7/20/15								
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:
010	Grant Fund	
2810	Undesignated Fund Balance	\$15,000.00

- 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.

Supplemental Appropriation Request Jackson County, Missouri

Funds sufficient for this appropriation are available from the source indicated below.

Date: July 24, 2015

ORD #: 4758

<u>Department / Division</u>	<u>Character/Description</u>	<u>From</u>	<u>To</u>
Grant Fund - 010			
4275 - Work Zone Enforcement	45378 - Increase Revenues	15,000	
2810	Undesignated Fund Balance		15,000
2810	Undesignated Fund Balance	15,000	
4275 - Work Zone Enforcement	55030 - Over Time		13,934
4275 - Work Zone Enforcement	55040 - FICA Taxes		1,066
Budgeting		15,000	15,000

Missouri Department of Transportation
David B. Nichols, Director

573.751.4161
Fax: 573.634.5977
1.800.800.2358

April 28, 2015

Jackson County Sheriff's Office
Sgt. Danny Barnes
4001 NE Lakewood Court
Lee's Summit, MO 64064

Dear Sgt. Barnes:

Enclosed is a Work Zone Enforcement Program Order between the Missouri Highways and Transportation Commission (MHTC) and your agency for enforcement to be conducted in designated Missouri Department of Transportation (MoDOT) Work Zones.

The Work Zone Enforcement Program Agreement is already on file with the MHTC and is valid for the award years 2012-2016. The award years establishes a lengthier term agreement so that the agreement and an ordinance will only need to be passed every five years.

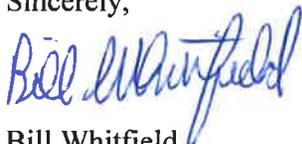
The Work Zone Enforcement Program Order is for Program Order Number CWZEA54Z in the contract amount of \$15,000.00 with the effective date of July 1, 2015 thru December 31, 2016.

Please have the appropriate authorizing official sign, date and return all three copies of the Work Zone Enforcement Program Order to the MoDOT Traffic and Highway Safety Division.

Once the Work Zone Enforcement Program Order has been fully executed by MHTC, one original copy will be returned to your agency and your agency may begin work.

If you have any questions about the process, please call me at 573-751-5417.

Sincerely,



Bill Whitfield
Highway Safety Director

c: Sheriff Mike Sharp
Enclosure



IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE transferring \$70,890.00 within the 2015 General Fund and appropriating \$188,407.00 from the fund balance of the 2015 Grant Fund in acceptance of a grant received from the Missouri Department of Public Safety for the Prosecuting Attorney's Office's Victim Services Program.

ORDINANCE NO. 4759, August 3, 2015

INTRODUCED BY Alfred Jordan, County Legislator

WHEREAS, the Prosecuting Attorney's Office has been awarded a grant in the amount of \$117,516.66 by the Missouri Department of Public Safety for the Office's Victim Services Program for the period July 1, 2015, through June 30, 2017; and,

WHEREAS, the grant will cover partial funding for the salary, benefits, and training costs for two victim advocates; and,

WHEREAS, a match of \$70,890.15 is required for this grant; and,

WHEREAS, a transfer and appropriation are necessary in order to place the grant and matching funds in the proper spending accounts; and,

WHEREAS, the County Executive recommends said transfer and appropriation; now therefore,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following transfer within the 2015 General Fund and appropriation from the fund balance

of the 2015 Grant Fund be and are hereby made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
General Fund			
Pros Attorney			
001-4101	56798 – Grant Match	\$70,890	
001-9100	56105 – Operating Transfers Out		\$70,890
Grant Fund			
SSVF			
010-4167	45770 – Increase Revenues	\$117,517	
010-4167	47070 – Operating Transfers in	\$ 70,890	
010-2810	Undesignated Fund Balance		\$188,407
010-2810	Undesignated Fund Balance	\$188,407	
010-4167	55010 – Regular Salaries		\$150,778
010-4167	55040 – FICA		\$ 7,039
010-4167	55050 – Pension		\$ 13,251
010-4167	55060 – Insurance Benefits		\$ 17,339

and,

BE IT FURTHER ORDAINED that all County officials be and hereby are authorized to execute any and all documents necessary to give effect to said grant.

Effective Date: This ordinance shall be effective immediately upon its signature by the County Executive.

APPROVED AS TO FORM:


Chief Deputy County Counselor


County Counselor

I hereby certify that the attached Ordinance, Ordinance No. 4759 introduced on August 3, 2015, was duly passed on _____, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

This Ordinance is hereby transmitted to the County Executive for his signature.

Date

Mary Jo Spino, Clerk of Legislature

I hereby approve the attached Ordinance No. 4759.

Date

Michael D. Sanders, County Executive

Funds sufficient for this transfer are available from the source indicated below.

ACCOUNT NUMBER: 001 4101 56798
ACCOUNT TITLE: General Fund
Prosecuting Attorney

NOT TO EXCEED: Grant Match
\$70,890.15

Funds sufficient for this appropriation are available from the source indicated below.

ACCOUNT NUMBER: 010 2810
ACCOUNT TITLE: General Fund
Undesignated Fund Balance
NOT TO EXCEED: \$188,407.00

July 30, 2015
Date

[Signature]
Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

~~Res~~ Ord No.: 4759

Sponsor(s): Alfred Jordan

Date: August 3, 2015

<p>SUBJECT</p>	<p>Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Ordinance transferring and appropriating funds for the acceptance of the Jackson County Victim Services – SSVF Grant.</u></p>																								
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$188,406.81</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$188,406.81</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$</td> </tr> </table> <p>Source of funding (name of fund) and account code number;</p> <table border="1"> <tr> <td>FROM</td> <td>FROM ACCT</td> </tr> <tr> <td>010 – Grant Fund; 2810 Undesignated Fund Balance</td> <td>\$117,516.66</td> </tr> <tr> <td>001- Prosecuting Attorney; 4101 – General Fund; 56798 – Grant Match</td> <td>\$70,890.15</td> </tr> <tr> <td>TO</td> <td>TO ACCT</td> </tr> <tr> <td>010 – Grant Fund; 4167 – SSVF Victim Services; 55010 – Regular Salary</td> <td>\$150,777.53</td> </tr> <tr> <td>010 – Grant Fund; 4167 – SSVF Victim Services; 55040 – FICA</td> <td>\$7,039.47</td> </tr> <tr> <td>010 – Grant Fund; 4167 – SSVF Victim Services; 55050 – Pension</td> <td>\$13,250.77</td> </tr> <tr> <td>010 – Grant Fund; 4167 – SSVF Victim Services; 55060 - Insurance</td> <td>\$17,339.04</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$188,406.81	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$188,406.81	Amount budgeted for this item * (including transfers):	\$	FROM	FROM ACCT	010 – Grant Fund; 2810 Undesignated Fund Balance	\$117,516.66	001- Prosecuting Attorney; 4101 – General Fund; 56798 – Grant Match	\$70,890.15	TO	TO ACCT	010 – Grant Fund; 4167 – SSVF Victim Services; 55010 – Regular Salary	\$150,777.53	010 – Grant Fund; 4167 – SSVF Victim Services; 55040 – FICA	\$7,039.47	010 – Grant Fund; 4167 – SSVF Victim Services; 55050 – Pension	\$13,250.77	010 – Grant Fund; 4167 – SSVF Victim Services; 55060 - Insurance	\$17,339.04
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<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): 4560 9/13</p> <p>Prior resolutions and (date):</p>																								
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Jean Peters Baker, 7/20/15</p>																								
<p>REQUEST</p>	<p>Requesting an ordinance accepting the SSVF Grant awarded to Jackson County by the Department of Public</p>																								

SUMMARY	<p>Safety for the partial funding for two victim advocates. The total award amount for this two year grant is \$117,516.66. To complete the first year of the project, the Prosecutor's Office will provide an additional \$70,890.15 to pay for the unfunded portions of encumbants. Term of this grant is 7/1/15 – 6/30/17.</p> <p>Please transfer \$70,890.15 from 001-4101-56798 and appropriate \$117,516.66 into 010-4167:</p> <p>55010 Salary 150,777.53 55040 FICA 7,039.47 55050 Pension 13,250.77 55060 Insurance 17,339.04</p>	
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	Award letter, grant application	
REVIEW	Department Director: <i>Jean Peters Baker</i>	Date: 7/16/15
	Finance (Budget Approval): <i>[Signature]</i> <i>If applicable</i>	Date: 7/20/15
	Division Manager: <i>Mary Lou Brown</i>	Date: 7/28/15
	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 transfer and appropriation are available from the source indicated below.

Account Number:	Account Title:	Amount Not to Exceed:

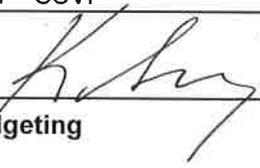
- This award is made on a need basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases will, of necessity, be determined as each using agency places its order.
- This legislative action does not impact the County financially and does not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

Supplemental Appropriation Request Jackson County, Missouri

Funds sufficient for this appropriation are available from the source indicated below.

Date: July 21, 2015

ORD # 4759

<u>Department / Division</u>	<u>Character/Description</u>	<u>From</u>	<u>To</u>
General Fund - 001			
4101 - Prosecuting Attorney	56798 - Grant Match	70,890	
9100 - Operating Transfers	56105 - Operating Transfers Out		70,890
010 - Grant Fund			
4167 - SSVF	45770 - Increase Revenues	117,517	
4167 - SSVF	47070 - Operating Transfers In	70,890	
2810	Undesignated Fund Balance		188,407
2810	Undesignated Fund Balance	188,407	
4167 - SSVF	55010 - Regular Salaries		150,778
4167 - SSVF	55040 - FICA		7,039
4167 - SSVF	55050 - Pension		13,251
4167 - SSVF	55060 - Insurance Benefits		17,339
 Budgeting	Total	188,407	188,407

SSVF Grant
 First Year
 7/1/15 - 6/30/16

	<u>salary</u>	<u>fica</u>	<u>insurance</u>	<u>pension (14.4)</u>	<u>total</u>	<u>grant award</u>	<u>match</u>
tope (23.50)							
dulley (20.74)	92,019.20	7,039.47	17,339.04	13,250.77	129,648.48	-58,758.33	70890.15
	7/15-6/16						
	7/16-6/17 award						
	<u>58,758.33</u>				<u>58,758.33</u>		
	150,777.53	7,039.47	17,339.04	13,250.77	188,406.81		

Ord. 4759

Personnel

Name	Title	Position	Employment Status	Salary per Pay Period	Number of Pay Periods	% of Grant Funded Time	Total Cost
Sherrie Dulley	Victim Advocate	Retained	FT	\$1,659.20	52.0	65.97	\$56,917.86
Wanda Tope	Lead Victim Advocate/Volunteer Coordinator	Retained	FT	\$1,861.60	52.0	62.6	\$60,598.80
							\$117,516.66

Total Budget

Total Project Cost: \$117,516.66



**MISSOURI DEPARTMENT OF PUBLIC SAFETY
OFFICE OF THE DIRECTOR
STATE SERVICES TO VICTIMS FUND (SSVF)**



2016 CERTIFIED ASSURANCES

The Sub-recipient hereby assures and certifies compliance with all the following certified assurances:

General:

1. The Sub-recipient assures that it shall comply, and all its subcontractors shall comply, with the applicable provisions of the SSVF Solicitation, the DPS Financial and Administrative Guide, the Travel Guidelines, and other applicable state laws or regulations.
2. **Compliance Training:** As a recipient of state funds, the Sub-recipient is required to attend the Compliance Training hosted by the Missouri Department of Public Safety. The Compliance Training may be hosted in-person or as a webinar to provide post-award information to include, but not limited to, award acceptance, project implementation, reporting requirements, contract changes, civil rights compliance, monitoring responsibilities, record retention, internal controls, and accounting responsibilities
3. **Non-Supplanting:** The Sub-recipient assures that state funds made available under this contract will not be used to supplant state and local funds, but will be used to increase the amount of funds that would, in the absence of these funds, be made available for the activities of this project.
4. **Change in Personnel:** The Sub-recipient agrees to notify, within a timely manner, the Missouri Department of Public Safety if there is a change in or temporary absence of personnel as it affects the 'My Profile' module, 'Contact Information' form, and/or 'Budget' form within WebGrants. The notification shall be sent through the 'Correspondence' component of WebGrants to the appropriate Internal Contact with the *Change of Information* form attached.
5. **Contract Adjustments:** The Sub-recipient understands that any deviation from the approved contract must have prior approval from the Missouri Department of Public Safety. No additional funding shall be awarded to a Sub-recipient but changes from one budget line to another budget line may be possible if the request is allowable and within the scope of the guidelines. Prior approval must be requested as a Contract Adjustment via WebGrants.
6. **Monitoring:** The Sub-recipient agrees to maintain the records necessary to evaluate the effectiveness of the project. In addition, the Sub-recipient assures that all documentation or records relating to this contract shall be made available to monitoring representatives of the Missouri Department of Public Safety, Office of the Director, immediately upon request. The Sub-recipient assures that fund accounting, auditing, monitoring, and such evaluation procedures as may be necessary to keep such records as the Missouri Department of Public Safety, Office of the Director, shall prescribe, will be provided to assure fiscal control, proper management, and efficient disbursement of funds received under this contract.
7. **Criminal Activity:** The Sub-recipient assures that they will formally report to the Missouri Department of Public Safety within 48 hours of notification that a Department of Public Safety grant-funded individual is arrested for or formally charged with a misdemeanor or felony regardless if the criminal offense is related to the individual's employment. The Department of Public Safety reserves the right to suspend or terminate grant funding pending the adjudication of the criminal offense.

The Sub-recipient shall not make false statements or claims in connection with any Office of Justice Programs or DPS state funded grant. The result of such false statements or claims includes fines, imprisonment, and debarment from participating in state and federal grants or contract, and/or other remedy by law. The Sub-recipient must promptly refer to the Missouri Department of Public Safety any credible evidence that a principal, employee, agent, contractor, sub-contractor, or other person has either:

- 1) Submitted a false claim for grant funds under the False Claims Act or
- 2) Committed a criminal or civil violation of laws pertaining to fraud, conflict of interest, bribery, gratuity, or similar misconduct involving grant funds

Missouri Department of Public Safety
Office of the Director
Attention: Crime Victim Services Unit (SSVF)

P.O. Box 749
1101 Riverside Drive
Jefferson City, MO 65102-0749

For Sub-recipients of state grant funding, potential fraud, waste, abuse, or misconduct must be reported to the DPS by mail at following address.

The Department of Public Safety reserves the right to suspend or terminate grant funding pending the adjudication of the criminal offense.

8. **Lobbying:** The Sub-recipient understands and agrees that it cannot use any federal or state funds, either directly or indirectly, in support of the enactment, repeal, modification or adoption of any law, regulation or policy, at any level of government,

Applicants for DPS awards with total costs expected to exceed \$100,000 are required to certify that (1) they have not made, and will not make, such a prohibited payment, (2) they will be responsible for reporting the use of non-appropriated funds for such purposes, and (3) they will include these requirements in consortium agreements and contracts under grants that will exceed \$100,000 and obtain necessary certifications from those consortium participants and Contractors.

The signature of the authorized organizational official on the application serves as the required certification of compliance for the applicant organization. DPS appropriated funds may not be used to pay the salary or expenses of an employee of a grantee, consortium participant, or Contractor or those of an agent related to any activity designed to influence legislation or appropriations pending before Congress or any State legislature.

9. **Fair Labor Standards Act:** All Sub-recipients of federal funds will comply with the minimum wage and maximum hour's provisions of the Federal Fair Labor Standards Act.
10. **Employment of Unauthorized Aliens:** Pursuant to Section 285.530.1 RSMo, the Sub-recipient assures that it does not knowingly employ, hire for employment, or continue to employ an unauthorized alien to perform work within the State of Missouri, and shall affirm, by sworn affidavit and provision of documentation, its enrollment and participation in a federal work authorization program with respect to the employees working in connection with the contracted services. Further, the Sub-recipient shall sign an affidavit affirming that it does not knowingly employ any person who is an unauthorized alien in connection with the contracted services.

In accordance with Sections 285.525 to 285.550, RSMo a general contractor or subcontractor of any tier shall not be liable when such contractor or subcontractor contracts with its direct subcontractor who violates subsection 1 of Section 285.530, RSMo if the contract binding the contractor and subcontractor affirmatively states that the direct subcontractor is not knowingly in violation of subsection 1 of Section 285.530, RSMo and shall not henceforth be in such violation and the contractor or subcontractor receives a sworn affidavit under the penalty of perjury attesting to the fact that the direct subcontractor's employees are lawfully present in the United States.

11. **Relationship:** The Sub-recipient agrees that they will represent themselves to be an independent Sub-recipient offering such services to the general public and shall not represent themselves or their employees to be employees of the Missouri Department of Public Safety or the Office of the Director. This provision is not applicable to the Missouri Department of Public Safety or any of its divisions or programs. The Sub-recipient shall assume all legal and financial responsibility for taxes, FICA, employee fringe benefits, workers' compensation, employee insurance, minimum wage requirements, overtime, etc.

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12. **Texting While Driving:** Pursuant to Executive Order 13513, "Federal Leadership on Reducing Text Messaging While Driving," 74 Fed. Reg. 51225 (October 1, 2009), the Missouri Department of Public Safety encourages the Sub-recipient to adopt and enforce policies banning employees from text messaging while driving any vehicle during the course of performing work funded by this grant, and to establish workplace safety policies and conduct education, awareness, and other outreach to decrease crashes caused by distracted drivers.
13. **Drug-Free Workplace Act of 1988:** The Sub-recipient assures that it will comply, and all its subcontractors will comply, with the Drug-Free Workplace Act of 1988. The Law further requires that all individual contractors and grant recipients, regardless of dollar amount/value of the contract or grant, comply with the Law.

