

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE establishing the Office of the Rock Island Rail Corridor Authority, authorizing the County Executive to appoint the Director of such office, and appropriating \$1,400,000.00 from the undesignated fund balance of the 2015 Special Road and Bridge Fund for use by the Office of the Rock Island Rail Corridor related to the County's contemplated acquisition of the Rock Island Rail Corridor.

ORDINANCE NO. 4807, December 1, 2015

INTRODUCED BY Dan Tarwater III, Crystal Williams, Frank White, Jr., Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Greg Grounds, and Theresa Galvin, County Legislators

WHEREAS, the County Administration has been in discussions with Union Pacific Railroad Company to acquire a portion of Union Pacific right-of-way located in Jackson County known as the "Rock Island Rail Corridor," from MP 288.3 to MP 270.6; and,

WHEREAS, Union Pacific and the County executed a Memorandum of Understanding on November 12, 2013, for Union Pacific to sell and for the County to purchase the specified portion of the Rock Island Rail Corridor; and,

WHEREAS, the Kansas City Area Transportation Authority has approved a Cooperative Agreement with Jackson County providing that the Kansas City Area Transportation Authority will pay for 50% of the purchase price for the Rock Island Rail Corridor; and,

WHEREAS, the establishment of the Office of the Rock Island Rail Corridor Authority will allow the County to manage and maintain the Rock Island Rail Corridor; and,

WHEREAS, the Office of the Rock Island Rail Corridor Authority has immediate expenditures anticipated to total approximately \$1,400,000.00, related to the acquisition of the Rock Island Rail Corridor that include but are not limited to:

1. \$250,000.00 escrow payment due upon execution of the Line Sale Agreement between Jackson County and Union Pacific Railroad Company.
2. Legal and consulting work related to the acquisition of the Rock Island Rail Corridor and management of the Office of the Rock Island Rail Corridor Authority.
3. Environmental, survey, title and other work related to the acquisition of the Rock Island Rail Corridor;

and,

WHEREAS, the Office of the Rock Island Rail Corridor Authority will work on a variety of topics related to the Rock Island Rail Corridor, including but not limited to, corridor engineering and design, legal and regulatory issues related to corridor real estate and property development, corridor maintenance, corridor safety, communications, branding regarding the corridor, federal funding procurement and administrative support; and,

WHEREAS, additionally, the Office of the Rock Island Rail Corridor Authority will work with consultants, contractors, stakeholders and the Kansas City Area Transportation Authority on the corridor; now therefore,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the Office of the Rock Island Rail Corridor Authority be and hereby is established and that

the County Executive be and hereby is authorized to appoint the Director of such office;
and,

BE IT FURTHER 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 Non-Departmental			
004-5104	56080 – Other Professional Srvs – Rock Island	1,400,000	
004-2810	Undesignated Fund Balance		\$1,400,000
004-2810	Undesignated Fund Balance	1,400,000	
Special Road and Bridge Fund Rock Island Rail Corridor Authority			
004-3601	56080 – Legal Services		\$500,000
004-3601	56790 – Other Contractual (Escrow)		\$250,000
004-3601	56790 – Other Contractual Services		\$320,000
004-3601	56080 – Other Professional Services		\$320,000
004-3601	57010 – Office Supplies		\$ 10,000

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. 4807 introduced on December 1, 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. 4807.

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: \$1,400,000.00



Date



Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

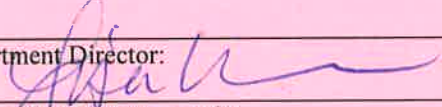
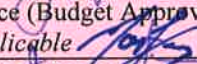

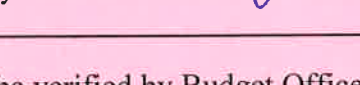
~~Res~~/Ord No.: 4807

Sponsor(s): Tarwater III, Williams, White, Jr.

Miller, Burnett, Jordan, Waits, Grounds
Galvin.

