

## **Jackson County Missouri**

Jackson County Courthouse 415 East 12th Street, 2nd floor Kansas City, Missouri 64106 (816)881-3242

## Meeting Agenda Finance and Audit Committee

Dennis Waits (3rd), Chairman Alfred Jordan (2nd), Garry J. Baker (1st AL)

Monday, August 7, 2017

2:15 PM

K.C. Legislative Assembly Area Kansas City, Missouri

## **ORDINANCES IN COMMITTEE**

## **RESOLUTIONS IN COMMITTEE**

<u>19538</u>	A RESOLUTION authorizing the Chief Financial Officer to issue a check in the amount of \$20,000.00 to the Mid-America Regional Council, for sponsorship of the CORE4 Youth Career Expo, to be held November 8, 2017.
<u>19544</u>	A RESOLUTION transferring \$34,250.00 within the 2017 Special Obligation Bond Capital Project Fund to cover the cost of appraisals related to the construction of the Rock Island Shared Use Path.
<u>19545</u>	A RESOLUTION authorizing the County Executive or the Chairman of the Legislature to convey the property located at 315 N. Main St. in Independence, MO, commonly known as the MyArts Building, to the Independence School District, for \$1.00 and other valuable consideration.
<u>19546</u>	A RESOLUTION transferring \$150,000.00 within the 2017 Health Fund and authorizing the execution of a Cooperative Agreement with Great Plains SPCA for the furnishing of an animal transportation program, at an additional cost to the County not to exceed \$150,000.00.