Civil Rights:

1. **Enforcing Civil Rights Laws:** The Sub-recipient acknowledges that all recipients of Federal financial assistance, regardless of the particular source, the amount of the grant award, or the number of employees in the workforce, are subject to the prohibitions against unlawful discrimination. Accordingly, the Office for Civil Rights (OCR) investigates sub-recipients that are the subject of discrimination complaints from both individuals and groups.
2. **Discrimination:** The Sub-recipient acknowledges that federal laws prohibit recipients of financial assistance from discriminating on the basis of race, color, national origin, religion, sex, or disability in funded programs or activities, not only in respect to employment practices but also in the delivery of services or benefits. Federal law also prohibits funded programs or activities from discriminating on the basis of age in the delivery of services or benefits.
3. **Limited English Proficiency (LEP):** The Sub-recipient assures that, in accordance with the *Guidance to Federal Financial Assistance Recipients Regarding Title VI Prohibition Against national Origin Discrimination Affecting Limited English Persons*, 67 Fed. Reg. 41455 (June 18, 2012) as it pertains to Title VI of the Civil Rights Act of 1964, 42 U.S.C. 2000d, recipients of Federal financial assistance must take reasonable steps to ensure meaningful access to their programs and activities for persons with limited English proficiency (LEP). "Meaningful access" will generally involve some combination of oral interpretation services and written translation of vital documents. For more information, visit <http://www.lep.gov>.
4. **Finding of Discrimination:** The Sub-recipient assures that, in the event a federal or state court or federal or state administrative agency makes a finding of discrimination after a due process hearing on the grounds of race, color, religion, national origin or sex against a recipient of funds, the Sub-recipient will forward a copy of the court judgment to the Missouri Department of Public Safety within 30 days of the court judgment date.
5. **Unlawful Employment Practices:** The Sub-recipient assures compliance with Section 213.055 RSMo in regards to non-discrimination in employment practices as it relates to race, color, religion, national origin, sex, ancestry, age, or disability.
6. **Discrimination in Public Accommodations:** The Sub-recipient assures compliance with Section 213.065 RSMo in regards to non-discrimination in public accommodations as it relates to accommodations, advantages, facilities, services, or privileges made available in place of public accommodations.

Financial:

1. **Fund Availability:** The Sub-recipient understands all awards are subject to the availability of appropriated funds and any modifications or additional requirements that may be imposed by law. It is understood and agreed upon that, in the event funds from state sources are not appropriated and continued at an aggregate level sufficient to cover the contract costs, or in the event of a change in state law relevant to these costs, the obligations of each party hereunder shall thereupon be terminated immediately upon receipt of written notice.
2. **Release of Funds:** No funds will be disbursed under this contract until such time as all required documents are signed by the Authorized Official and Project Director and returned to the Missouri Department of Public Safety, Office of the Director for final review and signature by the Director or his/her designee.
3. **Financial Guide:** The Sub-recipient agrees to comply with the financial and administrative requirements set forth in the current Missouri Department of Public Safety Financial and Administrative Guide.
4. **Allowable Costs:** The Sub-recipient understands that only allowable and approved contract expenditures will be reimbursed under this contract. These monies may not be utilized to pay debts incurred by other activities. The Sub-recipient agrees to obligate funds no later than the last day of the contract period. Any deviation from the approved contract must have prior approval from the Missouri Department of Public Safety. The Sub-recipient shall fully coordinate all activities in the performance of the project with those of the Missouri Department of Public Safety.
5. **Financial Reporting Requirements:** The Sub-recipient agrees to complete and submit any financial reports required for this program as outlined in the SSVF Solicitation. Failure to submit reports by the deadline dates may result in delay for reimbursement requests and/or cancellation of the contract.
6. **Project Income:** The Sub-recipient agrees to account for project income generated by the activities of this contract, and shall report receipts and expenditures of this income on the monthly Claim report. The Sub-recipient understands that all project income generated as a result of this contract shall be expended during the life of the contract.

7. **Procurement:** The Sub-recipient assures that all procurement transactions whether negotiated or competitively bid and without regard to dollar value shall be conducted in a manner to provide maximum open and free competition. In addition, the Sub-recipient assures that all procurement transactions will meet the minimum standards set forth in the *DPS & CVSU Financial and Administrative Guidelines* and identified here:
- A. All quotations and the rationale behind the selection of a source of supply shall be retained, attached to the purchase order copy, and placed in the accounting files.
 - B. Purchases to a single vendor totaling less than \$3,000 may be purchased with prudence on the open market.
 - C. Purchases estimated to total between \$3,000 but less than \$24,999 to a single vendor, must be competitively bid, but need not be solicited by mail or advertisement.
 - D. Purchases with an estimated total of \$25,000 or over to a single vendor shall be advertised for bids in at least two daily newspapers of general circulation in such places as are most likely to reach prospective bidders at least five days before bids for such purchases are to be opened.
 - E. Where only one bid or positive proposal is received, it is deemed to be sole source procurement.
 - F. Sole source procurement on purchases to a single vendor of \$3,000 and over requires prior approval from the Missouri Department of Public Safety.
8. **Buy American:** The Sub-recipient acknowledges Sections 34.350-34.359 RSMo regarding the Domestic Product Procurement Act (or commonly referred to as the Buy American Act) and the requirement to purchase or lease goods manufactured or produced in the United States, unless exceptions to the Buy American mandate in Section 34.353 RSMo are met.
9. **Buy Missouri:** The Sub-recipient also acknowledges Sections 34.070 and 34.073 RSMo regarding the preference given to all commodities and tangible personal property manufactured, mined, produced, or grown within the state of Missouri and to all firms, corporations, or individuals doing business as Missouri firms, corporations, or individuals, or which maintain Missouri offices or places of business, when quality is equal or better and delivered price is the same or less, quality of performance promised is equal or better and the price quoted is the same or less, or when competing bids are comparable.
10. **Debarment:** The Sub-recipient acknowledges 1 CSR 40-1.060 relating in part to the restriction of not entering into a contract with a suspended or debarred vendor as established by the State or Federal Government. The State does not consider bids submitted by a suspended or debarred vendor. Therefore, because SSVF grant monies are state funds, local units shall adhere to a similar practice. The complete list of suspended or debarred vendors, as set by the State of Missouri, Office of Administration, Division of Purchasing and Materials Management can be found at <http://content.oa.mo.gov/sites/default/files/suspven.pdf>.
11. **Audit:** An audit is required for the agency fiscal year when state financial assistance (which consists of all monies received from State Government or state funds passed through state agencies), of \$250,000 or more is expended by the applicant agency. If an audit is required, the Sub-recipient assures that such audit will be submitted to the Missouri Department of Public Safety, Office of the Director.
12. **Termination of Award:** The Missouri Department of Public Safety, Office of the Director, reserves the right to terminate any contract entered into as a result of this application at its sole discretion and without penalty or recourse by giving written notice to the Sub-recipient of the effective date of termination. In the event of termination pursuant to this paragraph, all documents, data, and reports prepared by the Sub-recipient under the contract shall, at the option of the Missouri Department of Public Safety, become property of the State of Missouri.
- In the event that the Missouri Department of Public Safety determines that a Sub-recipient is operating in a manner inconsistent with the provisions of the application or is failing to comply with the applicable state requirements governing these funds, the Missouri Department of Public Safety may permanently or temporarily terminate the contract. In the event a contract is permanently terminated, the Missouri Department of Public Safety may take action as deemed appropriate to recover any portion of the contract funds remaining or an amount equal to the portion of the contract funds wrongfully used.
13. **Enforceability:** If a Sub-recipient fails to comply with all applicable state requirements governing these funds, the State of Missouri may withhold or suspend, in whole or in part, funds awarded under the program, or recover misspent funds following an audit. This provision is in addition to all other remedies provided to the State of Missouri for recovery of misspent funds available under all applicable state and federal laws.

Programmatic:

1. **Services to Victims of Domestic and/or Sexual Violence and their children:** The Sub-recipient, if providing services to victims of domestic and/or sexual violence and their children through this contract, shall comply with the service standards and guidelines set forth by the Missouri Coalition Against Domestic and Sexual Violence Service Standards and Guidelines for Domestic Violence Programs and/or Sexual Violence Programs, as they relate to the provision of services required herein.
2. **Services to All Other Victims of Crime:** The Sub-recipient, if not primarily providing services to victims of domestic and/or sexual violence through this contract, shall comply with the program standards and guidelines set forth by the Missouri Department of Public Safety Crime Victim Services Unit Program Standards and Guidelines, as they relate to the provision of services required herein.
3. **Coordination of activities:** The Sub-recipient shall fully coordinate all activities in the performance of the project with those of the Missouri Department of Public Safety, Office of the Director.
4. **Data Collection:** The Sub-recipient assures that it shall maintain such data and information and submit such reports, in such form, at such times, and containing such information as the Missouri Department of Public Safety, Office of the Director, may require. This includes any additional information that may be necessary in follow-up to monitoring and/or audit issues
5. **Access to Records:** The Sub-recipient authorizes the Missouri Department of Public Safety and/or the Office for Victims of Crime and/or the Office of the Comptroller, and its representatives, access to and the right to examine all records, books, paper or documents related to the SSVF grant.
6. **Confidentiality of Research Information:** The Sub-recipient assures that except as otherwise provided by federal law, they shall not use or reveal any research or statistical information furnished under this program by any person identifiable to any specific private person for any purpose other than the purpose for which such information was obtained in accordance with SSVF. Such information, and any copy of such information shall be immune from legal process and shall not, without the consent of the person furnishing such information, be admitted as evidence or used for any purpose in any action, suit, or other judicial, legislative, or administrative proceeding.
7. **Printed Materials:** All materials and publications (written, visual, or sound) resulting from award activities shall contain the following statements: **"This project was supported by funding made available through the Fund administered by the Missouri Department of Public Safety, Office of the Director."** The opinions, findings, conclusions, and recommendations expressed in this publication/program/exhibition are those of the author(s) and do not necessarily reflect the views of the Missouri Department of Public Safety, Office of the Director.
8. **Client-Counselor Confidentiality:** The Sub-recipient assures that they will maintain confidentiality of client-counselor information as required by state and federal law.
9. **Code of Professional Ethics:** The Sub-recipient shall comply with and assures that the program adheres to the Missouri Department of Public Safety Code of Professional Ethics for Victim Service Provider Sub-recipients.
10. **Victims' Rights Compliance:** The Sub-recipient assures that it will provide the eligible direct victim services, as may be required, set forth in Missouri's Constitutional Amendment for **Victims' Rights and Section 595.209, RSMo.** (These eligible direct victim services do not include general witness assistance)
11. **Criminal or Civil Filings:** The Sub-recipient assures that its laws, policies, and practices do not require, in connection with the prosecution of any misdemeanor or felony domestic violence offense, or in connection with the filing, issuance, registration, or service of a protection order or a petition for a protection order, to protect a victim of domestic violence, stalking or sexual assault, that the victim bear the costs associated with the filing of criminal charges against the offender, or the costs associated with the filing, issuance, registration, or service of a warrant, protection order, petition for a protection order or witness subpoena, whether issued inside or outside this state.
12. **Forensic Medical Exams:** To the extent funds are not available from other sources, the state, must incur the full out-of-pocket cost of forensic medical exams for victims of sexual assault. No State, territory, Indian tribal government, unit of local government, or another governmental entity shall require a victim of sexual assault to

participate in the criminal justice system or cooperate with law enforcement in order to be provided with a forensic medical exam, reimbursement for charges incurred on account of such an exam, or both.

13. **Polygraph/Voice Stress Analysis:** No prosecuting or circuit attorney, peace officer, governmental official, or employee of a law enforcement agency shall request or require a victim of sexual assault under section 566.040 or forcible rape under section 566.030 to submit to any polygraph test or psychological stress evaluator exam as a condition for proceeding with a criminal investigation of such crime.
14. **Court Records:** After August 28, 2007, any information contained in any court record, whether written or published on the Internet, that could be used to identify or locate any victim of sexual assault, domestic assault, stalking, or forcible rape shall be closed and redacted from such record prior to disclosure to the public. Identifying information shall include the name, home or temporary address, telephone number, social security number or physical characteristics.
15. **Consultation with Victim Services:** Prosecution, law enforcement and court based applicants must consult with tribal, territorial, State, or local victim service programs during the course of developing their grant applications in order to ensure that the proposed services, activities and equipment acquisitions are designed to promote the safety, confidentiality and economic independence of victims of domestic violence, sexual assault, stalking and dating violence.
16. **Nondisclosure of confidential or Private Information:** Sub-recipients may not disclose personally identifying information about victims served with SSVF funds without a written release unless the disclosure of the information is required by a statute or court order. This applies whether the information is being requested for any SSVF grant program or another Federal agency, state, tribal, or a territorial grant program. This provision also limits disclosures by SSVF Sub-recipients to other federal grantees, including disclosures to statewide or regional databases.
17. **Historic Preservation Act:** Sub-recipients must be in compliance with the National Historic Preservation Act (16 USC 470) stating that you must consult the State Historic Preservation Officer to identify protected properties and agree to avoid or mitigate adverse effects to such properties.
18. **Time Records Requirement:** The applicant assures that, **all** project personnel funded through the CVSU grant (federal or local funds) will maintain timesheets that detail 100% of their time along with the activities/services provided. These timesheets must be provided to DPS upon request.
19. **Claims that are Late:** Sub-recipients assure the Claim for Reimbursement, Detail of Expenditures, and supporting documentation will be submitted by the 5th of each month. If specified due date falls on a weekend or holiday, the Claim must be received by the first working day after the weekend or holiday. Claims submitted after deadline will not be processed until the following month. Claims are due each month whether or not the sub-recipient expended any grant or local match funds.

Failure to submit the required forms on time shall be taken as failure to adhere to the terms of the Award of Contract and may result in the delay of reimbursement and/or termination of the contract.
20. **Timely Reporting:** Sub-recipients assure that expenses will be submitted within 60 days from the time the expense was incurred. DPS-CVSU reserves the right to deny reimbursement of any expense that falls outside the 60 day requirement.
21. **Claims with Errors:** Sub-recipients assure that accurate claims will be submitted. If a Claim is submitted with errors, the Claim may be negotiated for corrections. If the errors are not corrected after two (2) negotiations, the Claim may be withdrawn and not paid. If a Claim is withdrawn due to errors, a correspondence will be sent to the Executive Director and Board President.
22. **Annual Performance Report:** The Sub-recipient agrees to provide information on the activities supported and an assessment of the effects that the SSVF victim assistance funds have had on services to crime victims for a one year period. That period will either run October 1 through September 30, July 1 through June 30 or January 1 through December 31. This information will be submitted annually on the DPS "SSVF Annual Performance Report" no later than 15 days following the end date of the reporting period each year.

The Sub-recipient hereby certifies, by signature, acceptance of the terms and conditions specified or incorporated by reference herein, including those stated in the contract application.

Authorized Official _____ **Date** _____

Project Director _____ **Date** _____

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$6,905.00 from the undesignated fund balance of the 2015 Special Road and Bridge Fund in acceptance of insurance proceeds for the repair of a vehicle for use by the Sheriff's Office.

ORDINANCE NO. 4760, August 3, 2015

INTRODUCED BY Alfred Jordan, County Legislator

WHEREAS, the County has received a payment from Progressive Insurance Company representing the repair cost of a Sheriff's Office fleet vehicle damaged as a result of a motor vehicle accident that occurred on June 5, 2015; and,

WHEREAS, an appropriation is necessary to place the insurance payment in the proper spending account so that the funds may be used to repair the vehicle; now therefore,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation from the undesignated fund balance of the 2015 Special Road and Bridge Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Special Road and Bridge Fund			
004-9999	47040 - Increase Revenues	\$6,905	
004-2810	Undesignated Fund Balance		\$6,905
004-2810	Undesignated Fund Balance	\$6,905	
004-4201	56530 – Maint & Repair Auto Equipment		\$6,905

Effective Date: This ordinance shall be effective immediately upon its signature by the County Executive.

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

I hereby certify that the attached Ordinance, Ordinance No. 4760 introduced on August 3, 2015, was duly passed on _____, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

This Ordinance is hereby transmitted to the County Executive for his signature.

Date

Mary Jo Spino, Clerk of Legislature

I hereby approve the attached Ordinance No. 4760.

Date

Michael D. Sanders, County Executive

Funds sufficient for this appropriation are available from the source indicated below.

ACCOUNT NUMBER: 004 2810
ACCOUNT TITLE: Special Road and Bridge Fund
Undesignated Fund Balance
NOT TO EXCEED: \$6,905.05



Date



Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 4760

Sponsor(s): Alfred Jordan

Date: August 3, 2015

SUBJECT	<p>Action Requested <input type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Transfer of insurance settlement for Patrol Vehicle to Line item auto equipment</u></p>														
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" data-bbox="326 537 1203 789"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$6905.05</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$0</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$6905.05</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$0</td> </tr> <tr> <td>Source of funding (name of fund) and account code #</td> <td></td> </tr> <tr> <td>FROM: Undesignated fund balance #004-2810</td> <td>\$6905.05</td> </tr> <tr> <td>TO: Road and Bridge fund 004-4201-56530</td> <td>\$6905.05</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$6905.05	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$6905.05	Amount budgeted for this item * (including transfers):	\$0	Source of funding (name of fund) and account code #		FROM: Undesignated fund balance #004-2810	\$6905.05	TO: Road and Bridge fund 004-4201-56530	\$6905.05
Amount authorized by this legislation this fiscal year:	\$6905.05														
Amount previously authorized this fiscal year:	\$0														
Total amount authorized after this legislative action:	\$6905.05														
Amount budgeted for this item * (including transfers):	\$0														
Source of funding (name of fund) and account code #															
FROM: Undesignated fund balance #004-2810	\$6905.05														
TO: Road and Bridge fund 004-4201-56530	\$6905.05														
PRIOR LEGISLATION	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date):</p>														
CONTACT INFORMATION	<p>RLA drafted by Captain Dave Epperson Jackson County Sheriff's Office Commander (816) 524-4302</p>														
REQUEST SUMMARY	<p>Request \$6905.05 be transferred from the undesignated fund balance of 004-2810 to line item 004-4201-56530 to repair damage to a 2010 Chevrolet Tahoe Patrol vehicle VIN#1GNMCAE00AR175361. Funds were received from Progressive Insurance for the repair of the Patrol vehicle via check through claim #15-2426548, from the insured, Douglas Leavitt, reference an accident which occurred on 06/05/2015. Draft #2770337716 was received by Jackson County from Progressive Insurance in the amount of \$6905.05.</p>														
CLEARANCE	<p><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)</p>														

ATTACHMENTS		
REVIEW	Department Director:	Date: 7/14/2015
	Finance (Budget Approval): If applicable	Date: 7/21/15
	Division Manager:	Date: 7/28/15
	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:
004-2810	Fund Balance	6905.05

- 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.

PROGRESSIVE

PAYABLE THROUGH
PNC BANK, N.A. 070
ASHLAND, OH
1-877-448-9544

VOID IF NOT PRESENTED WITHIN 90 DAYS

CLAIM NUMBER: 15-2426548
NAME: JACKSON COUNTY SHERR,
IFS DEPARTMENT

DRAFT NUMBER:
2770337716

56-389
412

June 29, 2015

PAY EXACTLY

\$***6,905.05**

SIX THOUSAND, NINE HUNDRED FIVE AND 05/100 *****

PAY TO JACKSON COUNTY SHERRIFS DEPARTMENT
THE ORDER 4001 NE LAKEWOOD CT
OF: LEE'S SUMMIT, MO 64064

BY: *Judson Feasey*
AUTHORIZED SIGNATURE

⑈ 2770337716⑈ ⑆041203895⑆ 4239694516⑈

004 47040

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 5.00 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).