Date: December 1, 2015

SUBJECT	<p>Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: <u>AN ORDINANCE establishing the Office of the Rock Island Rail Corridor Authority, authorizing the County Executive to appoint the Director of such office, and appropriating \$1,400,000.00 from the undesignated fund balance of the 2015 Special Road and Bridge Fund for use by the Office of the Rock Island Rail Corridor related to the County's contemplated acquisition of the Rock Island Rail Corridor.</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>\$1,400,000.00</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>\$1,400,000.00</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>From</td> <td>To</td> </tr> <tr> <td>Special Road and Bridge Fund</td> <td></td> <td></td> </tr> <tr> <td>Non-Departmental</td> <td></td> <td></td> </tr> <tr> <td>004-5104-56080 Other Prof Svcs – Rock Island</td> <td>1,400,000</td> <td></td> </tr> <tr> <td>004-5104-2810 Undesignated Fund Balance</td> <td></td> <td>1,400,000</td> </tr> <tr> <td>004-5104-2810 Undesignated Fund Balance</td> <td>1,400,000</td> <td></td> </tr> <tr> <td>Special Road and Bridge Fund</td> <td></td> <td></td> </tr> <tr> <td>Rock Is Rail Corridor Authority</td> <td></td> <td></td> </tr> <tr> <td>004-3601-56080 – Legal Services</td> <td></td> <td>500,000</td> </tr> <tr> <td>004-3601-56790 – Other contractual (escrow)</td> <td></td> <td>250,000</td> </tr> <tr> <td>004-3601-56790 - Other contractual</td> <td></td> <td>320,000</td> </tr> <tr> <td>004-3601-56080 – Other Professional Services</td> <td></td> <td>320,000</td> </tr> <tr> <td>004-3601-57010 – Office Supplies</td> <td></td> <td>10,000</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)</p> <p><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:	\$1,400,000.00		Amount previously authorized this fiscal year:	\$		Total amount authorized after this legislative action:	\$1,400,000.00		Amount budgeted for this item * (including transfers):	\$		Source of funding (name of fund) and account code number;	From	To	Special Road and Bridge Fund			Non-Departmental			004-5104-56080 Other Prof Svcs – Rock Island	1,400,000		004-5104-2810 Undesignated Fund Balance		1,400,000	004-5104-2810 Undesignated Fund Balance	1,400,000		Special Road and Bridge Fund			Rock Is Rail Corridor Authority			004-3601-56080 – Legal Services		500,000	004-3601-56790 – Other contractual (escrow)		250,000	004-3601-56790 - Other contractual		320,000	004-3601-56080 – Other Professional Services		320,000	004-3601-57010 – Office Supplies		10,000
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PRIOR LEGISLATION	<p>Prior ordinances and (date): Prior resolutions and (date): 19022 12/1/15, 19023 12/1/15</p>																																																					
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Lisa Honn, Senior Administrative Manager, 881-3593</p>																																																					

REQUEST SUMMARY	<p>The County Administration has been in discussions with Union Pacific Railroad Company to acquire a portion of Union Pacific right-of-way located in Jackson County known as the "Rock Island Rail Corridor." Union Pacific and the County executed a Memorandum of Understanding on November 12, 2013, for Union Pacific to sell and for the County to purchase the specified portion of the Rock Island Rail Corridor. Additionally, the Kansas City Area Transportation Authority has approved a Cooperative Agreement with Jackson County providing that the Kansas City Area Transportation Authority will pay for 50% of the purchase price for the Rock Island Rail Corridor. The establishment of the Office of the Rock Island Rail Corridor Authority will allow the County to manage and maintain the Rock Island Rail Corridor including the immediate expenditures anticipated to total approximately \$1,400,000.00, related to the acquisition of the Rock Island Rail Corridor that include but are not limited to:</p> <ol style="list-style-type: none"> 1. \$250,000.00 escrow payment due upon execution of the Line Sale Agreement between Jackson County and Union Pacific Railroad Company. 2. Legal and consulting work related to the acquisition of the Rock Island Rail Corridor and management of the Office of the Rock Island Rail Corridor Authority. 3. Environmental, survey, title and other work related to the acquisition of the Rock Island Rail Corridor. <p>The Office of the Rock Island Rail Corridor Authority will work on a variety of topics related to the Rock Island Rail Corridor, including but not limited to, corridor engineering and design, legal and regulatory issues related to corridor real estate and property development, corridor maintenance, corridor safety, communications, branding regarding the corridor, federal funding procurement and administrative support. Additionally, the Office of the Rock Island Rail Corridor Authority will work with consultants, contractors, stakeholders and the Kansas City Area Transportation Authority on the corridor.</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		
REVIEW	Department Director:  Finance (Budget Approval):  If applicable Division Manager:  County Counselor's Office: 	Date: 12/1/15 Date: 12/1/15 Date: 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	Special Road and Bridge Fund Undesignated Fund Balance	1,400,000

- ☐ 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.

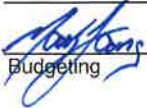
Fiscal Note:
Jackson County, Missouri

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

Date: November 30, 2015

ORD # 4807

Department / Division	Character/Description	From	To
Special Road & Bridge Fund - 004			
5104 - Non Departmental-Special Road & Bridge	56080 - Other Professional Services - Rock Island	1,400,000	
5104 - Non Departmental-Special Road & Bridge	2810 - Undesignated Fund Balance		1,400,000
5104 - Non Departmental-Special Road & Bridge	2810 - Undesignated Fund Balance	1,400,000	
3601 Rock Island Rail Corridor Authority	56080 Legal Services		500,000
3601 Rock Island Rail Corridor Authority	56790 - Other Contractual Services (Escrow)		250,000
3601 Rock Island Rail Corridor Authority	56790 - Other Contractual Services		320,000
3601 Rock Island Rail Corridor Authority	56080 - Other Professional Services		320,000
3601 Rock Island Rail Corridor Authority	57010 - Office Supplies		10,000


Budgeting

11/30/15

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute a Line Sale Agreement with Union Pacific for the acquisition of the Rock Island Rail Corridor.

RESOLUTION NO. 19022, December 1, 2015

INTRODUCED BY Dan Tarwater III, Crystal Williams, Frank White, Jr., Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Greg Grounds, and Theresa Galvin, County Legislators

WHEREAS, the County Administration has been in discussions with Union Pacific Railroad Company to acquire a portion of Union Pacific right-of-way located in Jackson County known as the "Rock Island Rail Corridor," from MP 288.3 to MP 270.6; and,

WHEREAS, Union Pacific and the County executed a Memorandum of Understanding on November 12, 2013, for Union Pacific to sell and for the County to purchase the specified portion of the Rock Island Rail Corridor; and,

WHEREAS, the Kansas City Area Transportation Authority has approved a Cooperative Agreement with Jackson County providing that the Kansas City Area Transportation Authority will pay for 50% of the purchase price for the Rock Island Rail Corridor; and,

WHEREAS, the County administration has continued discussions with Union Pacific to acquire the Rock Island Rail Corridor, resulting in a Line Sale Agreement which will contain the following principal points:

1. Union Pacific will agree to sell 17.7 miles of the Rock Island Rail Corridor that is located in the cities of Kansas City, Raytown and Lee's Summit.
2. The County will acquire all railroad rights related to the Rock Island Rail Corridor.
3. The purchase price will be \$50,117,208.00.
4. Upon execution, the County will place \$250,000.00 into escrow to be used toward the purchase of the Rock Island Rail Corridor. If the transaction does not close, these funds will be returned to Jackson County.
5. The County and Union Pacific will recite their agreements as they relate to commuter rail access to the River Market connection and the Pixley Spur in Memorandums of Understanding;

and,

WHEREAS, funds in the amount of \$250,000.00 for the escrow payment toward this purchase will be appropriated by Ordinance 4807, dated December 1, 2015, now under consideration by the Legislature; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute a Line Sale Agreement with Union Pacific for the acquisition of the Rock Island Rail Corridor, in a form to be approved by the County Counselor; and,

BE IT FURTHER RESOLVED that the Director of Finance and Purchasing be and is hereby authorized to issue a check in the amount of \$250,000.00 to an appropriate title company, to be held in escrow; and,

BE IT FURTHER RESOLVED that the Director of Finance and Purchasing be and hereby is authorized to make all other payments including final payment on the Agreement, subject to the availability of funding.