ORDINANCE NO. 4761, August 3, 2015

BE IT ORDAINED by the County Legislature of Jackson County, Missouri as follows:

Section 1. the Zoning Order of Jackson County, Missouri, and the official maps which are a part thereof, are amended by changing the boundaries of the "AG" (Agricultural) District and the "RR" (Residential Ranchette) District, so that there will be transferred from District AG to District RR, a tract of land commonly known as 1607 S. Cartmill Road, Buckner, MO, and specifically described as follows:

Description: A Tract of Land Located in the Southwest Quarter of the Southwest Quarter of Section 3, Township 49 North, Range 30 West, Jackson County, Missouri, Being Part of Tract I As Described by the Deed of Release Recorded Under Document Number 2012E0007340 of the Jackson County Records, And Being Part of Tract A, As Shown By the Certificate of Survey Prepared By Nolte Land Surveying And Recorded Under Document Number 2010E0022362 of the Jackson County Records, And Being More Particularly Described As Follows:

Commencing at the Northwest Corner of the Southwest Quarter of the Southwest Quarter of Said Section 3; Thence Along the North Line of Southwest Quarter of the Southwest Quarter of Said Section 3, South 88°06'18" East, 10.80 Feet, To A Point On the East Right-of-Way Line of South Cartmill Road, As Now Established, Said Point Being the Northwest Corner of Said Tract A; Thence Along Said East Right-of-Way Line And the West Line of Said Tract A, South 01°05'46" West, 719.15 Feet, To the Point of Beginning;

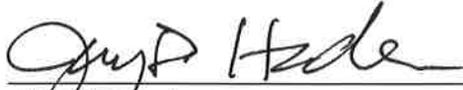
Thence from the Point of Beginning, South 88°06'21" East, 475.98 Feet, To A Point On the East Line of Said Tract A; Thence Along Said East Line, South 01°09'28" West, 581.05 Feet, To A Point On the North Right-of-Way Line of East Truman Road, As Now Established, Said Point Being the Southeast Corner of Said Tract A; Thence Along Said North Right-of-Way Line And Along the

Southerly Lines of Said Tract A, the Following Calls And Distances; Along A Curve To the Left, Having An Initial Tangent Bearing of North 46°14'40" West, A Radius of 686.62 Feet, A Delta Angle of 37°16'04", And An Arc Length of 446.62 Feet; Thence North 83°30'43" West, 25.90 Feet; Thence North 77°48'05" West, 49.69 Feet, To A Point On the East Right-of-Way Line of Said Cartmill Road, Said Point Being the Southwest Corner of Said Tract A; Thence Along Said East Right-of-Way Line And Along the West Line of Said Tract A, North 01°05'46" East, 397.03 Feet, To the Point of Beginning, And Contains 5.00 Acres, More Or Less.

Section 2. The Legislature, pursuant to the application of the Norbert Corn/OGMO Investment Corp. (RZ-2015-518), requesting the amendment embodied in this Ordinance and with notice that the Jackson County Plan Commission voted 7 to 0 to recommend APPROVAL of this application after a public hearing on July 16, 2015, does adopt this Ordinance pursuant to the Jackson County Charter authorizing the Legislature to exercise legislative power pertaining to planning and zoning.

Effective Date: This Ordinance shall be effective immediately upon its signature by the County Executive.

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

I hereby certify that the attached Ordinance, Ordinance No. 4761 introduced on August 3, 2015, was duly passed on _____, 2015 by the Jackson County Legislature. the votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

This Ordinance is hereby transmitted to the County Executive for his signature.

Date

Mary Jo Spino, Clerk of Legislature

I hereby approve the attached Ordinance No. 4761.

Date

Michael D. Sanders, County Executive

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

~~Res~~/Ord No.: 4761

Sponsor(s): -----

Date: August 3, 2015

SUBJECT	Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance Project/Title: <u>Norbert Corn/OGMO Investment Co No. RZ-2015-518</u>													
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" data-bbox="305 495 1187 808"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td>FROM ACCT</td> </tr> <tr> <td></td> <td>TO ACCT</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> OTHER FINANCIAL INFORMATION: <input checked="" type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: _____ Estimated Use: \$ _____ Prior Year Budget (if applicable): _____ Prior Year Actual Amount Spent (if applicable): _____		Amount authorized by this legislation this fiscal year:	\$	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT		TO ACCT
Amount authorized by this legislation this fiscal year:	\$													
Amount previously authorized this fiscal year:	\$													
Total amount authorized after this legislative action:	\$													
Amount budgeted for this item * (including transfers):	\$													
Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT													
	TO ACCT													
PRIOR LEGISLATION	Prior ordinances and (date): _____ Prior resolutions and (date): _____													
CONTACT INFORMATION	RLA drafted by Randy Diehl, Zoning Compliance Supervisor, 881-4577													
REQUEST SUMMARY	Requesting a change of zoning from District AG (Agricultural) on 5.00 ± acres to District RR (Residential Ranchette). The 5.00 ± acres are located in Section 03, Township 49, Range 30, in Jackson County, Missouri, aka 1607 S. Cartmill Road. The 5.00 ± acres will be platted as a one lot subdivision, Lawler Acres, and specifically described on attachment to RLA-1. Staff recommends approval because the change in zoning is consistent with the intent and purpose of the County Plan and complies with the Unified Development Code requirements. The Jackson County Plan Commission voted 7 to 0 to recommend <u>APPROVAL</u> to the County Legislature.													
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	See Attachment to RLA-2													
REVIEW	Department Director: Brian D. Gaddie, P.E. Director of Public Works Finance (Budget Approval): <i>If applicable</i> Division Manager: <i>Marylou Brown</i> County Counselor's Office:	Date: Date: Date: <i>7/28/15</i> 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.

RZ-2015-518

ATTACHMENT TO RLA 1:

DESCRIPTION:

A TRACT OF LAND LOCATED IN THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 3, TOWNSHIP 49 NORTH, RANGE 30 WEST, JACKSON COUNTY, MISSOURI, BEING PART OF TRACT I AS DESCRIBED BY THE DEED OF RELEASE RECORDED UNDER DOCUMENT NUMBER 2012E0007340 OF THE JACKSON COUNTY RECORDS, AND BEING PART OF TRACT A, AS SHOWN BY THE CERTIFICATE OF SURVEY PREPARED BY NOLTE LAND SURVEYING AND RECORDED UNDER DOCUMENT NUMBER 2010E0022362 OF THE JACKSON COUNTY RECORDS, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 3; THENCE ALONG THE NORTH LINE OF SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 3, SOUTH 88°06'18" EAST, 10.80 FEET, TO A POINT ON THE EAST RIGHT-OF-WAY LINE OF SOUTH CARTMILL ROAD, AS NOW ESTABLISHED, SAID POINT BEING THE NORTHWEST CORNER OF SAID TRACT A; THENCE ALONG SAID EAST RIGHT-OF-WAY LINE AND THE WEST LINE OF SAID TRACT A, SOUTH 01°05'46" WEST, 719.15 FEET, TO THE POINT OF BEGINNING;

THENCE FROM THE POINT OF BEGINNING, SOUTH 88°06'21" EAST, 475.98 FEET, TO A POINT ON THE EAST LINE OF SAID TRACT A; THENCE ALONG SAID EAST LINE, SOUTH 01°09'28" WEST, 581.05 FEET, TO A POINT ON THE NORTH RIGHT-OF-WAY LINE OF EAST TRUMAN ROAD, AS NOW ESTABLISHED, SAID POINT BEING THE SOUTHEAST CORNER OF SAID TRACT A; THENCE ALONG SAID NORTH RIGHT-OF-WAY LINE AND ALONG THE SOUTHERLY LINES OF SAID TRACT A, THE FOLLOWING CALLS AND DISTANCES; ALONG A CURVE TO THE LEFT, HAVING AN INITIAL TANGENT BEARING OF NORTH 46°14'40" WEST, A RADIUS OF 686.62 FEET, A DELTA ANGLE OF 37°16'04", AND AN ARC LENGTH OF 446.62 FEET; THENCE NORTH 83°30'43" WEST, 25.90 FEET; THENCE NORTH 77°48'05" WEST, 49.69 FEET, TO A POINT ON THE EAST RIGHT-OF-WAY LINE OF SAID CARTMILL ROAD, SAID POINT BEING THE SOUTHWEST CORNER OF SAID TRACT A; THENCE ALONG SAID EAST RIGHT-OF-WAY LINE AND ALONG THE WEST LINE OF SAID TRACT A, NORTH 01°05'46" EAST, 397.03 FEET, TO THE POINT OF BEGINNING, AND CONTAINS 5.00 ACRES, MORE OR LESS.

ATTACHMENT TO RLA-2:

Attachments

Plan Commission Public Hearing Summary from July 16, 2015

Location Map

Staff Report

Affidavit of Publication in Independence Examiner

Names/Addresses of Surrounding Property Owners

Copy of letter to said property owners

Map showing current zoning district in area

County Code Chapter 240 – Unified Development Code

County Master Plan – “Strategy for the Future”

Application

Photos of Property

Certificate of Survey from 2010

Preliminary Plat of Lawler Acres

Certificate of Survey for 20.51 acres

Jackson County Plan Commission Summary of Public Hearing

Date: July 16, 2015

Place: Independence City Hall,
Conference Room D
111 E Maple, Independence, MO

Attendance: Chairman Antey

Mr. Gibler
Mr. Haley
Mr. Crawford

Mrs. Querry
Mr. Akins
Mr. Pointer

Staff: Randy Diehl
Amy Keister
Jay Hayden

Mr. Pointer and Mr. Tarpley were absent.

Call to Order/Roll Call

At 8:30 am Chairman Antey called to order the July 16, 2015 meeting of the Plan Commission and asked that the roll call be taken.

Approval of Record

Chairman Antey asked for a motion to approve the record of May 21, 2015. Mr. Akins made a motion to approve. Mr. Gibler seconded the motion. Voice vote.

Minutes of the May 21, 2015 Plan Commission meeting approved, 7-0.

Public Hearings

Chairman Antey swore in all persons present who would like to give testimony at the public hearings.

RE: RZ-2015-518

Randy Diehl gave the staff report

Applicant: Norbert Corn/OGMO Investment Corp

Location: Section 03, Township 49, Range 30,
1607 S. Cartmill Road

Area: 5.00 ± acres

Request: Change of zoning from District AG (Agricultural) to District RR
(Residential Ranchette)

Purpose: Applicant is requesting the change in zoning in order to subdivide
property into a one lot subdivision to be known as Lawler Acres.

Current Land Use and Zoning in the Area:

The zoning in the area is predominantly Agricultural with the majority of the land use being single family residences. There are tracts 10 acres and larger in the vicinity. Directly to the west of Cartmill Road is the City of Independence. Along Truman and Oakland School Roads are seven subdivisions ranging from 2.5 acres to approximately 6 acres in size. Three of these plats are within District RE (Residential Estates) and one is within District RR (Residential Ranchette).

The 5.00 acres is being taken from a tract 12.86 acre tract created by a Certificate of Survey in 2010. The remaining 7.86 acres, which contain an existing house, will be absorbed into a tract 20.51 acres in size.

County Plan:

The County Plan Development Diagram illustrates this area within the Urban Development Tier (UDT).

The Residential Ranchette District (RR) is appropriate for the Suburban Development Tier.

Recommendation:

This request for rezoning is consistent with the intent and purpose of the County Plan.

Staff recommends APPROVAL of RZ-2015-518

Respectfully submitted,

Randy Diehl
Zoning Compliance Supervisor

Planning and Zoning Division

Mr. Antey:

Are there any questions for Randy? (There were none)

Is the applicant present?

Norby Corn
1523 S Cartmill Road
Independence, Mo

Do you have anything to add to the staff report? No

Are there any questions for the applicant? (There were none)

Is there anyone who is in favor of this application? (There were none)

Is there anyone who is opposed or has questions regarding this application? (There were none)

Motion to take under advisement.

Mr. Gilbert moved to take under advisement? Mrs. Akins seconded.

Mr. Antey: The only question I had that Randy answered was the remnant tract is to be absorbed into another parcel and not left with a non-compliant tract.

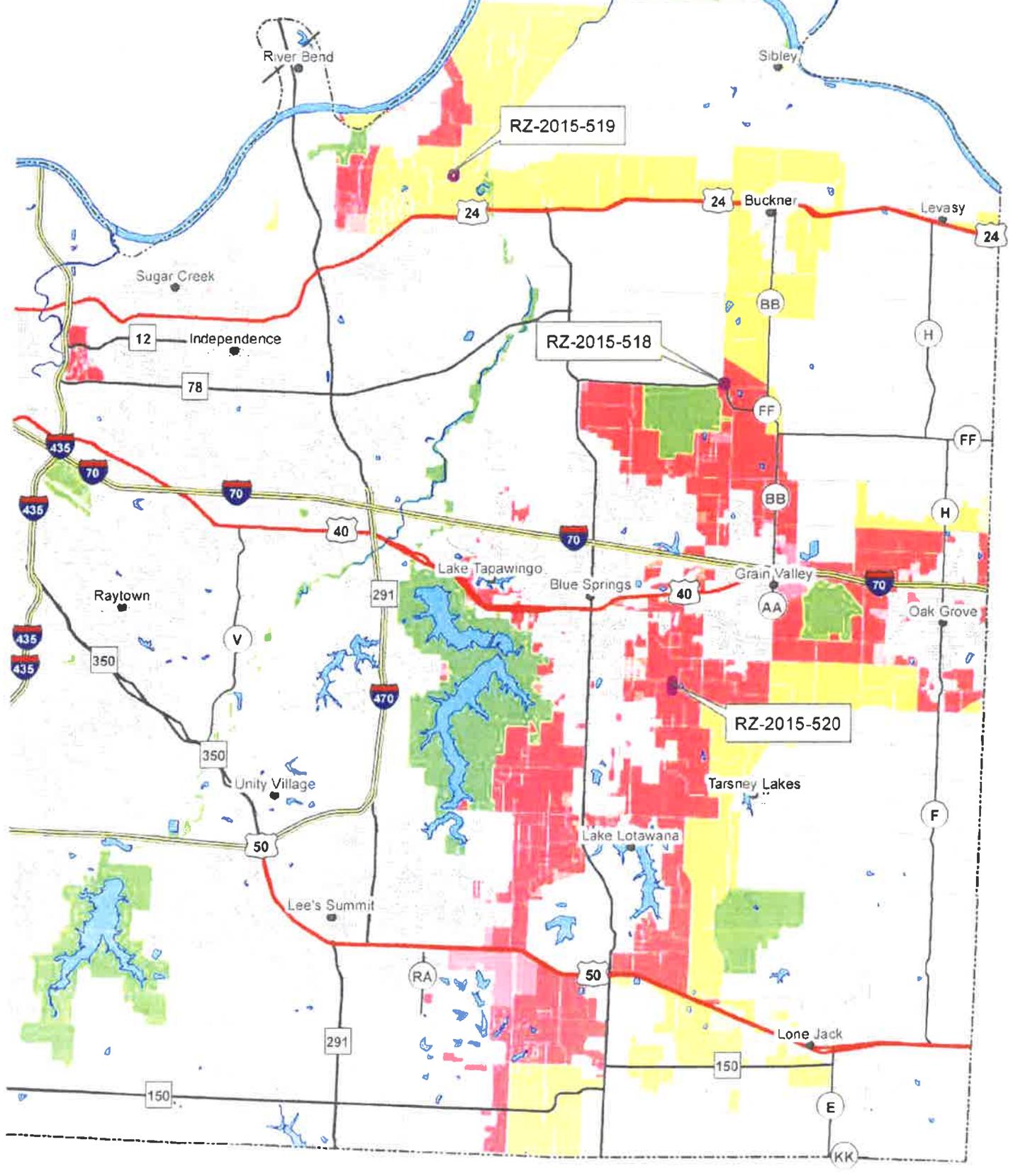
Mr. Akins motioned to approve RZ-2014-518. Mrs. Querry seconded.

Mr. Akins	Approve
Mrs. Querry	Approve
Mr. Gibler	Approve
Mr. Haley	Approve
Mr. Crawford	Approve
Mrs. Mershon	Approve
Chairman Antey	Approve

Motion Carried 7 – 0.

Jackson County Plan Commission
July 16, 2015
Agenda Location Map

N



STAFF REPORT

PLAN COMMISSION

July 16, 2015

RE: RZ-2015-518

Applicant: Norbert Corn/OGMO Investment Corp

Location: Section 03, Township 49, Range 30,
1607 S. Cartmill Road

Area: 5.00 ± acres

Request: Change of zoning from District AG (Agricultural) to District RR
(Residential Ranchette)

Purpose: Applicant is requesting the change in zoning in order to subdivide
property into a one lot subdivision to be known as Lawler Acres.

Current Land Use and Zoning in the Area:

The zoning in the area is predominantly Agricultural with the majority of the land use being single family residences. There are tracts 10 acres and larger in the vicinity. Directly to the west of Cartmill Road is the City of Independence. Along Truman and Oakland School Roads are seven subdivisions ranging from 2.5 acres to approximately 6 acres in size. Three of these plats are within District RE (Residential Estates) and one is within District RR (Residential Ranchette).

The 5.00 acres is being taken from a tract 12.86 acre tract created by a Certificate of Survey in 2010. The remaining 7.86 acres, which contain an existing house, will be absorbed into a tract 20.51 acres in size.

County Plan:

The County Plan Development Diagram illustrates this area within the Urban Development Tier (UDT).

The Residential Ranchette District (RR) is appropriate for the Suburban Development Tier.

Recommendation:

This request for rezoning is consistent with the intent and purpose of the County Plan.

Staff recommends APPROVAL of RZ-2015-518

Respectfully submitted,

Randy Diehl
Zoning Compliance Supervisor

Planning and Zoning Division

**Plan Commission
July 16, 2015
RZ-2015-518**

Applicants / Property Owners:

**22-300-03-17
OGMO Investment Corp
115 W 15th St
Oak Grove MO 64075**

**22-300-03-16
22-300-03-11**

**Certified Mail – Return Receipt
Property Owners within 185 feet**

**23-100-04-13-00-0-00-000
NELSON DANIEL & MAY ERIN N
607 MONTANA RIDGE
GRAIN VALLEY MO 64029**

**23-100-04-05-01-0-00-000
OAKLAND CEMETERY ASSOC
411 WALNUT
GRAIN VALLEY MO 64029**

**22-300-03-10-00-0-00-000
TARPENNING DAMIEL & MARIA
30809 E TRUMAN ROAD
BUCKNER MO 64016**

**22-400-02-49-00-0-00-000
DRUMMOND GARY I-TR
MARENCIK FRANCES-TR
30901 E TRUMAN ROAD
BUCKNER MO 64016**



Jackson County Zoning Map

Legend

185' Notification Area

Pending Rezoning

- Residential Ranchette
- Residential Suburban
- Residential Estates

Streets

Tax Parcels

Rezoning

Zoning

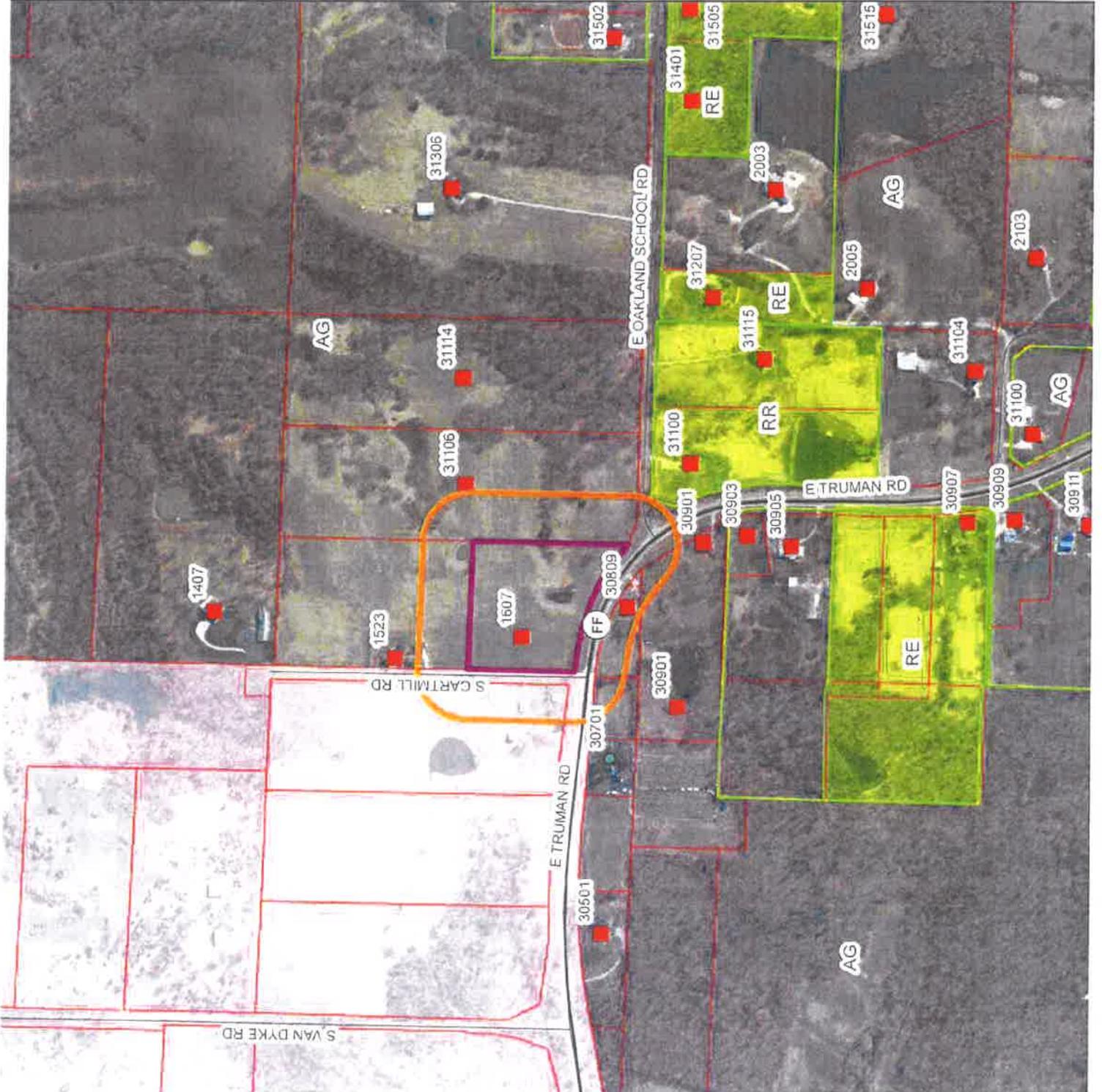
- RR-Residential Ranchette
- RRp-Residential Ranchette-Planned
- RE-Residential Estates
- RS-Residential Suburban
- RU-Residential Urban
- A(r)-Single-Family
- B(r)-Two-Family
- C(r)-Multi-Family
- A1-Mobile Homes District
- ROp-Residential Office-Planned
- LB-Local Business
- LBp-Local Business-Planned
- GB-General Business
- GBp-General Business-Planned
- LI-Light Industrial
- LIp-Light Industrial-Planned
- HI-Heavy Industrial

EX. 5

Ord. 4761

RZ-2015-518

1 inch = 500 feet



**JACKSON COUNTY, MISSOURI
APPLICATION FOR CHANGE OF ZONING**

APPLICANT INFORMATION:

1. Application must be filed with the Jackson County Planning and Development Division, 303 W. Walnut, Independence, Missouri 64050 by the date on the Plan Commission Calendar.
2. Application must be typed or printed in a legible manner.
3. All applicable sections must be completed. If you need more space to provide information, please use separate 8 1/2"x11" paper, reference the application number and attach it to the application. Incomplete applications will not be accepted and will be returned to the applicant.
4. Attach application for subdivision approval, consistent with the requirements of UDC Section 24003.10, as may be required.
5. The filing fee (non-refundable) must accompany application.
(Check payable to: Manager of Finance)
\$350.00 – Change of Zoning to Residential
\$500.00 – Change of Zoning to Commercial or Industrial

TO BE COMPLETED BY OFFICE PERSONNEL ONLY:

Rezoning Case Number RZ- 2015- 518
 Date filed 5-10-15 Date of hearing 7-16-15
 Date advertised 7-1-15 Date property owners notified 7-1-15
 Date signs posted 7-1-15
 Hearings: Heard by _____ Date _____ Decision _____
 Heard by _____ Date _____ Decision _____
 Heard by _____ Date _____ Decision _____

BEGIN APPLICATION HERE:

1. **Data on Applicant(s) and Owner(s):**
 - a. Applicant(s) Name: Norby Corn
 Address: 1523 S. Cartmill Rd., Buckner, MO 64016

 Phone: 816-807-0052
 - b. Owner(s) Name: OGMO Investment Corp.
 Address: 115 W. 15TH St. Oak Grove, MO 64075
 Phone: _____
 - c. Agent(s) Name: Powell and Associates, LLC

Address: 901 NW Vesper Street

Phone: 816-228-7070

- d. Applicant's interest in Property: Owner
2. General location (Road Name) 1523 S. Cartmill Rd
3. Present Zoning Agriculture Homesite Requested Zoning Residential Ranchette
4. AREA (sq. ft. / acres) 5.0
5. Legal Description of Property: (Write Below or Attached 9)
Attached
6. Present Use of Property: Agricultural
7. Proposed Use of Property: Residential
8. Proposed Time Schedule for Development: n/a
9. What effect will your proposed development have on the surrounding properties?
None
10. Is any portion of the property within the established flood plain as shown on the FEMA Flood Boundary Map? No
If so, will any improvements be made to the property which will increase or decrease the elevation? _____
11. Describe the source/method which provides the following services, and what effect the development will have on same:
- a. Water Public Water Supply District 16
- b. Sewage disposal On-Site Septic
- c. Electricity KCP&L
- d. Fire and Police protection Fort Osage Fire District / Jackson County
12. Describe existing road width and condition: 14' Asphalt in fair condition

13. What effect will proposed development have on existing road and traffic conditions? None

14. Are any state, federal, or other public agencies approvals or permits required for the proposed development? No

If so, describe giving dates of application and status (include permit numbers and copies of same, if issued): _____

Verification: I (We) hereby certify that all of the foregoing statements contained in any papers and/or plans submitted herewith are true to the best of my (our) knowledge and belief.

Signature

Date

Property Owner(s) U-M Investment Corp.
Thomas C. Pres

6/9/15

Applicant(s): _____

Contract Purchaser(s): _____

STATE OF Missouri
COUNTY OF Jackson

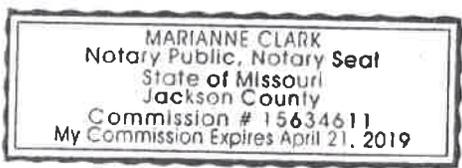
On this 9th day of JUNE, in the year of 2015, before me
the undersigned notary public, personally appeared NORBERT G. CORN, PRESIDENT

known to me to be the person(s) whose names(s) is/are subscribed to the within instrument and
acknowledged that he/she/they executed the same for the purposes therein contained.

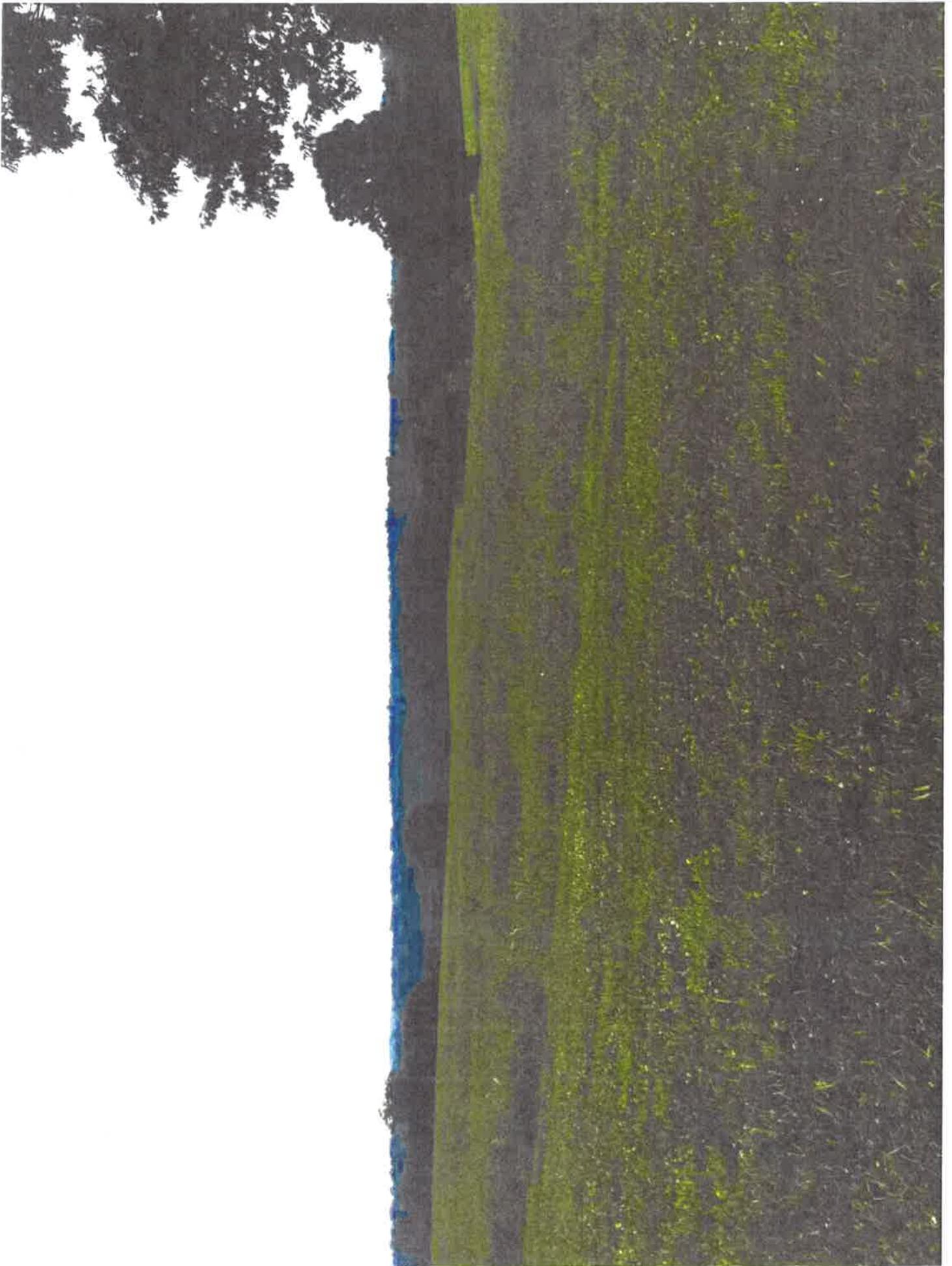
In witness whereof, I hereunto set my hand and official seal.

Notary Public Marianne Clark

Commission Expires 4-21-19









Ord. 4761

**PRELIMINARY PLAN
LAWLER ACHES**
PART OF THE SW 1/4 OF THE SW 1/4 SECTION 10, TOWNSHIP 49 NORTH, RANGE 20 WEST,
MERCERSBORO, MISSISSIPPI



TOWNSHIP 49 NORTH, RANGE 20 WEST



SITE LOCATION MAP

LEGEND

- 1. 1/4 Section
- 2. 1/2 Section
- 3. 3/4 Section
- 4. Section
- 5. Township
- 6. Range
- 7. Meridian
- 8. Survey
- 9. Easement
- 10. Right of Way
- 11. Boundary
- 12. Survey
- 13. Survey
- 14. Survey
- 15. Survey
- 16. Survey
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- 98. Survey
- 99. Survey
- 100. Survey

REFERENCE REMARKS

1. ALL DISTANCES ARE IN FEET AND DECIMALS THEREOF. ALL ANGLES ARE IN DEGREES, MINUTES AND SECONDS. ALL SURVEYS WERE MADE BY THE SURVEYOR AND HIS ASSISTANTS. ALL SURVEYS WERE MADE IN ACCORDANCE WITH THE MISSISSIPPI SURVEYING ACT OF 1968, AS AMENDED.

FLOOD HAZARD ZONE

1. THE FLOOD HAZARD ZONE IS SHOWN ON THE ATTACHED FLOOD HAZARD ZONE MAP. THE FLOOD HAZARD ZONE IS SHOWN AS AN AREA OF HIGH FLOOD RISK. THE FLOOD HAZARD ZONE IS SHOWN AS AN AREA OF HIGH FLOOD RISK.

NOTICE

1. THIS PLAN IS A PRELIMINARY PLAN. IT IS SUBJECT TO THE APPROVAL OF THE MISSISSIPPI DEPARTMENT OF REVENUE AND THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION. IT IS SUBJECT TO THE APPROVAL OF THE MISSISSIPPI DEPARTMENT OF REVENUE AND THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION.

PROPOSED TRACT 2A
1. THIS TRACT IS PROPOSED TO BE DIVIDED INTO TWO LOTS. THE LOTS ARE PROPOSED TO BE DIVIDED INTO TWO LOTS. THE LOTS ARE PROPOSED TO BE DIVIDED INTO TWO LOTS.

LOT 1
1. THIS LOT IS PROPOSED TO BE DIVIDED INTO TWO LOTS. THE LOTS ARE PROPOSED TO BE DIVIDED INTO TWO LOTS. THE LOTS ARE PROPOSED TO BE DIVIDED INTO TWO LOTS.

LOT 2
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LOT 3
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LOT 4
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LOT 5
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LOT 6
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LOT 7
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LOT 8
1. THIS LOT IS PROPOSED TO BE DIVIDED INTO TWO LOTS. THE LOTS ARE PROPOSED TO BE DIVIDED INTO TWO LOTS. THE LOTS ARE PROPOSED TO BE DIVIDED INTO TWO LOTS.

LOT 9
1. THIS LOT IS PROPOSED TO BE DIVIDED INTO TWO LOTS. THE LOTS ARE PROPOSED TO BE DIVIDED INTO TWO LOTS. THE LOTS ARE PROPOSED TO BE DIVIDED INTO TWO LOTS.

PREPARED BY
POWELL AND ASSOCIATES, LLC
1000 N. GULF BLVD., SUITE 1000, MEMPHIS, TN 38103
901.525.1234
www.powellandassociates.com

DATE
10/15/2018

SCALE
AS SHOWN

CHECKED BY
[Signature]

DATE
10/15/2018

PROJECT NO.
18-001

PROJECT NAME
LAWLER ACHES

CLIENT
[Signature]

1000 N. GULF BLVD., SUITE 1000, MEMPHIS, TN 38103

901.525.1234

www.powellandassociates.com

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 7.78 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).

ORDINANCE NO. 4762, August 3, 2015

BE IT ORDAINED by the County Legislature of Jackson County, Missouri as follows:

Section 1. The Zoning Order of Jackson County, Missouri, and the official maps which are a part thereof, are amended by changing the boundaries of the "AG" (Agricultural) District and the "RE" (Residential Estates) District, so that there will be transferred from District AG to District RE, a tract of land commonly known as 29305 E. Moreland School Road, Blue Springs, MO, and specifically described as follows:

Description: All that part of the Southwest Quarter of Section 9, Township 48 North, Range 30 West, in Jackson County, Missouri, described as follows:

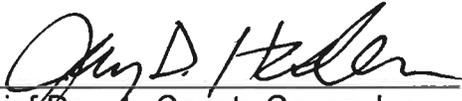
Beginning at the Northwest Corner of said Southwest Quarter; thence South 88 degrees 16 minutes 19 seconds East along the North line of said Southwest Quarter, 588.99 feet; Thence South 02 degrees 03 minutes 08 seconds West, 1314.56 feet to a point on the South line of the Northwest Quarter of the Southwest Quarter of Section 9; Thence North 88 degrees 16 minutes 34 seconds West along said East line, 589.63 feet to the Southwest Corner of the Northwest Quarter of the Southwest Quarter of said Section 9; thence North 02 degrees 04 minutes 48 seconds East along the West line of the Southwest Quarter of said Section 9, 1314.60 feet to point of beginning.

Section 2. The Legislature, pursuant to the application of the Janice K. Pule (RZ-2015-520), requesting the amendment embodied in this Ordinance and with notice that the Jackson County Plan Commission voted 7 to 0 to recommend APPROVAL of this application after a public hearing on July 16, 2015, does adopt this Ordinance pursuant

to the Jackson County Charter authorizing the Legislature to exercise legislative power pertaining to planning and zoning.

Effective Date: This Ordinance shall be effective immediately upon its signature by the County Executive.

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

I hereby certify that the attached Ordinance, Ordinance No. 4762 introduced on August 3, 2015, was duly passed on _____, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

This Ordinance is hereby transmitted to the County Executive for his signature.

Date

Mary Jo Spino, Clerk of Legislature

I hereby approve the attached Ordinance No. 4762.