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. 19022 of December 1, 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

\$250,000.00 of the purchase price of the Rock Island Rail corridor is subject to appropriation in Ordinance 4807, now pending before the County Legislature. The remainder of the purchase price is subject to the availability of proceeds of a proposed bond financing.



Date



Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

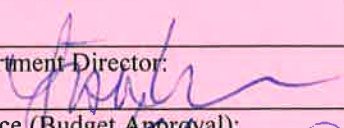
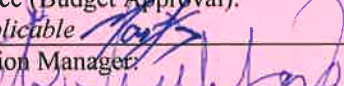
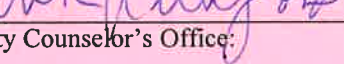
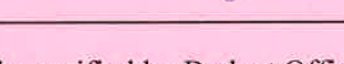
Completed by County Counselor's Office:

Res/Ord No.: 19022

Sponsor(s): Tarwater III, Williams, White, Jr.,
Miller, Brunett, Jordan, Waits,
Grounds, and Galvin.

Date: December 1, 2015

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>A resolution authorizing the County Executive to execute a Line Sale Agreement with Union Pacific for the acquisition of the Rock Island Rail Corridor.</u></p>												
<p>BUDGET INFORMATION</p> <p><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>\$</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</td></tr> <tr> <td>FUNDS IN THE AMOUNT OF \$250,000 FOR THIS OBLIGATION ARE INCLUDED ON ORD. 4807 DATED 12/1/2015</td><td>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 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	FUNDS IN THE AMOUNT OF \$250,000 FOR THIS OBLIGATION ARE INCLUDED ON ORD. 4807 DATED 12/1/2015	TO ACCT
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FUNDS IN THE AMOUNT OF \$250,000 FOR THIS OBLIGATION ARE INCLUDED ON ORD. 4807 DATED 12/1/2015	TO ACCT												
PRIOR LEGISLATION	<p>Prior ordinances and (date): <u>4807 12/1/15</u></p> <p>Prior resolutions and (date): 19023 12/1/15</p>												
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Lisa Honn, Senior Administrative Manager, 881-3593</p>												
REQUEST SUMMARY	<p>The County Administration has been in discussions with Union Pacific Railroad Company to acquire a portion of Union Pacific right-of-way located in Jackson County known as the "Rock Island Rail Corridor." Union Pacific and the County executed a Memorandum of Understanding on November 12, 2013, for Union Pacific to sell and for the County to purchase the specified portion of the Rock Island Rail Corridor. The Kansas City Area Transportation Authority has approved a Cooperative Agreement with Jackson County providing that the Kansas City Area Transportation Authority will pay for 50% of the purchase price for the Rock Island Rail Corridor. The County administration has continued discussions with Union Pacific to acquire the Rock Island Rail Corridor, resulting in a Line Sale Agreement which will contain the following principal points:</p> <ol style="list-style-type: none"> 1. Union Pacific will agree to sell 17.7 miles of the Rock Island Rail Corridor that is located in the cities of Kansas City, Raytown and Lee's Summit. 2. The County will acquire all railroad rights related to the Rock Island Rail Corridor. 3. The purchase price will be \$50,117,208.00. 4. Upon execution, the County will place \$250,000.00 into escrow to be used toward the purchase of the Rock Island Rail Corridor. If the transaction does not close, these funds will be returned to Jackson County. 												

	5. The County and Union Pacific will recite their agreements as they relate to commuter rail access to the River Market connection and the Pixley Spur in Memorandums of Understanding; Funds in the amount of \$250,000.00 for the escrow payment toward this purchase will be appropriated by Ordinance 4807, dated December 1, 2015, now under consideration by the 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		
REVIEW	Department Director:  Finance (Budget Approval):  If applicable Division Manager:  County Counselor's Office: 	Date: 12/1/15 Date: 12/1/15 Date: 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 #4807 DATED 12/1/2015
- ☐ 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.