Date

Michael D. Sanders, County Executive

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

~~Res~~/Ord No.: 4762

Sponsor(s): xxxxxxxxx

Date: August 3, 2015

SUBJECT	<p>Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Janice Pule Case No. RZ-2015-520</u></p>											
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1" data-bbox="305 493 1185 808"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td>FROM ACCT TO ACCT</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input checked="" type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: _____ Estimated Use: \$ _____</p> <p>Prior Year Budget (if applicable): _____ Prior Year Actual Amount Spent (if applicable): _____</p>		Amount authorized by this legislation this fiscal year:	\$	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT TO ACCT
Amount authorized by this legislation this fiscal year:	\$											
Amount previously authorized this fiscal year:	\$											
Total amount authorized after this legislative action:	\$											
Amount budgeted for this item * (including transfers):	\$											
Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT TO ACCT											
PRIOR LEGISLATION	<p>Prior ordinances and (date): _____ Prior resolutions and (date): _____</p>											
CONTACT INFORMATION	<p>RLA drafted by Randy Diehl, Zoning Compliance Supervisor, 881-4577</p>											
REQUEST SUMMARY	<p>Requesting a change of zoning from District AG (Agricultural) on 7.78 ± acres to District RE (Residential Estates). The 7.78 ± acres are located in Section 03, Township 49, Range 30, in Jackson County, Missouri, aka 29305 E. Moreland School Road.</p> <p>The 7.78 ± acres will be platted as a one lot subdivision, Pule's Homestead, and specifically described on attachment to RLA-1.</p> <p>Staff recommends approval because the change in zoning is consistent with the intent and purpose of the County Plan and complies with the Unified Development Code requirements.</p> <p>The Jackson County Plan Commission voted 7 to 0 to recommend <u>APPROVAL</u> to the County Legislature.</p>											
CLEARANCE	<p><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)</p>											
ATTACHMENTS	<p>See Attachment to RLA-2</p>											
REVIEW	<table border="1" data-bbox="305 1732 1510 1932"> <tr> <td>Department Director: Brian D. Gaddie, P.E. Director of Public Works</td> <td>Date:</td> </tr> <tr> <td>Finance (Budget Approval): <i>If applicable</i></td> <td>Date:</td> </tr> <tr> <td>Division Manager: <i>Mary Jo Brown</i></td> <td>Date: <i>7/25/15</i></td> </tr> <tr> <td>County Counselor's Office:</td> <td>Date:</td> </tr> </table>		Department Director: Brian D. Gaddie, P.E. Director of Public Works	Date:	Finance (Budget Approval): <i>If applicable</i>	Date:	Division Manager: <i>Mary Jo Brown</i>	Date: <i>7/25/15</i>	County Counselor's Office:	Date:		
Department Director: Brian D. Gaddie, P.E. Director of Public Works	Date:											
Finance (Budget Approval): <i>If applicable</i>	Date:											
Division Manager: <i>Mary Jo Brown</i>	Date: <i>7/25/15</i>											
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.

ATTACHMENT TO RLA-2:

Attachments

Plan Commission Public Hearing Summary from July 16, 2015

Location Map

Staff Report

Affidavit of Publication in Independence Examiner

Names/Addresses of Surrounding Property Owners

Copy of letter to said property owners

Map showing current zoning district in area

County Code Chapter 240 – Unified Development Code

County Master Plan – “Strategy for the Future”

Application

Photos of Property

Preliminary Plat of Pule’s Homestead

RZ-2015-520

ATTACHMENT TO RLA 1:

Description:

All that part of the Southwest Quarter of Section 9, Township 48 North, Range 30 West, in Jackson County, Missouri, described as follows:

Beginning at the Northwest Corner of said Southwest Quarter; thence South 88 degrees 16 minutes 19 seconds East along the North line of said Southwest Quarter, 588.99 feet; Thence South 02 degrees 03 minutes 08 seconds West, 1314.56 feet to a point on the South line of the Northwest Quarter of the Southwest Quarter of Section 9; Thence North 88 degrees 16 minutes 34 seconds West along said East line, 589.63 feet to the Southwest Corner of the Northwest Quarter of the Southwest Quarter of said Section 9; thence North 02 degrees 04 minutes 48 seconds East along the West line of the Southwest Quarter of said Section 9, 1314.60 feet to point of beginning.

Jackson County Plan Commission

Summary of Public Hearing

Date: July 16, 2015

Place: Independence City Hall,
Conference Room D
111 E Maple, Independence, MO

Attendance: Chairman Antey

Mr. Gibler
Mr. Haley
Mr. Crawford

Mrs. Querry
Mr. Akins
Mr. Pointer

Staff: Randy Diehl
Amy Keister
Jay Hayden

Mr. Pointer and Mr. Tarpley were absent.

Call to Order/Roll Call

At 8:30 am Chairman Antey called to order the July 16, 2015 meeting of the Plan Commission and asked that the roll call be taken.

Approval of Record

Chairman Antey asked for a motion to approve the record of May 21, 2015. Mr. Akins made a motion to approve. Mr. Gibler seconded the motion. Voice vote.

Minutes of the May 21, 2015 Plan Commission meeting approved, 7-0.

Public Hearings

Chairman Antey swore in all persons present who would like to give testimony at the public hearings.

RE: RZ-2015-520

Randy Diehl gave the staff report

Applicant: Janice Pule

Location: Section 03, Township 49, Range 30,
29305 E. Moreland School Road

Area: 7.78 ± acres

Request: Change of zoning from District AG (Agricultural) to District RE
(Residential Estates)

Purpose: Applicant is requesting the change in zoning in order to subdivide
property into a one lot subdivision to be known as Pule's Homestead.

Current Land Use and Zoning in the Area:

The zoning in the area is a mix of Agricultural and District RE. Land use being single family residences. In the immediate area there are seven subdivisions, four of which are within District RE. The other three were created prior to the adaptation of the Unified Development Code in 1995, and are within District AG. One of those is within a CUP (Community Unit Plan) which is similar to a planned zoning within the guidelines of the UDC.

The applicant owns 17.78 ± acres. 7.78 acres will become the proposed lot, and the remaining 10 acres will remain within District AG.

County Plan:

The County Plan Development Diagram illustrates this area within the Urban Development Tier (UDT).

The Residential Suburban District (RE) is appropriate for the Urban Development Tier.

Recommendation:

This request for rezoning is consistent with the intent and purpose of the County Plan.

Staff recommends APPROVAL of RZ-2015-520

Respectfully submitted,

Randy Diehl
Zoning Compliance Supervisor

Planning and Zoning Division

Mr. Antey:

Are there any questions for Randy?

Mr. Haley: Where are the utilities for the property?

Mr. Diehl: The applicant may be able to answer that question.

Mr. Antey: Why RE as opposed to RR for this piece?

Mr. Diehl: This zoning could have gone either way. The RE is the minimum and we felt it would keep the consistency with the other lots in the area. There is a 9 acres lot within a three lot subdivision that was approved across the road.

Mr. Antey: The reason I was asking is that with 7.78 acres, you could subdivide that into two lots.

Mr. Diehl: Only if there was enough road frontage. This lot is approximately 255 feet wide. To subdivide they would need in excess of 360 feet. To lot could not be subdivided.

Is the applicant present?

Janice Pule
29209 SE Moreland School Road
Blue Springs, Mo

Do you have anything to add to the staff report? No

Ms. Pule: I was wondering about the address from the report?

Mr. Diehl: We preaddressed the future lot.

Are there any questions for the applicant?

Mr. Haley: Where are the utilities for the property? Police and Fire.

Ms. Pule: Central Jackson County Fire. We are about a mile and a half from the fire station.

Is there anyone who is in favor of this application? (There were none)

Is there anyone who is opposed or has questions regarding this application? (There were none)

Mrs. Query moved to take under advisement? Mr. Akins seconded.

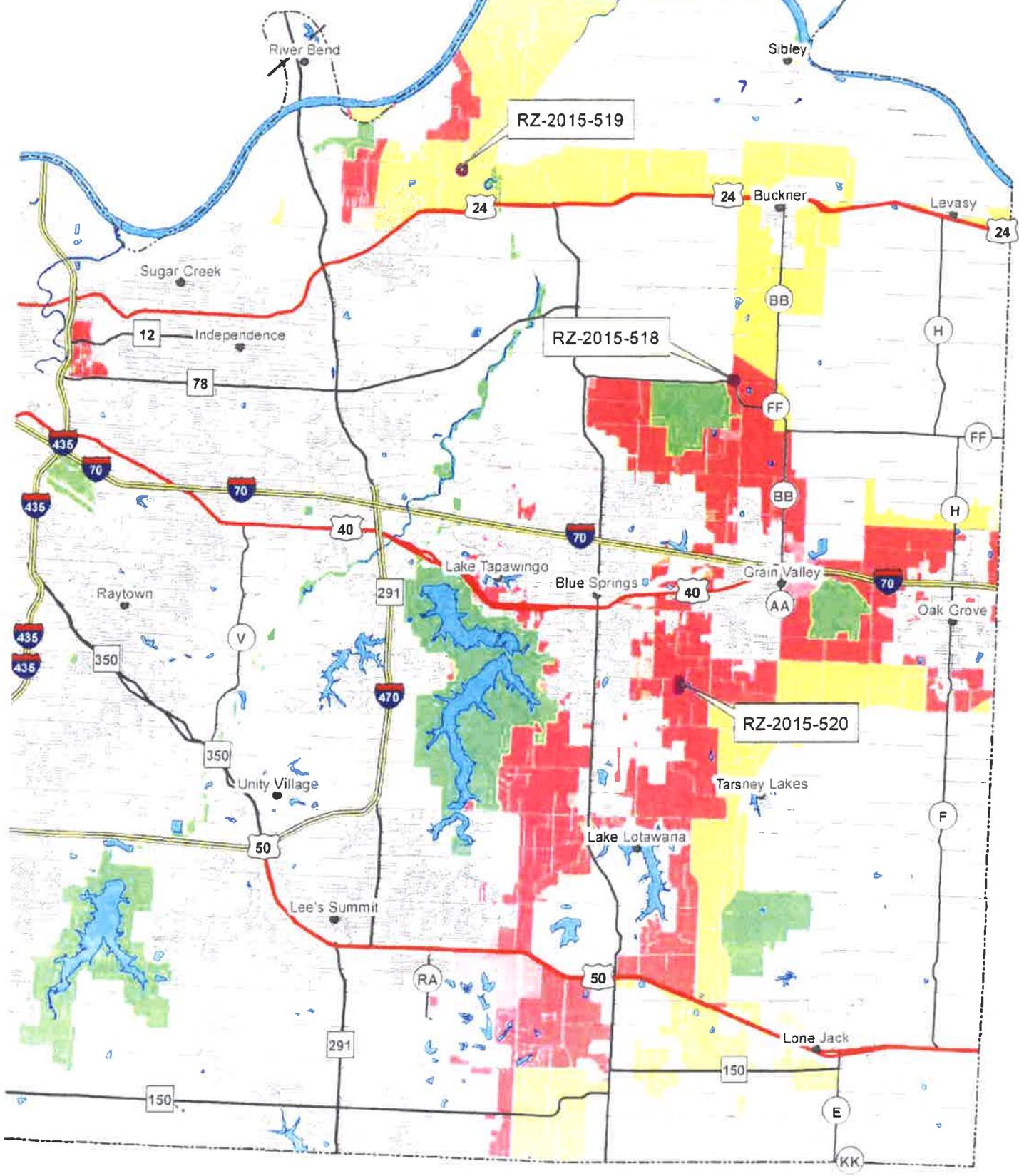
Mrs. Mershon motioned to approve RZ-2014-520. Mr. Haley seconded.

Mr. Akins	Approve
Mrs. Query	Approve
Mr. Gibler	Approve
Mr. Haley	Approve
Mr. Crawford	Approve
Mrs. Mershon	Approve
Chairman Antey	Approve

Motion Carried 7 – 0.

Meeting adjourned 8:50

Jackson County Plan Commission
July 16, 2015
Agenda Location Map



STAFF REPORT

PLAN COMMISSION

July 16, 2015

RE: RZ-2015-520

Applicant: Janice Pule

Location: Section 03, Township 49, Range 30,
29305 E. Moreland School Road

Area: 7.78 ± acres

Request: Change of zoning from District AG (Agricultural) to District RE (Residential Estates)

Purpose: Applicant is requesting the change in zoning in order to subdivide property into a one lot subdivision to be known as Pule's Homestead.

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The County Plan Development Diagram illustrates this area within the Urban Development Tier (UDT).

The Residential Suburban District (RE) is appropriate for the Urban Development Tier.

Recommendation:

This request for rezoning is consistent with the intent and purpose of the County Plan.

Staff recommends APPROVAL of RZ-2015-520

Respectfully submitted,

Randy Diehl
Zoning Compliance Supervisor

Planning and Zoning Division

**Plan Commission
July 16, 2015
RZ-2015-520**

Applicants / Property Owners:

**41-600-03-09
Janice K Pule
29209 SE Moreland School Road
Blue Springs MO 64014**

**Certified Mail – Return Receipt
Property Owners within 185 feet**

**41-600-02-11-00-0-00-000
WILLEY MICHAEL B
CHAVEZ VALERIE L
29204 SE MORLAND SCHOOL ROAD
BLUE SPRINGS MO 64014**

**41-600-03-21-00-0-00-000
GLASSCOCK DOUGLAS & RITA
7401 S COOK ROAD
GRAIN VALLEY MO 64029**

**41-600-03-08-02-0-00-000
OWINGS WILLIAM & BEVERLY
29401 SE MORLAND SCHOOL ROAD
BLUE SPRINGS MO 64014**

**41-600-02-40-00-0-00-000
STARK JAMES A-TRUSTEE
FORD KATHY-TRUSTEE
29404 SE MORLAND SCHOOL ROAD
BLUE SPRINGS MO 64014**

**41-600-02-39-00-0-00-000
LONG ELGIE L SR & WILLIE A
103 S ARLINGTON
INDEPENDENCE MO 64053**



Jackson County Zoning Map

Legend

185' Notification Area

Pending Rezoning

Zoning

Residential Ranchette

Residential Suburban

Residential Estates

Streets

Tax Parcels

Rezoning

Zoning

RR-Residential Ranchette

RRp-Residential Ranchette-Planned

RE-Residential Estates

RS-Residential Suburban

RU-Residential Urban

A(r)-Single-Family

B(r)-Two-Family

C(r)-Multi-Family

A1-Mobile Homes District

ROp-Residential Office-Planned

LB-Local Business

LBp-Local Business-Planned

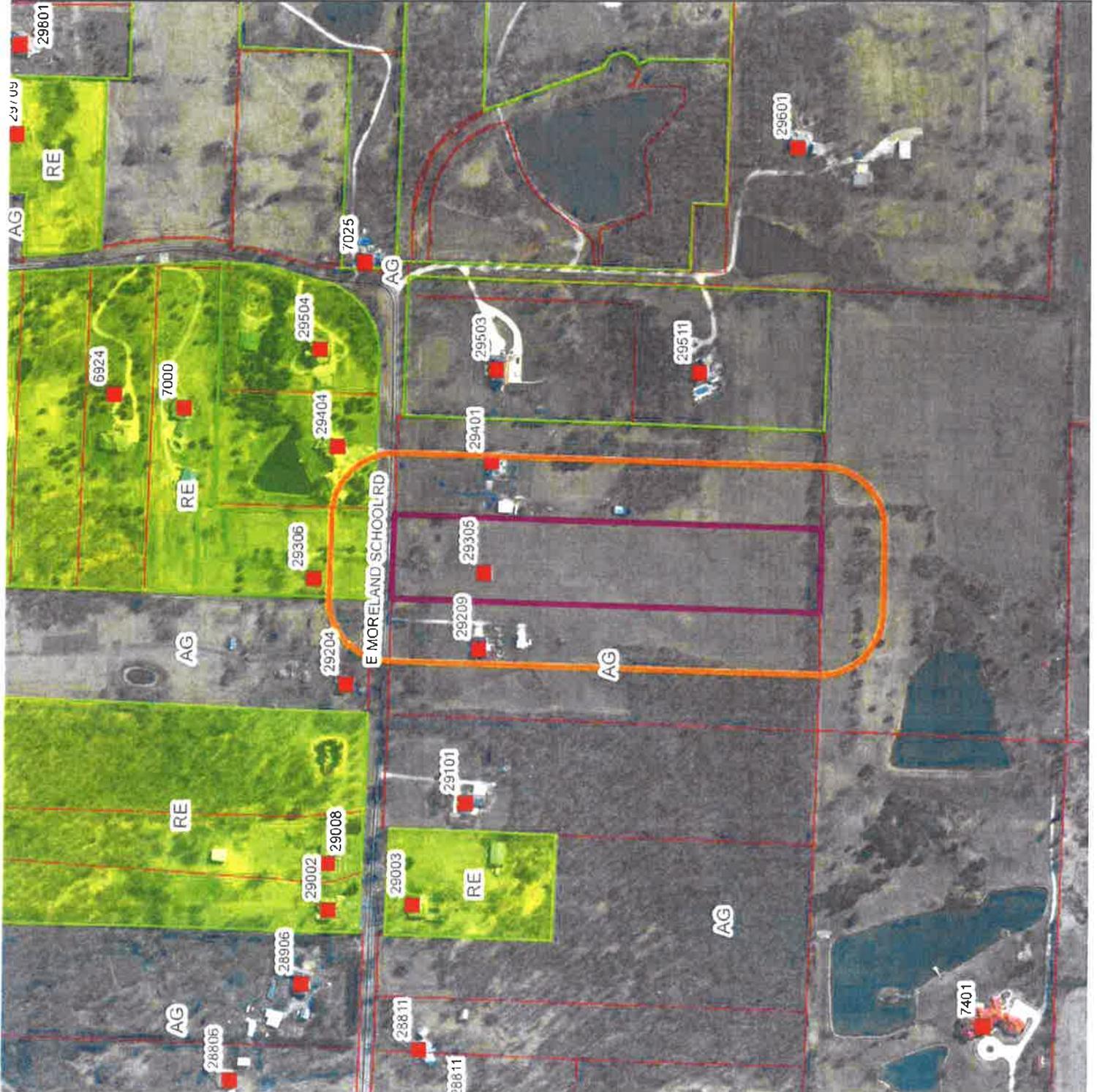
GB-General Business

GBp-General Business-Planned

LI-Light Industrial

LIp-Light Industrial-Planned

HI-Heavy Industrial



EX. 5

RZ-2015-520

Ord. 4762

1 inch = 400 feet

JACKSON COUNTY, MISSOURI
APPLICATION FOR CHANGE OF ZONING

APPLICANT INFORMATION:

1. Application must be filed with the Jackson County Planning and Development Division, 303 W. Walnut, Independence, Missouri 64050 by the date on the Plan Commission Calendar.
2. Application must be typed or printed in a legible manner.
3. All applicable sections must be completed. If you need more space to provide information, please use separate 8 1/2"x11" paper, reference the application number and attach it to the application. Incomplete applications will not be accepted and will be returned to the applicant.
4. Attach application for subdivision approval, consistent with the requirements of UDC Section 24003.10, as may be required.
5. The filing fee (non-refundable) must accompany application.
(Check payable to: Manager of Finance)
\$350.00 - Change of Zoning to Residential
\$500.00 - Change of Zoning to Commercial or Industrial

TO BE COMPLETED BY OFFICE PERSONNEL ONLY:

Rezoning Case Number RZ- 2015- 520
 Date filed 6-15-15 Date of hearing 7-16-15
 Date advertised _____ Date property owners notified _____
 Date signs posted _____

Hearings: Heard by _____ Date _____ Decision _____
 Heard by _____ Date _____ Decision _____
 Heard by _____ Date _____ Decision _____

BEGIN APPLICATION HERE:

1. Data on Applicant(s) and Owner(s):

- a. Applicant(s) Name: Janice Kay Pule
 Address: 29209 SE Moreland School Rd
Blue Springs, MO 64014
 Phone: 816-678-5204
- b. Owner(s) Name: Janice Kay Pule
 Address: 29209 SE Moreland School, Rd
 Phone: 816-678-5204
- c. Agent(s) Name: N/A

Address: _____

Phone: _____

d. Applicant's interest in Property: _____

2. General location (Road Name) 29209 SE Moreland School Rd
Blue Springs, MO, 64014, Eastern 7.78 Acres
3. Present Zoning Residential Requested Zoning Residential
4. AREA (sq. ft. / acres) 7.78 acres. Approx
5. Legal Description of Property: (Write Below or Attached 9)

wide

6. Present Use of Property: Pasture
7. Proposed Use of Property: Residential
8. Proposed Time Schedule for Development: 1-12 months

9. What effect will your proposed development have on the surrounding properties?
NONE

10. Is any portion of the property within the established flood plain as shown on the FEMA Flood Boundary Map? NO

If so, will any improvements be made to the property which will increase or decrease the elevation? N/A

11. Describe the source/method which provides the following services, and what effect the development will have on same:

- a. Water PWSD # 17 Jackson County no effect
- b. Sewage disposal Septic / Pond no effect
- c. Electricity KCPL no effect
- d. Fire and Police protection Central Jackson County Jackson County Sheriff's

12. Describe existing road width and condition: 2 lane / paved

13. What effect will proposed development have on existing road and traffic conditions? None

14. Are any state, federal, or other public agencies approvals or permits required for the proposed development? NO

If so, describe giving dates of application and status (include permit numbers and copies of same, if issued):

Verification: I (We) hereby certify that all of the foregoing statements contained in any papers and/or plans submitted herewith are true to the best of my (our) knowledge and belief.

Signature _____ Date _____
Property Owner(s) Janice K Rule 6-11-15

Applicant(s): Janice K Rule 6-11-15

Contract Purchaser(s) N/A

STATE OF Missouri
COUNTY OF Jackson

On this 11th day of June, in the year of 2015, before me
the undersigned notary public, personally appeared Janice K. Rule

known to me to be the person(s) whose names(s) is/are subscribed to the within instrument and acknowledged that he/she/they executed the same for the purposes therein contained.

In witness whereof, I hereunto set my hand and official seal.

Notary Public Hilary Robinson Commission Expires May 21, 2016



HILARY ROBINSON
My Commission Expires
May 21, 2016
Jackson County
Commission #12345085





IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 3.00 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).

ORDINANCE NO. 4763, August 3, 2015

BE IT ORDAINED by the County Legislature of Jackson County, Missouri as follows:

Section 1. The Zoning Order of Jackson County, Missouri, and the official maps which are a part thereof, are amended by changing the boundaries of the "AG" (Agricultural) District and the "RE" (Residential Estates) District, so that there will be transferred from District AG to District RE, a tract of land commonly known as 20904 E. Blue Mills Road, Independence, MO, and specifically described as follows:

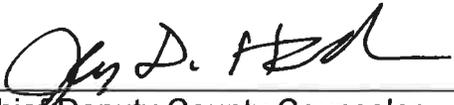
Description: All that part of Tract B, as shown on Certificate of Survey recorded as Document Number 2015E0014490, being in the Southeast quarter of Section 16, Township 50, Range 31, in Jackson County Missouri, more particularly described as; Commencing at the Northeast corner of said quarter section; thence North 87 degrees 48 minutes 11 seconds West, along the North line of said quarter section, a distance of 542.62 feet, thence South 02 degrees 11 minutes 49 seconds West, a distance of 345.54 feet, to the Point of Beginning; thence South 88 degrees 14 minutes 10 seconds West, a distance of 231.50 feet; thence South 01 degrees 45 minutes 50 seconds East, a distance of 91.90 feet; thence South 58 degrees 09 minutes 29 seconds West, a distance of 154.91 feet; thence South 31 degrees 50 minutes 31 seconds East, a distance of 41.39 feet; thence South 58 degrees 09 minutes 29 seconds West, a distance of 93.30 feet; thence South 30 degrees 40 minutes 55 seconds West, a distance of 55.20 feet, to a point on the Southwesterly line of Tract B, also being the Northwesterly line of Tract A, as shown on the Certificate of Survey recorded as Document Number 2015E0014490; thence South 59 degrees 19 minutes 05 seconds East, along the Southwesterly line of said Tract B, a distance of 194.30 feet, to a point on the North right-of-way line of E. Blue Mills Road, as now established; thence along a curve to the right, (said curve having an Initial Tangent Bearing of North 77 degrees 43 minutes 07 seconds East, a radius of 994.84 feet), along the North right-of-way line of said Blue Mills Road, an arc distance of 245.83 feet; thence South 88 degrees 07 minutes 25 seconds East,

along the North right-of-way line of said Blue Mills Road, a distance of 46.52 feet; thence North 01 degrees 45 minutes 50 seconds West, a distance of 391.19 feet, to the Point of Beginning.

Section 2. The Legislature, pursuant to the application of the Fred and Betty Stewart and Kurt and Jennifer Pearson (RZ-2015-519), requesting the amendment embodied in this Ordinance and with notice that the Jackson County Plan Commission voted 7 to 0 to recommend APPROVAL of this application after a public hearing on July 16, 2015, does adopt this Ordinance pursuant to the Jackson County Charter authorizing the Legislature to exercise legislative power pertaining to planning and zoning.

Effective Date: This Ordinance shall be effective immediately upon its signature by the County Executive.

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

I hereby certify that the attached Ordinance, Ordinance No. 4763 introduced on August 3, 2015, was duly passed on _____, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

This Ordinance is hereby transmitted to the County Executive for his signature.

Date

Mary Jo Spino, Clerk of Legislature

I hereby approve the attached Ordinance No. 4763.

Date

Michael D. Sanders, County Executive

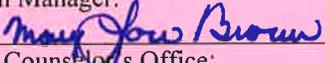
REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

~~Kurt~~ Ord No.: ~~4668~~ 4763

Sponsor(s): xxxxxxxxxxxxxx

Date: August 3, 2015

SUBJECT	Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance Project/Title: <u>Kurt & Jennifer Pearson and Fred & Betty Stewart Case No. RZ-2015-519</u>											
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" data-bbox="305 485 1187 800"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td>FROM ACCT TO ACCT</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> OTHER FINANCIAL INFORMATION: <input checked="" type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: _____ Estimated Use: \$ _____ Prior Year Budget (if applicable): _____ Prior Year Actual Amount Spent (if applicable): _____		Amount authorized by this legislation this fiscal year:	\$	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT TO ACCT
Amount authorized by this legislation this fiscal year:	\$											
Amount previously authorized this fiscal year:	\$											
Total amount authorized after this legislative action:	\$											
Amount budgeted for this item * (including transfers):	\$											
Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT TO ACCT											
PRIOR LEGISLATION	Prior ordinances and (date): _____ Prior resolutions and (date): _____											
CONTACT INFORMATION	RLA drafted by Randy Diehl, Zoning Compliance Supervisor, 881-4577											
REQUEST SUMMARY	Requesting a change of zoning from District AG (Agricultural) on 3.00 ± acres to District RE (Residential Estates). The 3.00 ± acres are located in Section 16, Township 50, Range 31, in Jackson County, Missouri, aka 20904 E. Blue Mills Road. The 3.00 ± acres will be platted as a one lot subdivision, Pearson Landing, and specifically described on attachment to RLA-1. Staff recommends approval because the change in zoning is consistent with the intent and purpose of the County Plan and complies with the Unified Development Code requirements. The Jackson County Plan Commission voted 7 to 0 to recommend <u>APPROVAL</u> to the County Legislature.											
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	See Attachment to RLA-2											
REVIEW	Department Director: Brian D. Gaddie, P.E. Director of Public Works	Date:										
	Finance (Budget Approval): <i>If applicable</i>	Date:										
	Division Manager: 	Date: 7/28/15										
	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.

ATTACHMENT TO RLA-2:

Attachments

Plan Commission Public Hearing Summary from July 16, 2015

Location Map

Staff Report

Affidavit of Publication in Independence Examiner

Names/Addresses of Surrounding Property Owners

Copy of letter to said property owners

Map showing current zoning district in area

County Code Chapter 240 – Unified Development Code

County Master Plan – “Strategy for the Future”

Application

Photos of Property

Preliminary Plat of Pearson Landing

Ordinance 2723

RZ-2015-519

ATTACHMENT TO RLA 1:

Description:

All that part of Tract B, as shown on Certificate of Survey recorded as Document Number 2015E0014490, being in the Southeast quarter of Section 16, Township 50, Range 31, in Jackson County Missouri, more particularly described as; Commencing at the Northeast corner of said quarter section; thence North 87 degrees 48 minutes 11 seconds West, along the North line of said quarter section, a distance of 542.62 feet, thence South 02 degrees 11 minutes 49 seconds West, a distance of 345.54 feet, to the Point of Beginning; thence South 88 degrees 14 minutes 10 seconds West, a distance of 231.50 feet; thence South 01 degrees 45 minutes 50 seconds East, a distance of 91.90 feet; thence South 58 degrees 09 minutes 29 seconds West, a distance of 154.91 feet; thence South 31 degrees 50 minutes 31 seconds East, a distance of 41.39 feet; thence South 58 degrees 09 minutes 29 seconds West, a distance of 93.30 feet; thence South 30 degrees 40 minutes 55 seconds West, a distance of 55.20 feet, to a point on the Southwesterly line of Tract B, also being the Northwesterly line of Tract A, as shown on the Certificate of Survey recorded as Document Number 2015E0014490; thence South 59 degrees 19 minutes 05 seconds East, along the Southwesterly line of said Tract B, a distance of 194.30 feet, to a point on the North right-of-way line of E. Blue Mills Road, as now established; thence along a curve to the right, (said curve having an Initial Tangent Bearing of North 77 degrees 43 minutes 07 seconds East, a radius of 994.84 feet), along the North right-of-way line of said Blue Mills Road, an arc distance of 245.83 feet; thence South 88 degrees 07 minutes 25 seconds East, along the North right-of-way line of said Blue Mills Road, a distance of 46.52 feet; thence North 01 degrees 45 minutes 50 seconds West, a distance of 391.19 feet, to the Point of Beginning.

Jackson County Plan Commission

Summary of Public Hearing

Date: July 16, 2015

Place: Independence City Hall,
Conference Room D
111 E Maple, Independence, MO

Attendance: Chairman Antey

Mr. Gibler
Mr. Haley
Mr. Crawford

Mrs. Querry
Mr. Akins
Mr. Pointer

Staff: Randy Diehl
Amy Keister
Jay Hayden

Mr. Pointer and Mr. Tarpley were absent.

Call to Order/Roll Call

At 8:30 am Chairman Antey called to order the July 16, 2015 meeting of the Plan Commission and asked that the roll call be taken.

Approval of Record

Chairman Antey asked for a motion to approve the record of May 21, 2015. Mr. Akins made a motion to approve. Mr. Gibler seconded the motion. Voice vote.

Minutes of the May 21, 2015 Plan Commission meeting approved, 7-0.

Public Hearings

Chairman Antey swore in all persons present who would like to give testimony at the public hearings.

RZ-2015-519

Randy Diehl gave the staff report:

Applicant: Kurt & Jennifer Pearson
Fred & Betty Stewart Trust

Location: Section 16, Township 50, Range 31,
20904 E. Blue Mills Road

Area: 3.00 ± acres

Request: Change of zoning from District AG (Agricultural) to District RE
(Residential Estates)

Purpose: Applicant is requesting the change in zoning in order to subdivide
property into a one lot subdivision to be known as Pearson Landing.

Current Land Use and Zoning in the Area:

The zoning in the area is predominantly Agricultural with the majority of the land use being single family residences. In the immediate area there are four subdivisions within District RE created after the adaptation of the Unified Development Code (UDC). Sunny Oaks, is a development consisting of four lots, each approximately .50 acre in size. These were platted in 1978 and 1980. These lots were created prior to the Unified Development Code's adoption in 1995, and therefore are in District AG. There are two developments, one northwest of the property and south across Blue Mills Road, that are tracts 10 acres and larger.

A portion of the proposed lot is already within District RE. In 1997 the Legislature granted a change in zoning for a 5.00 ± tract. (Ordinance 2723, 9-8-97). The property was never subdivided. The area remaining is approximately 3.90 ± acres in size. This is sufficient area for another lot to be platted in the future.

County Plan:

The County Plan Development Diagram illustrates this area within the Suburban Development Tier (SDT).

The Residential Suburban District (RE) is appropriate for the Suburban Development Tier.

Recommendation:

This request for rezoning is consistent with the intent and purpose of the County Plan.

Staff recommends APPROVAL of RZ-2015-519

Respectfully submitted,

Randy Diehl
Zoning Compliance Supervisor

Planning and Zoning Division

Mr. Antey:

What is the size of the purple colored area on the map?

Mr. Diehl: About two acres (1.2 acres). This is added to the black outlined which was part of the previously rezoned area (1.8 acres) which is the entire area to be platted. The remaining part will be in compliance to be platted in the future.

Are there any questions for Randy?

Mr. Akins: *Is there any current access to the property?*

Mr. Diehl: There is a field entrance currently here (pointing to map). I conducted the site distance test and the whole width of the lot has sufficient site distance. In fact it exceeds the requirements.

Is the applicant present?

Kurt Pearson
605 N Rockwell Court
Independence, Mo

Do you have anything to add to the staff report? No

Are there any questions for the applicant? (There were none)

Is there anyone who is in favor of this application? (There were none)

Is there anyone who is opposed or has questions regarding this application? (There were none)

Motion to take under advisement.

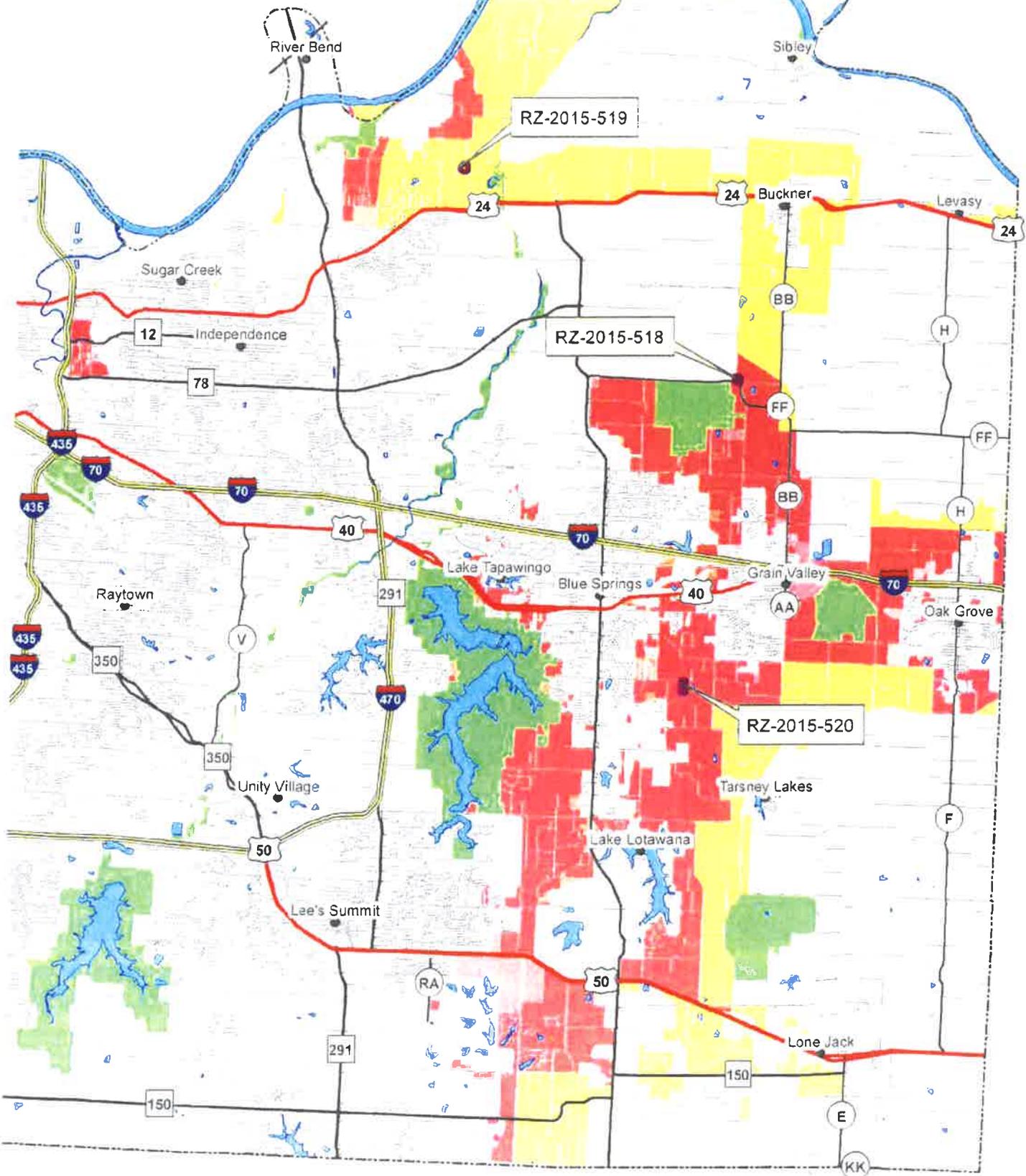
Mrs. Query moved to take under advisement? Mr. Akins seconded.

Mrs. Mershon motioned to approve RZ-2014-519. Mr. Crawford seconded.

Mr. Akins	Approve
Mrs. Query	Approve
Mr. Gibler	Approve
Mr. Haley	Approve
Mr. Crawford	Approve
Mrs. Mershon	Approve
Chairman Antey	Approve

Motion Carried 7 – 0.

Jackson County Plan Commission
July 16, 2015
Agenda Location Map



STAFF REPORT

**PLAN COMMISSION
July 16, 2015**

RE: RZ-2015-519

Applicant: Kurt & Jennifer Pearson
Fred & Betty Stewart Trust

Location: Section 16, Township 50, Range 31,
20904 E. Blue Mills Road

Area: 3.00 ± acres

Request: Change of zoning from District AG (Agricultural) to District RE
(Residential Estates)

Purpose: Applicant is requesting the change in zoning in order to subdivide
property into a one lot subdivision to be known as Pearson Landing.

Current Land Use and Zoning in the Area:

The zoning in the area is predominantly Agricultural with the majority of the land use being single family residences. In the immediate area there are four subdivisions within District RE created after the adaptation of the Unified Development Code (UDC). Sunny Oaks, is a development consisting of four lots, each approximately .50 acre in size. These were platted in 1978 and 1980. These lots were created prior to the Unified Development Code's adoption in 1995, and therefore are in District AG. There are two developments, one northwest of the property and south across Blue Mills Road, that are tracts 10 acres and larger.

A portion of the proposed lot is already within District RE. In 1997 the Legislature granted a change in zoning for a 5.00 ± tract. (Ordinance 2723, 9-8-97). The property was never subdivided. The area remaining is approximately 3.90 ± acres in size. This is sufficient area for another lot to be platted in the future.

County Plan:

The County Plan Development Diagram illustrates this area within the Suburban Development Tier (SDT).

The Residential Suburban District (RE) is appropriate for the Suburban Development Tier.

Recommendation:

This request for rezoning is consistent with the intent and purpose of the County Plan.

Staff recommends APPROVAL of RZ-2015-519

Respectfully submitted,

Randy Diehl
Zoning Compliance Supervisor

Planning and Zoning Division

Plan Commission
July 16, 2015
RZ-2015-519

Applicants / Property Owners:

10-700-04-22-01-1
Stewart Betty & Fred - Tr
2517 N Old Atherton Road
Independence MO 64058

Pearson Kurt & Jennifer
605 N Rockwall Ct
Independence MO ~~64058~~
64056

10-700-04-22-01-1

Certified Mail – Return Receipt
Property Owners within 300 feet

10-700-04-20-00-0-00-000
PEARSON RICK D & JULIE A
2509 N OLD ATHERTON ROAD
INDEPENDENCE MO 64058

10-700-04-21-00-0-00-000
PEARSON TROY A & KENDRA L
2509 728 MOCHICAN DR
INDEPENDENCE MO 64056

10-700-04-39-00-0-00-000
PEARSON TROY A & KENDRA L

10-700-04-22-01-2-00-000
SCHUMACHER ROBERT & KAREN
2419 N OLD ATHERTON ROAD
INDEPENDENCE MO 64058

10-700-04-51-00-0-00-000
CRAZY HORSE DEVE CO
923 NE WOOD CHAPEL RD STE 460
LEES SUMMIT MO 64064

10-700-04-56-00-0-00-000
CRAZY HORSE DEVE CO

10-700-04-57-00-0-00-000
CRAZY HORSE DEVE CO



Jackson County Zoning Map

Legend

300' Notification Area

Pending Rezoning

Zoning

Residential Ranchette

Residential Suburban

Residential Estates

Streets

Tax Parcels

Rezoning

Zoning

RR-Residential Ranchette

RRp-Residential Ranchette-Planned

RE-Residential Estates

RS-Residential Suburban

RU-Residential Urban

A(r)-Single-Family

B(r)-Two-Family

C(r)-Multi-Family

A1-Mobile Homes District

ROP-Residential Office-Planned

LB-Local Business

LBp-Local Business-Planned

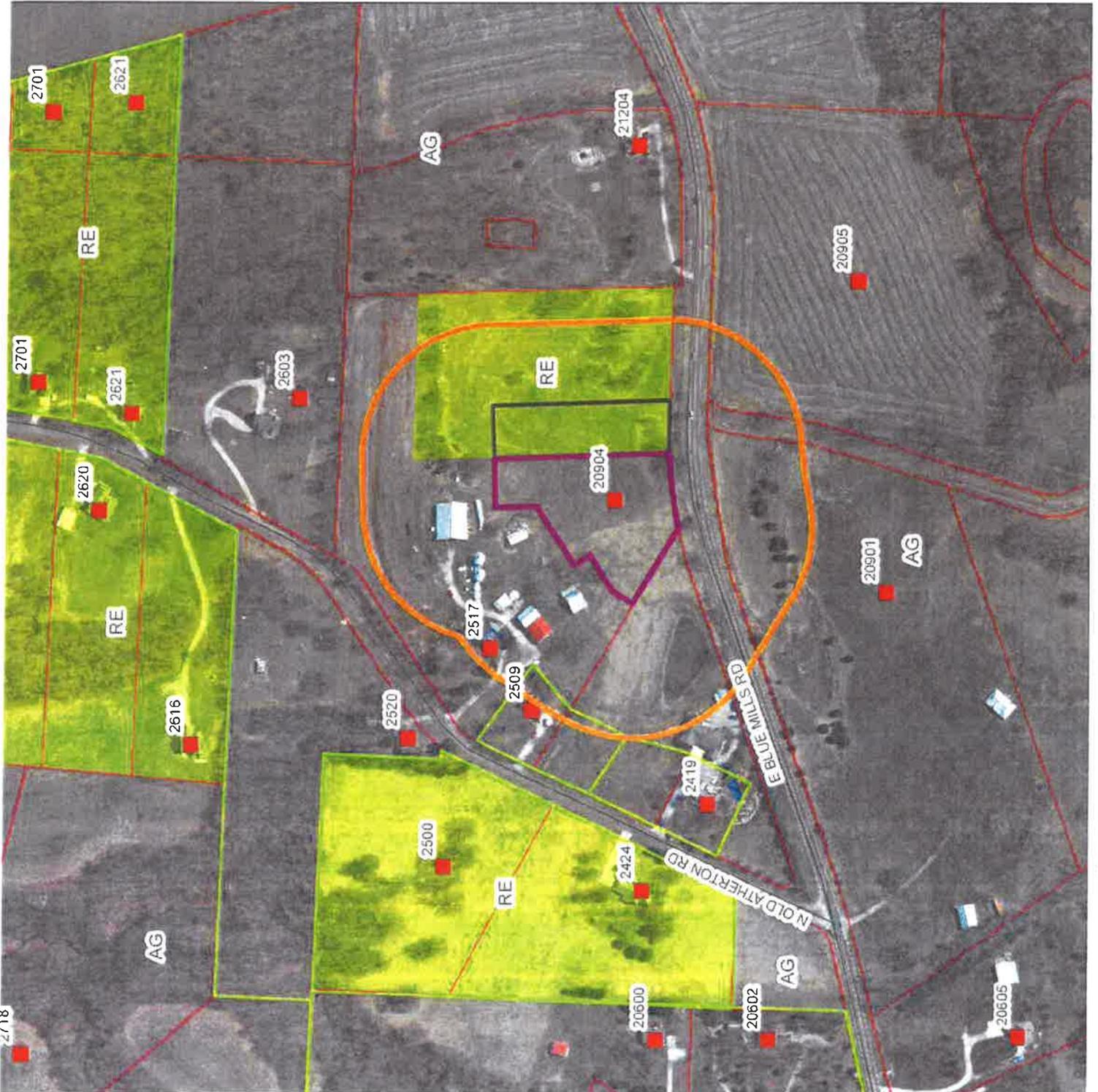
GB-General Business

GBp-General Business-Planned

LI-Light Industrial

LIp-Light Industrial-Planned

HI-Heavy Industrial



EX. 5

RZ-2015-519

1 inch = 300 feet

JACKSON COUNTY, MISSOURI
APPLICATION FOR CHANGE OF ZONING

APPLICANT INFORMATION:

1. Application must be filed with the Jackson County Planning and Development Division, 303 W. Walnut, Independence, Missouri 64050 by the date on the Plan Commission Calendar
2. Application must be typed or printed in a legible manner
3. All applicable sections must be completed. If you need more space to provide information, please use separate 8 1/2"x11" paper, reference the application number and attach it to the application. Incomplete applications will not be accepted and will be returned to the applicant.
4. Attach application for subdivision approval, consistent with the requirements of UDC Section 24003.10, as may be required.
5. The filing fee (non-refundable) must accompany application.
(Check payable to: Manager of Finance)
\$350.00 – Change of Zoning to Residential
\$500.00 – Change of Zoning to Commercial or Industrial

TO BE COMPLETED BY OFFICE PERSONNEL ONLY:

Rezoning Case Number RZ- 2015- 519
 Date filed 6-11-15 Date of hearing 7-16-15
 Date advertised 7-1-15 Date property owners notified 7-1-15
 Date signs posted 7-1-15

Hearings:	Heard by _____	Date _____	Decision _____
	Heard by _____	Date _____	Decision _____
	Heard by _____	Date _____	Decision _____

BEGIN APPLICATION HERE:

1. Data on Applicant(s) and Owner(s):
 - a. Applicant(s) Name: Kurt + Jennifer Pearson
 Address: 605 N Rockwell Ct
Indep. Mo 64056
 Phone: (816) 721-8209 cell (816) 650-3300 work
 - b. Owner(s) Name: Fred + Betty Stewart
 Address: 2517 N Old Atherton Rd. Indep. Mo 64058
 Phone: (816) 456 8722 cell (816) 796-8036 home
 - c. Agent(s) Name: _____

Address: _____

Phone: _____

- d. Applicant's interest in Property _____
2. General location (Road Name) BLUE MILLS ROAD &
OLD ATHERTON ROAD
3. Present Zoning AG Requested Zoning RE
4. AREA (sq. ft. / acres) 3.0 ACRES
5. Legal Description of Property: (Write Below or Attached 9)
SEE ATTACHED
6. Present Use of Property PASTURE
7. Proposed Use of Property RESIDENTIAL HOUSE
8. Proposed Time Schedule for Development: FALL 2015
9. What effect will your proposed development have on the surrounding properties?
NONE
10. Is any portion of the property within the established flood plain as shown on the FEMA Flood Boundary Map? NO
If so, will any improvements be made to the property which will increase or decrease the elevation? _____
11. Describe the source/method which provides the following services, and what effect the development will have on same:
- a. Water CITY OF INDEPENDENCE
- b. Sewage disposal ON-SITE
- c. Electricity KCP&L
- d. Fire and Police protection FORT OSAGE
12. Describe existing road width and condition: 24' EDGE OF PAVEMENT

Verification: I (We) hereby certify that all of the foregoing statements contained in any papers and/or plans submitted herewith are true to the best of my (our) knowledge and belief.

Signature

Date

Property Owner(s)

Fred R Stewart
Betty A Stewart

10 June 2015
10 June 2015

Applicant(s):

Kurt Pearson
Jennifer Pearson

6/10/15
6/10/15

Contract Purchaser(s)

STATE OF Missouri
COUNTY OF Jackson

On this 10th day of June, in the year of 2015, before me the undersigned notary public, personally appeared Fred R Stewart, Betty A Stewart, Kurt Pearson, Jennifer Pearson

known to me to be the person(s) whose names(s) is/are subscribed to the within instrument and acknowledged that he/she/they executed the same for the purposes therein contained.

In witness whereof, I hereunto set my hand and official seal.

Notary Public Betty Yates

Commission Expires 02-19-2017

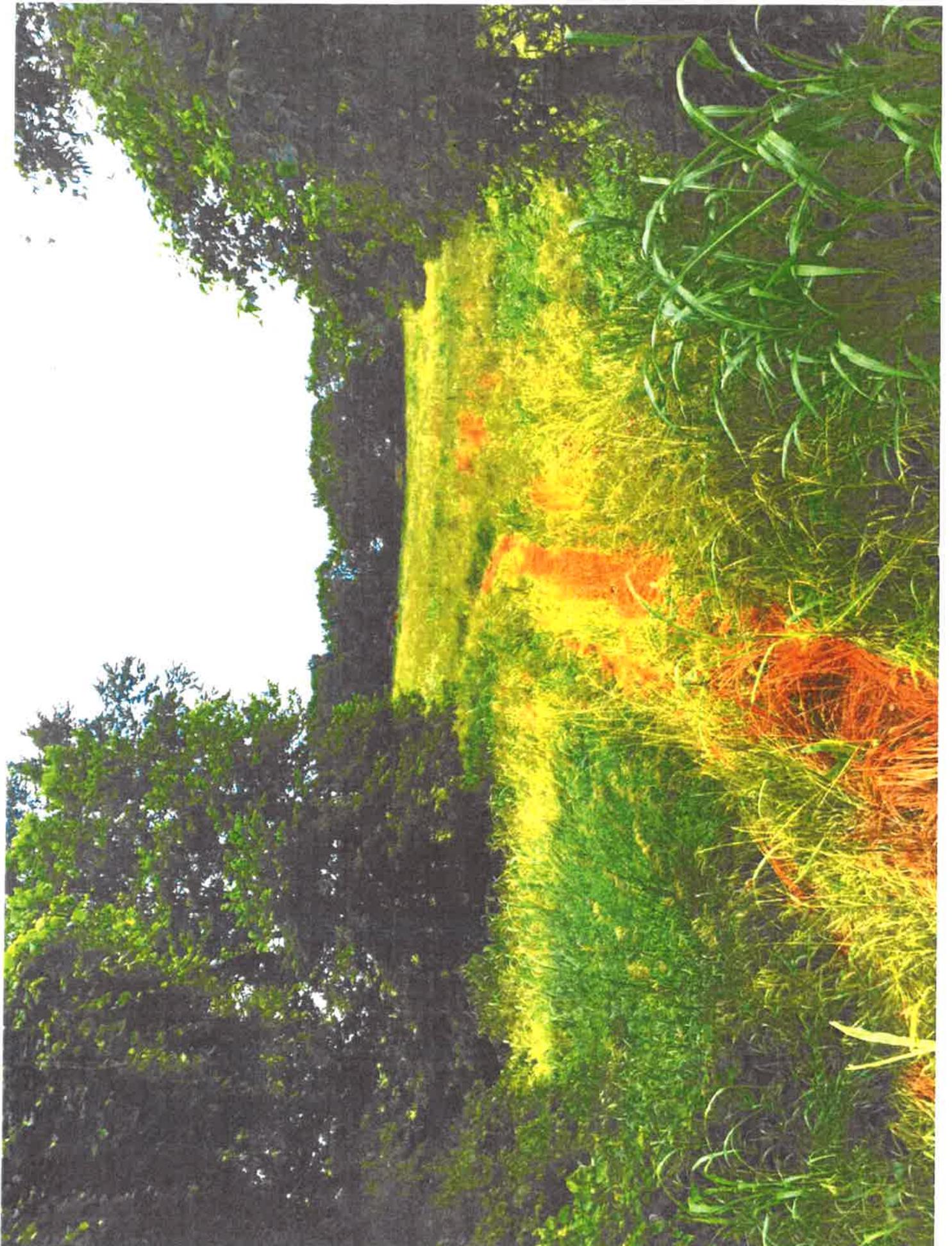


BETTY J. YATES
My Commission Expires
February 19, 2017
Jackson County
Commission #13469259



Ord. 4763

100
2
R



IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a contract for the furnishing and installation of woven wire fencing for use by the Parks + Rec Department, to Premier Fence KC of Lone Jack, Missouri, under the terms and conditions of Invitation to Bid No. 35-15, at a cost to the County not to exceed \$52,471.00.

RESOLUTION NO. 18897, August 3, 2015

INTRODUCED BY Frank White, Jr., County Legislator

WHEREAS, the Parks + Rec Department desires to purchase woven wire fencing for installation along the Little Blue River; and,

WHEREAS, the Director of Finance and Purchasing has solicited bids on Invitation to Bid No. 35-15 for the furnishing of this material; and,

WHEREAS, a total of twenty-eight notifications were distributed and four responses were received and evaluated as follows:

<u>BIDDER</u>	<u>TOTAL BASE BID</u>
Premier Fences Lone Jack, MO	\$52,471.00
Kansas Fencing Topeka, KS	\$68,500.00
Mac's Fence Kansas City, KS	\$66,589.50
Guier Fence Lee's Summit, MO	\$58,750.00

and,

WHEREAS, the Director of Finance and Purchasing recommends that the contract be awarded to Premier Fences KC of Lone Jack, Missouri, as the lowest and best bidder; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that award be made as recommended by the Director of Finance and Purchasing, and that the Director be, and is hereby, authorized to execute for the County any documents necessary to the accomplishment of the award; and,

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

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 18897

Sponsor(s): Frank White, Jr.