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the Kansas City Area Transportation Authority for the acquisition of the Rock Island Rail Corridor.

RESOLUTION NO. 19023, December 1, 2015

INTRODUCED BY Dan Tarwater III, Crystal Williams, Frank White, Jr., Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Greg Grounds, and Theresa Galvin, County Legislators

WHEREAS, the County Administration has been in discussions with Union Pacific Railroad Company to acquire a portion of Union Pacific right-of-way located in Jackson County known as the "Rock Island Rail Corridor" from MP 288.3 to MP 270.6; and,

WHEREAS, Union Pacific and the County executed a Memorandum of Understanding on November 12, 2013, for Union Pacific to sell and for the County to purchase the specified portion of the Rock Island Rail Corridor; and,

WHEREAS, the Kansas City Area Transportation Authority has approved a Cooperative Agreement with Jackson County providing that the Kansas City Area Transportation Authority will pay for 50% of the purchase price for the Rock Island Rail Corridor; and,

WHEREAS, the Kansas City Area Transportation Authority has approved a Cooperative Agreement with the County, under which:

1. Kansas City Area Transportation Authority and the County will each pay 50% of bond debt service related to the acquisition of the Rock Island Rail Corridor each.
2. The Rock Island Rail Corridor will be developed as a multi-modal transit corridor that includes both trail and transit; the corridor also may potentially experience transit-oriented development near or on the corridor.
3. The parties will recite their intention to enter into two subsequent agreements: (1) a Management and Maintenance Agreement and (2) a Purchase Option Agreement.
4. Kansas City Area Transportation Authority will receive an option to purchase the Rock Island Rail Corridor provided that the County would maintain ultimate ownership of the trail component of the corridor;

now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute a Cooperative Agreement with Kansas City Area Transportation Authority for the acquisition and development of the Rock Island Rail Corridor, in a form to be approved by the County Counselor.

Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the Legislature.

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 19023 of December 1, 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

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord. No.: 19023

Sponsor(s): Tarwater III, Williams, White, Jr.,
Miller, Burnett, Jordan, Waits, Grounds,
and Galvin.

Date: December 1, 2015

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: A resolution authorizing the County Executive to execute a Cooperative Agreement with the Kansas City Area Transportation Authority for the acquisition of the Rock Island Rail Corridor.</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>\$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>\$</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:	\$00	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
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PRIOR LEGISLATION	<p>Prior ordinances and (date): 4807 12/1/15</p> <p>Prior resolutions and (date): 19022 12/1/15</p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Johnny Sweeney, Director of Economic Development, 816.881.6665</p>										
REQUEST SUMMARY	<p>The County Administration has been in discussions with Union Pacific Railroad Company to acquire a portion of Union Pacific right-of-way located in Jackson County known as the "Rock Island Rail Corridor" from MP 288.3 to MP 270.6. Union Pacific and the County executed a Memorandum of Understanding on November 12, 2013, for Union Pacific to sell and for the County to purchase the specified portion of the Rock Island Rail Corridor. The Kansas City Area Transportation Authority has approved a Cooperative Agreement with the County, under which: (1) Kansas City Area Transportation Authority and the County will each pay 50% of bond debt service related to the acquisition of the Rock Island Rail Corridor each. (2) The Rock Island Rail Corridor will be developed as a multi-modal transit corridor that includes both trail and transit; the corridor also may potentially experience transit-oriented development near or on the corridor. (3) The parties will recite their intention to enter into two subsequent agreements: (A) a Management and Maintenance Agreement and (B) a Purchase Option Agreement. (4) Kansas City Area Transportation Authority will receive an option to purchase the Rock Island Rail Corridor provided that the County would maintain ultimate ownership of the trail component of the corridor.</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	Jackson County – Kansas City Area Transportation Authority Cooperative Agreement	
REVIEW	Department Director: <i>[Signature]</i>	Date: 12/1/15
	Finance (Budget Approval): <i>If applicable</i> N/A <i>Mary Rasmussen</i>	Date: 12/1/15
	Division Manager: <i>[Signature]</i>	Date:
	County Counselor's Office: <i>[Signature]</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.