Date: August 3, 2015

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Awarding a contract for the furnishing and installation of Woven Wire Fencing for the Parks + Rec Department to Premier Fence KC of Lone Jack, Missouri under the terms and conditions of Invitation to Bid No. 35-15.</u></p>										
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$52,471.00</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td></td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$52,471.00</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$52,471.00</td> </tr> <tr> <td>Source of funding (name of fund) and account code number: 300-5300-58060 Park Enterprise Fund, Non-Departmental <i>Other Improvements</i></td> <td>\$52,471.00</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION: <input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: _____ Estimated Use: \$ _____</p> <p>Prior Year Budget (if applicable): _____ Prior Year Actual Amount Spent (if applicable): _____</p>	Amount authorized by this legislation this fiscal year:	\$52,471.00	Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:	\$52,471.00	Amount budgeted for this item * (including transfers):	\$52,471.00	Source of funding (name of fund) and account code number: 300-5300-58060 Park Enterprise Fund, Non-Departmental <i>Other Improvements</i>	\$52,471.00
Amount authorized by this legislation this fiscal year:	\$52,471.00										
Amount previously authorized this fiscal year:											
Total amount authorized after this legislative action:	\$52,471.00										
Amount budgeted for this item * (including transfers):	\$52,471.00										
Source of funding (name of fund) and account code number: 300-5300-58060 Park Enterprise Fund, Non-Departmental <i>Other Improvements</i>	\$52,471.00										
PRIOR LEGISLATION	<p>Prior ordinances and (date): _____ Prior resolutions and (date): _____</p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Barbara Casamento, Purchasing Supervisor, 881-3253</p>										
REQUEST SUMMARY	<p>The Parks + Rec Department requires the furnishing and installation of Woven Wire Fencing along the Little Blue River. The Purchasing Department issued Invitation to Bid No. 35-15 in response to those requirements:</p> <p>A total of 28 notifications were distributed and 4 responses were received and evaluated as follows:</p> <table> <tr> <td>Kansas Fencing, Topeka, KS</td> <td>\$68,500.00</td> </tr> <tr> <td>Mac's Fence, Kansas City, KS</td> <td>\$66,589.50</td> </tr> <tr> <td>Guier Fence, Lee's Summit, MO</td> <td>\$58,750.00</td> </tr> <tr> <td>Premier Fences, Lone Jack, MO</td> <td>\$52,471.00</td> </tr> </table> <p>Pursuant to Section 1054.6 of the Jackson County Code, the Director of Finance and Purchasing recommends the award of a contract for the furnishing and installation of Woven Wire Fencing for the Parks + Rec Department to Premier Fencing of Lone Jack, Missouri as the lowest and best bid received.</p>	Kansas Fencing, Topeka, KS	\$68,500.00	Mac's Fence, Kansas City, KS	\$66,589.50	Guier Fence, Lee's Summit, MO	\$58,750.00	Premier Fences, Lone Jack, MO	\$52,471.00		
Kansas Fencing, Topeka, KS	\$68,500.00										
Mac's Fence, Kansas City, KS	\$66,589.50										
Guier Fence, Lee's Summit, MO	\$58,750.00										
Premier Fences, Lone Jack, MO	\$52,471.00										
CLEARANCE	<p><input checked="" type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) N/A <input checked="" type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>										
ATTACHMENTS	<p>The Abstract of Bids Received, a Memorandum from Mr. Bruce Wilke of the Parks + Rec Department and the pertinent pages of Premier's bid documents.</p>										
REVIEW	<table> <tr> <td>Department Director: <i>Michele Newman</i></td> <td>Date: <i>7-16-15</i></td> </tr> <tr> <td>Finance (Budget Approval): <i>Mary Rasmussen</i></td> <td>Date: <i>7/21/15</i></td> </tr> <tr> <td>Division Manager: <i>Mary Lou Brown</i></td> <td>Date: <i>7/28/15</i></td> </tr> <tr> <td>County Counselor's Office:</td> <td>Date:</td> </tr> </table>	Department Director: <i>Michele Newman</i>	Date: <i>7-16-15</i>	Finance (Budget Approval): <i>Mary Rasmussen</i>	Date: <i>7/21/15</i>	Division Manager: <i>Mary Lou Brown</i>	Date: <i>7/28/15</i>	County Counselor's Office:	Date:		
Department Director: <i>Michele Newman</i>	Date: <i>7-16-15</i>										
Finance (Budget Approval): <i>Mary Rasmussen</i>	Date: <i>7/21/15</i>										
Division Manager: <i>Mary Lou Brown</i>	Date: <i>7/28/15</i>										
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.

ABSTRACT OF BIDS

NO	DESCRIPTION	UNIT	QTY	Guier Fence	Mac's Fence	Premier Fences	Kansas Fencing	AMOUNT
				Co., Inc.	of KC, LLC	Inc.		
1	Total Base Bid			58750.00	66589.50	52971.00	68500.00	
2	Optional Bid			N/A	\$9.68	\$7.86	10.60	

CERTIFICATION OF BID OPENING
 BIDS WERE PUBLICLY
 OPENED AND RECORDED
 ON: 6.30.2015, BY
[Signature]
 CLERK OF THE LEGISLATURE
Barbara Cajanich
 PURCHASING

Jackson County Parks + Rec

Memo

To: Barbara Casemento

From: Bruce Wilke

cc:

Date: July 8, 2015

Re: Bid No. 35-15

Barbara,

After review of the bids submitted, we are recommending the bid be awarded to the apparent low bidder, Premier Fence KC, Inc. of Lone Jack, Mo. In the amount of \$52,471.00.

Bruce Wilke

7.0 QUESTIONS

- 7.1 All questions regarding this Invitation to Bid must be in writing and emailed as detailed under General Conditions, Item 5 on Page 10 of this Invitation to Bid by 5:00 PM, CDT on June 23, 2015.
- 7.2 Point of Contact is Barbara Casamento, email address bcasamento@jacksongov.org
- 7.3 All questions will be answered in the form of Addenda and posted on the Jackson County, Missouri website.
- 7.4 Failure to follow this procedure may result in the REJECTION of your bid.

8.0 QUOTATIONS

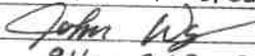
To provide all labor, materials, equipment, tools of trades and labor, accessories, appliances, warranties and guarantees to pay all royalties, fees, permits, licenses and applicable taxes necessary to complete the following construction work:

- 8.1 Total Base Bid: To provide and install 6,465 linear feet of 47" tall woven wire farm fencing with one strand of barbed wire on top per the specifications included herein. The Successful Contractor shall also provide and install 2 each 20' galvanized double leaf pipe farm gates and all hardware necessary and incidental to the work for the lump sum contract price of:

Fifty two thousand four hundred seventy one Dollars, (\$ 52,471⁰⁰).

- 8.2 Optional Bid: The Owner may, solely at its discretion, chose to add or subtract from the above Total Base Bid price the following linear foot price to make adjustment to the actual footage used on the job. Linear Foot pricing for woven wire fencing shall be set at:

seven dollars and 86/100 -Dollars per Linear Foot, (\$ 7.86).

Bidder's Name	PREMIER FENCE Kc LLC
Authorized Representative	John Wagner
Title	Vice-President
Signature	
Phone Number	816-283-3800
Fax Number	816-697-2051
Cell Number	816-835-1229
Email Address	jwagner@PremierFenceKc.com
Web Address	www.PremierFenceKc.com

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION declaring certain property within the Sheriff's Office as surplus and unusable personal property and authorizing its disposal.

RESOLUTION NO. 18898, August 3, 2015

INTRODUCED BY Scott Burnett, County Legislator

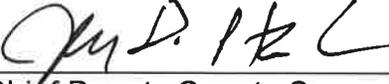
WHEREAS, the Sheriff's Office has miscellaneous equipment that it can no longer use, further described and itemized in the attached Exhibit A; and,

WHEREAS, the Director of Finance and Purchasing recommends that said property be declared surplus and unusable personal property to be donated to the El Dorado Springs, Missouri, Police Department; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the property within the Sheriff's Office, further described and itemized in Exhibit A, be and hereby is declared surplus, and that the Director of Finance and Purchasing be and hereby is authorized to dispose of it as provided for in Chapter 11, Jackson County Code, 1984.

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. 18898 of August 3, 2015, was duly passed on _____, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature



SURPLUS/TRANSFER DECLARATION FORM
JACKSON COUNTY, MISSOURI
SURPLUS

-DO NOT DUPLICATE-

TRANSFER

Date of Surplus: _____ Department Code: _____
 Department Name: _____ Phone Number: _____
 Point of Contact: _____
 Please Check: Surplus Transfer

Date Transfer Received: _____
 Department Transferring Asset: _____
 Department Receiving Asset: _____
 Receiving Department Contact: _____
 Receiving Department Phone Number: _____

Transaction Date	Fixed Asset #	Asset Description	Disposition Code*	Model Year	Make/Model	Serial/Vin Number	Useful Life**	Purchase Date	Original Cost
6-10-15	MOBILE	Portable VHF Radio	D		T8365A	448CIB0002		01/14	01/14
6-10-15	MOBILE	Watson Basic	D		MOBILE	MOBILE		01/14	01/14
6-10-15	MOBILE	Watson Basic	D		MOBILE	MOBILE		01/14	01/14
6-10-15	MOBILE	Watson Basic	D		MOBILE	MOBILE		01/14	01/14
6-10-15	MOBILE	MC-5500 Console	D	2014	MOBILE	MOBILE		01/14	01/14
		Portable VHF Radio	D		HT1250	749 H16G 5855			
		" "	D		HT1250	749 H16G 5641			
		" "	D		HT1250	749 H16G 5619			
		" "	D		HT1250	749 H16G 5859			
		" "	D		HT1250	749 H16G 5819			
		" "	D		HT1250	749 H16G 5965			
		" "	D		HT1250	749 H16G 6156			
		" "	D		HT1250	749 H16G 5886			
		" "	D		HT1250	749 H16G 5950			

* Indicate if Asset was (S) Sold, (D) Donated, (R) Recycled, (X) Scrapped, (T) Trade-in, or (O) Other.
 ** Refer to Asset Subclass Listing.

1. User Department send to Finance Department



SURPLUS/TRANSFER DECLARATION FORM
JACKSON COUNTY, MISSOURI
SURPLUS

-DO NOT DUPLICATE-

TRANSFER

Date of Surplus:		Date Transfer Received:							
Department Name:		Department Transferring Asset:							
Point of Contact:		Department Receiving Asset:							
Please Check: Select only one		Receiving Department Contact:							
<input type="checkbox"/> Surplus		Receiving Department Phone Number:							
<input type="checkbox"/> Transfer									
Transaction Date	Asset #	Asset Description	Disposition Code*	Model Year	Make/Model	Serial/Vin Number	Useful Life**	Purchase Date	Original Cost
		PARABOL WALKIE	D		HT-1250	749 HRCG 5853			
		"	D		HT-1250	749 HRCG 5854			
		"	D		HT-1250	749 HRCG 5639			
		"	D		HT-1250	749 HRCG 2854			
		"	D		HT-1250	749 HRCG 5891			
		"	D		HT-1250	749 HRCG 6160			
		YS WALKER RADIO	D		CDM-1250	103TFN 9530			
		"	D		CDM-1250	103TFN 9415			
		"	D		CDM-1250	103TFN 9606			
		"	D		CDM-1250	103TFN 9560			
		"	D		CDM-1250	103TFN 9584			
		"	D		CDM-1250	103TFN 9543			
		"	D		CDM-1250	103TFN 9570			
		"	D		CDM-1250	103TFN 9571			

* Indicate if Asset was (S) Sold, (D) Donated, (R) Recycled, (X) Scrapped, (T) Trade-in, or (O) Other.
 ** Refer to Asset Subclass Listing.

1. User Department send to Finance Department

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res. Ord No.: 18898

Sponsor(s): Scott Burnett

Date: August 3, 2015

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Declaring certain personal property as Surplus and authorizing its disposal pursuant to Chapter 11 of the Jackson County Code.</u></p>															
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" data-bbox="329 527 1417 695"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td></td> <td>\$</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td></td> <td>\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td></td> <td>\$</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td></td> <td>\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number:</td> <td></td> <td></td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input checked="" type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: _____ Estimated Use: \$ _____</p> <p>Prior Year Budget (if applicable): _____ Prior Year Actual Amount Spent (if applicable): _____</p>	Amount authorized by this legislation this fiscal year:		\$	Amount previously authorized this fiscal year:		\$	Total amount authorized after this legislative action:		\$	Amount budgeted for this item * (including transfers):		\$	Source of funding (name of fund) and account code number:		
Amount authorized by this legislation this fiscal year:		\$														
Amount previously authorized this fiscal year:		\$														
Total amount authorized after this legislative action:		\$														
Amount budgeted for this item * (including transfers):		\$														
Source of funding (name of fund) and account code number:																
PRIOR LEGISLATION	<p>Prior ordinances and (date): _____ Prior resolutions and (date): 18847 June 8, 2015</p>															
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Barbara Casamento, Purchasing Supervisor, 881-3253</p>															
REQUEST SUMMARY	<p>The Sheriff's Office has requested that certain personal property (portable radios, vehicle radios and radio console equipment) be declared as Surplus and the disposal of the property be authorized.</p> <p>The Director of Finance and Purchasing recommends the unusable personal property on the Attached Exhibit A be declared surplus and unusable and disposed of pursuant to Chapter 11 of the Jackson County Code.</p> <p>Disposal Plans: Pursuant to Section 1137 of Chapter 11, this equipment will be donated to the El Dorado Springs, Missouri Police Department.</p>															
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) N/A <input type="checkbox"/> Business License Verified (Purchasing & Department) N/A <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office) N/A</p>															
ATTACHMENTS	<p>Memorandum from Capt. David Epperson of the Sheriff's Office; a letter from Jarrod Schiereck, Chief of Police for the El Dorado Springs Police Department and Exhibit A, Surplus Declaration Form</p>															
REVIEW	<table border="1" data-bbox="315 1640 1552 1892"> <tr> <td>Department Director:</td> <td><i>[Signature]</i></td> <td>Date: 7/17/15</td> </tr> <tr> <td>Finance (Budget Approval); If applicable</td> <td><i>Mary Rasmussen</i></td> <td>Date: 7/21/15</td> </tr> <tr> <td>Division Manager:</td> <td><i>Mary Lou Brown</i></td> <td>Date: 7/28/15</td> </tr> <tr> <td>County Counselor's Office:</td> <td></td> <td>Date:</td> </tr> </table>	Department Director:	<i>[Signature]</i>	Date: 7/17/15	Finance (Budget Approval); If applicable	<i>Mary Rasmussen</i>	Date: 7/21/15	Division Manager:	<i>Mary Lou Brown</i>	Date: 7/28/15	County Counselor's Office:		Date:			
Department Director:	<i>[Signature]</i>	Date: 7/17/15														
Finance (Budget Approval); If applicable	<i>Mary Rasmussen</i>	Date: 7/21/15														
Division Manager:	<i>Mary Lou Brown</i>	Date: 7/28/15														
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.

OFFICE OF JACKSON COUNTY, MISSOURI
SHERIFF
INTER-OFFICE MEMORANDUM

TO: Barbara Casamento

FROM: Captain David Epperson

DATE: 06/22/2015

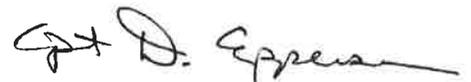
SUBJECT: Donation of Surplus Sheriff's Office radios and equipment

Ms. Casamento,

I am submitting this memorandum to request authorization to donate 15 Motorola HT 1250 portable radios, 11 CDM-1250 vehicle radios and miscellaneous console equipment, all of which are no longer in use by our agency, to the El Dorado Springs, Missouri Police Department. The Sheriff's Office recently obtained a new communications system and it is not compatible with the older radios and equipment listed above.

The El Dorado Springs Police Department has a limited budget and a small tax base requiring the Police Chief, Jarrod Schiereck, to actively solicit larger agencies for assistance with his communications systems concerns. The donation of listed radios and equipment, which are no longer of use to our agency, would improve the communications of the El Dorado Springs Police Department enhancing public safety within their community.

Thank you for your consideration,





El Dorado Springs Police Department
Jarrold D. Schiereck, Chief of Police
1207 South Main
El Dorado Springs, MO 64744
Phone: 417-876-2313
Fax: 417-876-6512

Res. 18898

Date: May 28, 2015

Mike Sharp, Sheriff Jackson County
4001 Lakewood Court
Lee's Summit MO 64064

I have been actively looking for radio equipment to include handheld, mobile and base station units. Due to budget restrictions as the result of a small tax based population of approximately 3600 residents, it has become very difficult to obtain the funds needed to improve our communication equipment. Recently the department was blessed with receiving Motorola HT1250 handheld radios that were a donation from a State Agency. These radios were issued to my full time officers and our old radios were released to the El Dorado Springs Volunteer Fire Department to aid the fire fighters in communications on their incident scenes. It is my goal to obtain equipment that would enhance the service to my community and the safety of my personnel.

I have spoken with Sergeant D. Caster. He informed me that your agency may have some radio equipment available that would work for my department's needs. I would like to request your agency's assistance concerning any radio equipment that could be donated to my department. I have a need for 12-15 handheld radios, 6 mobile radios and a base station system. Any help or assistance is greatly appreciated.

Respectfully yours,


Jarrold D. Schiereck
Chief of Police

*Please look into this
and provide Chief Schiereck
with whatever extra radio we have.*

*MCS
6/2/15*

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, August 3, 2015, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(2) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting.

RESOLUTION NO. 18899, August 3, 2015

INTRODUCED BY Dan Tarwater III, County Legislator

WHEREAS, the Jackson County Legislature desires to hold a closed meeting on Monday, August 3, 2015, during the regularly scheduled meeting of the Legislature; and,

WHEREAS, public notice of such closed meeting has been given by inclusion of this Resolution on the published agenda for said meeting; and,

WHEREAS, the purpose of such closed meeting is to conduct privileged and confidential communications between the Legislature and the Jackson County Counselor concerning the leasing, purchase, or sale of real estate; and,

WHEREAS, such closed meeting is allowable under section 610.021(2) of the Revised Statutes of Missouri; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature be authorized to hold a closed meeting during the regularly scheduled meeting of the Legislature on Monday, August 3, 2015, pursuant to section 610.021(2), RSMo, and closing all records prepared in connection therewith.

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. 18899 of August 3, 2015, was duly passed on _____, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION congratulating Lincoln College Preparatory Academy upon the occasion of its 150th Anniversary, Sesquicentennial Celebration.

RESOLUTION NO. 18900, August 3, 2015

INTRODUCED BY Crystal Williams and Alfred Jordan, County Legislators

WHEREAS, Lincoln College Preparatory Academy, a school in the Kansas City Public School District, is celebrating its 150th Anniversary Sesquicentennial Celebration with a series of events to be held August 5 - 8, 2015; and,

WHEREAS, the Sesquicentennial Celebration will include the unveiling of a National Historic Register Marker, a historic bus tour of Lincoln and the Kansas City community, a dinner and gala, and a Sunday memorial service at the Centennial United Methodist Church; and,

WHEREAS, Lincoln College Preparatory Academy is the first “historically black school” in Kansas City, Missouri with a rich history steeped in academic achievement, leadership, and service to the community; and,

WHEREAS, for Lincoln College Preparatory Academy’s first ninety years it was the heartbeat of the African American community, connecting neighborhoods, churches, community organizations, and the business community; and,

WHEREAS, for its most recent sixty years, Lincoln has continued to be a mecca for quality education serving multiracial, multiethnic, and multinational children enrolled with the Kansas City Public Schools; and,

WHEREAS, in 2014, in recognition of its outstanding academic achievement, the U.S. Department of Education named Lincoln College Preparatory Academy a National Blue Ribbon School and the State of Missouri named it a Gold Star School; and,

WHEREAS, Lincoln College Preparatory Academy is recognized by the *U.S. News and World Report* as the top public high school in Missouri; now therefore,

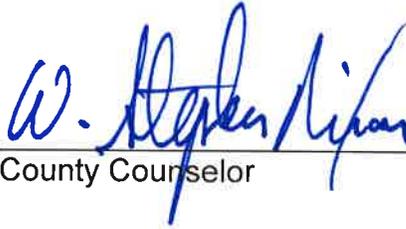
BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature hereby congratulates Lincoln College Preparatory Academy upon the occasion of its Sesquicentennial Celebration and for its achievements and academic excellence.

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. 18900 of August 3, 2015, was duly passed on _____, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature