

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$100,000.00 within the Anti-Drug Sales Tax Fund and authorizing the County Executive to execute agreements with certain outside agencies which engage in anti-drug and anti-violent crime related activities, to provide a local match to federal, state, local, and/or private grant funds, at an aggregate cost to the County not to exceed \$[1,017,799.00] 1,047,799.00.

RESOLUTION NO. 19397, February 27, 2017

INTRODUCED BY Dan Tarwater III, County Legislator

WHEREAS, the Jackson County Drug Commission has recommended that the County Executive be authorized to execute agreements with certain outside agencies engaged in anti-drug and anti-violent crime law enforcement, treatment, and prevention activities, requiring a local match to grant funds, for services from March 1, 2017, to December 31, 2017; and,

WHEREAS, these proposals were evaluated by outside experts who made funding recommendations to the Drug Commission; and,

WHEREAS, after review of the outside evaluators' recommendations, the Jackson County Drug Commission has recommended that the County Executive be authorized to execute agreements with the following agencies engaged in anti-violent crime or anti-drug treatment and/or prevention activities:

<u>AGENCY</u>	<u>AMOUNT</u>
Amethyst Place	\$24,000.00
Black Health Care Coalition	\$23,750.00
Boys & Girls Club	\$90,000.00
CASA	\$75,000.00
Community Services League	\$45,000.00
Crittenton	\$70,000.00
Della Lamb	\$(10,000.00) <u>40,000.00</u>
First Call Recover Oriented System of Care	\$45,000.00
Full Employment Council	\$40,000.00
High Aspirations	\$20,000.00
Jackson County Drug Task Force	\$100,000.00
KC Friends of Alvin Ailey	\$23,000.00
Kansas City Mothers In Charge	\$23,049.00
Kansas City Public School District	\$40,000.00
MOCSA	\$35,000.00
NewHouse Inc.	\$15,000.00
ReDiscover	\$230,000.00
Rose Brooks Center	\$30,000.00
Sheffield Place	\$30,000.00
Urban Rangers	\$19,000.00
Whatsoever	\$30,000.00
TOTAL	\$(1,017,799.00) <u>1,047,799.00</u>

and,

WHEREAS, a transfer within the Anti-Drug Sales Tax Fund is the appropriate action needed to place the portion of the funds authorized for the Jackson County Drug Task Force in the proper spending account; and,

WHEREAS, the County Executive recommends this transfer; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer within the 2017 Anti-Drug Sales Tax Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Anti-Drug Sales Tax Fund Grant Match 008-4405	56798 – Grant Match	\$100,000	
Anti-Drug Sales Tax Fund Jackson County Drug Task Force 008-4151	56798 – Grant Match		\$100,000

and,

BE IT FURTHER RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be, and hereby is, authorized to execute agreements with these outside agencies in the respective amounts indicated, in a form to be approved by the County Counselor; and,

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

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. 19397 of February 27, 2017, was duly passed on _____, 2017 by the Jackson County Legislature.

The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 008 4405 56798
ACCOUNT TITLE: Anti-Drug Sales Tax Fund
Grant Match
Outside Agency
NOT TO EXCEED: \$100,000.00

There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.

ACCOUNT NUMBER: 008 4405 56798
ACCOUNT TITLE: Anti-Drug Sales Tax Fund
Grant Match
Outside Agency
NOT TO EXCEED: \$[917,799.00] **947,799.00**

ACCOUNT NUMBER: 008 4151 56789
ACCOUNT TITLE: Anti-Drug Sales Tax Fund
Jackson County Drug Task Force
Outside Agency
NOT TO EXCEED: \$100,000.00

March 1, 2017
Date


Chief Financial Officer

Fiscal Note:
Jackson County, Missouri

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

Date: February 28, 2017

RES # 19397

Department / Division	Character/Description	From	To
Anti-Drug Fund - 008			
4405 - COMBAT - Grant Match	56798 - Grant Match	100,000	
4151 - JC Drug Task Force	56798 - Grant Match		100,000

Fiscal Note:

This expenditure was included in the Annual Budget.

PC#

Date: February 22, 2017

RES #

Department / Division	Character/Description	Not to Exceed
Anti Drug Sales Tax Fund - 008		
4405 - COMBAT - Grant Match	56798 - Grant Match	947,799

 3/1/16
Budgeting

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION partially rescinding Resolution 18390, dated February 3, 2014, and awarding a twenty-four month term and supply contract for the furnishing of high volume photocopier equipment lease services for use by the Office Services section of the Finance and Purchasing Department to All Copy/Office Business Solutions f/k/a Knighton Business Solutions of Overland Park, KS, under the terms and conditions of the State of Texas Department of Information Resources Contract No. DIR-SDD-1662, an existing government contract.

RESOLUTION NO. 19400, March 6, 2017

INTRODUCED BY Dennis Waits, County Legislator

WHEREAS, by Resolution 18390, dated February 3, 2014, the Legislature did award a thirty-six month term and supply contract with two twelve-month options to extend for the furnishing of high volume photocopier equipment lease services for use by the Office Services section of the Finance and Purchasing Department to All Copy/Office Business Solutions f/k/a Knighton Business Solutions of Overland Park, KS, under the terms and conditions of The State of Texas Department of Information Resources Contract No. DIR-SDD-1662, an existing government contract; and,

WHEREAS, All Copy/Office Business Solutions has notified the Director of Finance and Purchasing that the County will receive a twenty percent discount on the renewal term if the contract is awarded as a twenty-four month renewal, rather than the stated two twelve-month renewal periods; and,

WHEREAS, said discount will result in a \$2,500.46 annual savings to the County; now therefore,

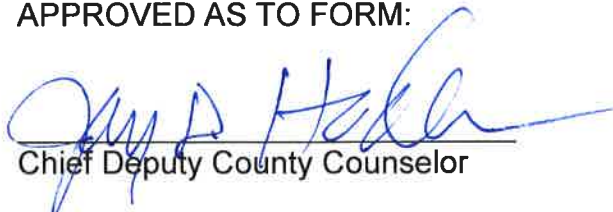
BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the

Director of Finance and Purchasing be and hereby is authorized to execute a twenty-four month extension to the term and supply contract with All Copy/Office Business Solutions; and,

BE IT FURTHER RESOLVED that the portion of Resolution 18390, dated February 3, 2014, related to the renewal options of the contract is hereby rescinded.

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. 19400 of March 6, 2017, was duly passed on _____, 2017 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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 is subject to annual appropriation.



Date



Chief Financial Officer

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 19400

Sponsor(s): Dennis Waits

Date: March 6, 2017

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Requesting a partial rescission of the extension language on Resolution No. 18390 dated February 10, 2014 for the furnishing of High Volume Copier Services from All Copy/Office Business Solutions (formerly Knighton Business Solutions) of Overland Park, Kansas for the Office Services Section of Finance and Purchasing Department under the terms and conditions of the State of Texas Department of Information Resources Contract No. DIR-SDD-1662, an existing competitively bid government contract.</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>\$</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:</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 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: Office Services Estimated Use: \$10,001.88</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): 18390, February 10, 2014</p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Barbara Casamento, Purchasing Supervisor, 881-3253</p>										
REQUEST SUMMARY	<p>On February 10, 2014 Resolution No. 18390 was passed awarding a Term and Supply Contract for the furnishing of High Volume Copier Services from All Copy/Office Business Solutions (formerly Knighton Business Solutions) of Overland Park, Kansas for the Office Services Section of Finance and Purchasing Department under the terms and conditions of State of Texas Department of Information Resources Contract No. DIR-SDD-1662, an existing competitively bid government contract.</p> <p>The term of the contract was Thirty-Six Months with Two Twelve Month Options to Extend. The original Thirty-Six Months of the Term and Supply Contract is expiring and the County desires to extend the Contract. The vendor has offered the County a twenty percent reduction on the High Volume leased equipment if the County will change the extension from two twelve month options to extend to one twenty-four month option to extend. The twenty percent discount will result in \$2,500.46 annual savings for the County.</p>										
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) N/A <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>Resolution No. 18390 and the Discount Offer from All Copy/Office Business Solutions</p>										
REVIEW	<table border="1"> <tr> <td>Department Director:</td><td>Date: 2/22/17</td></tr> <tr> <td>Finance (Budget Approval): <i>If applicable</i></td><td>Date: 2/22/17</td></tr> <tr> <td>Division Manager:</td><td>Date: 2/28/17</td></tr> <tr> <td>County Counselor's Office:</td><td>Date:</td></tr> </table>	Department Director:	Date: 2/22/17	Finance (Budget Approval): <i>If applicable</i>	Date: 2/22/17	Division Manager:	Date: 2/28/17	County Counselor's Office:	Date:		
Department Director:	Date: 2/22/17										
Finance (Budget Approval): <i>If applicable</i>	Date: 2/22/17										
Division Manager:	Date: 2/28/17										
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.



Barb Casamento
Purchasing Supervisor

Dear Barb,

Office Business Solutions is pleased to offer a 20% discount to Jackson County if they exercise the both the 4 and 5 year renewal options now.

Lease 3495 (Main Jackson County)

Current Payment = \$9066.90
24 Month Renewal at 20% Discount = \$7253.52
Annual Savings = \$21,760.56

Lease 3496 (Jackson County Print Shop)

Current Payment = \$1,041.86
24 Month Renewal at 20% Discount = \$833.49
Annual Savings = \$2,500.46

If some departments feel that their equipment needs to be upgraded they will still have the opportunity to do so. All machines that were part of the original 36 month contract will be discounted at 20% and all new machines will be provided on a coterminous 24 month rate.

Rates for new equipment will be provided in another quote by All Copy Products, service and supplies will also continue to be provided by All Copy Products.

Sincerely,

A handwritten signature in dark ink, appearing to read "Bret Kaighon".

Bret Kaighon

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a thirty-six month term and supply contract with two twelve-month options to extend for the furnishing of high volume photocopier equipment lease services for use by the Office Services Section of the Finance and Purchasing Department, to Knighton Business Solutions of Overland Park, KS, under the terms and conditions of the State of Texas Department of Information Resources Contract No. DIR-SDD-1662, an existing government contract.

RESOLUTION NO. 18390, February 3, 2014

INTRODUCED BY Theresa Garza Ruiz, County Legislator

WHEREAS, the Director of Finance and Purchasing recommends the award of a thirty-six month term and supply contract for the furnishing of high volume photocopier equipment lease services to Knighton Business Solutions of Overland Park, KS, under the terms and conditions of the State of Texas Department of Information Resources Contract No. DIR-SDD-1662, an existing government contract; and,

WHEREAS, the Director recommends award under section 1030.4, Jackson County Code, 1984, for the reason that this will allow the County to take advantage of higher volume discounts offered to large entities; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that award under the existing government contract 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 be and hereby is authorized to make all payments, including final payment on the contract, to the extent that sufficient appropriations to the using spending agency are contained in the then current Jackson County budget.

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. 18390 of February 3, 2014, was duly passed on February 10, 2014 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 7

Nays 0

Abstaining 0

Absent 2

2-10-14
Date


Mary Jo Spino, Clerk of Legislature

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.

January 29, 2014
Date


Director of Finance and Purchasing

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION partially rescinding Resolution 18329, dated November 25, 2013, and awarding a twenty-four month term and supply contract for the furnishing of copier leasing services for use County-wide to All Copy/Office Business Solutions f/k/a Knighton Business Solutions of Overland Park, KS, under the terms and conditions of Invitation to Bid No. 58-13.

RESOLUTION NO. 19401, March 6, 2017

INTRODUCED BY Dennis Waits, County Legislator

WHEREAS, by Resolution 18329, dated November 25, 2013, the Legislature did award a thirty-six month term and supply contract with two twelve-month options to extend for the furnishing of copier leasing services for use County-wide to All Copy/Office Business Solutions f/k/a Knighton Business Solutions of Overland Park, KS, under the terms and conditions of Invitation to Bid No. 58-13; and,

WHEREAS, All Copy/Office Business Solutions has notified the Director of Finance and Purchasing that the County will receive a twenty percent discount on the renewal term if the contract is awarded as a twenty-four month renewal, rather than the stated two twelve-month renewal periods; and,

WHEREAS, said discount will result in a \$21,760.56 annual savings to the County; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Director of Finance and Purchasing be and hereby is authorized to execute a twenty-four month extension to the term and supply contract with All Copy/Office Business Solutions; and,

BE IT FURTHER RESOLVED that the portion of Resolution 18329, dated November 25, 2013, related to the renewal options of the contract is hereby rescinded.

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. 19401 of March 6, 2017, was duly passed on _____, 2017 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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 is subject to annual appropriation.



Date



Chief Financial Officer













REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 19401

Sponsor(s): Dennis Waits

Date: March 6, 2017

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Requesting a partial rescission of the extension language on Resolution No. 18329 dated December 2, 2013 for the furnishing of Copier Leasing Services from All Copy/Office Business Solutions (formerly Knighton Business Solutions) of Overland Park, Kansas for County wide use under the terms and conditions of Invitation to Bid No. 58-13.</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>\$</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:</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 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: County wide Estimated Use: \$87,042.24 annually</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): 18329, December 2, 2013</p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Barbara Casamento, Purchasing Supervisor, 881-3253</p>										
REQUEST SUMMARY	<p>On December 2, 2013 Resolution No. 18329 was passed awarding a Term and Supply Contract for the furnishing of Copier Leasing Services from All Copy/Office Business Solutions (formerly Knighton Business Solutions) of Overland Park, Kansas for County wide use under the terms and conditions of Invitation to Bid No. 58-13.</p> <p>The term of the contract was Thirty Six Months with Two Twelve Month Options to Extend. The original Thirty-Six Months of the Term and Supply Contract is expiring and the County desires to extend the Contract. The vendor has offered the County a twenty percent reduction on the leased equipment if the County will change the extension from two twelve month options to extend to one twenty-four month option to extend. The twenty percent discount will result in \$21,760.56 annual savings for the County.</p>										
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) N/A <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>Resolution No. 18329 and the Discount Offer from All Copy/Office Business Solutions</p>										
REVIEW	<table border="1"> <tr> <td>Department Director: </td><td>Date: 2/22/17</td></tr> <tr> <td>Finance (Budget Approval):  <i>If applicable</i></td><td>Date: 2/22/17</td></tr> <tr> <td>Division Manager: </td><td>Date: 2/28/17</td></tr> <tr> <td>County Counselor's Office: </td><td>Date:</td></tr> </table>	Department Director: 	Date: 2/22/17	Finance (Budget Approval):  <i>If applicable</i>	Date: 2/22/17	Division Manager: 	Date: 2/28/17	County Counselor's Office: 	Date:		
Department Director: 	Date: 2/22/17										
Finance (Budget Approval):  <i>If applicable</i>	Date: 2/22/17										
Division Manager: 	Date: 2/28/17										
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.



Barb Casamento
Purchasing Supervisor

Dear Barb,

Office Business Solutions is pleased to offer a 20% discount to Jackson County if they exercise the both the 4 and 5 year renewal options now.

Lease 3495 (Main Jackson County)

Current Payment = \$9066.90
24 Month Renewal at 20% Discount = \$7253.52
Annual Savings = \$21,760.56

Lease 3496 (Jackson County Print Shop)

Current Payment = \$1,041.86
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Annual Savings = \$2,500.46

If some departments feel that their equipment needs to be upgraded they will still have the opportunity to do so. All machines that were part of the original 36 month contract will be discounted at 20% and all new machines will be provided on a coterminous 24 month rate.

Rates for new equipment will be provided in another quote by All Copy Products, service and supplies will also continue to be provided by All Copy Products.

Sincerely,

A handwritten signature in dark ink, appearing to read "Bret Knighton", with a long horizontal flourish extending to the right.

Bret Knighton

Corrected
February 21, 2014

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a thirty-six month term and supply contract, with two twelve-month options to extend, for the furnishing of copier leasing services for use County-wide to Knighton Business Solutions of Overland Park, KS, under the terms and conditions of Invitation to Bid No. 58-13.

RESOLUTION NO. 18329, November 25, 2013

INTRODUCED BY Scott Burnett, County Legislator

WHEREAS, the Director of Finance and Purchasing has solicited bids on Invitation to Bid No. 58-13 for the furnishing of leased copier services for use County-wide; and,

WHEREAS, a total of twenty-one notifications were distributed and seven responses were received, three of which were deemed unresponsive, with the lowest four bids as follows:

<u>BIDDER</u>	<u>ESTIMATED TOTAL COST PER MONTH</u>
Knighton Business Solutions Overland Park, KS	\$10,758.89
GFI Kansas City, KS	\$13,762.81
Ricoh Overland Park, KS	\$14,215.59
Toshiba Lee's Summit, MO	\$17,061.39

and,

WHEREAS, following evaluation of the bids submitted, the Director of Finance and Purchasing recommends award to Knighton Business Solutions of Overland Park, KS, as the lowest and best bid; and,

WHEREAS, this award is made on an as needed basis and does not obligate Jackson County to pay any specific amount, with the availability of funds for specific purchases subject to annual appropriation; now therefore,

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

BE IT FURTHER RESOLVED that the Director of the Department of Finance is authorized to make all payments, including final payment on the contract, to the extent that sufficient appropriations to the issuing spending agency are contained in the then current Jackson County budget.

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. 18329 of November 25, 2013, was duly passed on December 2, 2013 by the Jackson County Legislature. The votes thereon were as follows:


Yeas 7

Nays 0

Abstaining 0

Absent 2

12.2.13
Date


Mary Jo Spino, Clerk of the Legislature

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 is subject to annual appropriation.

November 25, 2013
Date


Director of the Department of Finance

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute a Memorandum of Understanding with the Houston High Intensity Drug Trafficking Area member agencies related to the sharing of electronic data information in support of law enforcement and public safety, at no cost to the County.

RESOLUTION NO. 19402, March 6, 2017

INTRODUCED BY Alfred Jordan, County Legislator

WHEREAS, the Houston High Intensity Drug Trafficking Area (HHIDTA), is a multi-jurisdictional public safety program that was established to reduce drug trafficking and production in the United States; and,

WHEREAS, the Sheriff recommends the execution of the attached Memorandum of Understanding with the HHIDTA for the sharing of electronic data information, specifically related to the County's automated license plate readers, at no cost to the County; and,

WHEREAS, the execution of the attached MOU is in the best interests of the health, safety, and welfare of the citizens of Jackson County; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute the attached Memorandum of Understanding with the Houston High Intensity Drug Trafficking Area, at no cost to the County.

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. 19402 of March 6, 2017, was duly passed on _____, 2017 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature



Memorandum of Understanding

Houston

High Intensity Drug Trafficking Area

Mike McDaniel
Director
Houston High Intensity Drug Trafficking Area (HIDTA)

HOUSTON HIGH INTENSITY DRUG TRAFFICKING AREA

MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding (hereinafter "MOU" or "Agreement") is made and entered into on this ____ day of ____ 20__ by and between the parties below and all future signers of this agreement, known collectively as "Member Agencies" or individually as a "Member Agency."

WHEREAS, the Member Agencies provide Public Safety services within their jurisdictions; and

WHEREAS, the Member Agencies have found it to be of mutual benefit to provide for the most efficient utilization of their resources and services in the application to Public Safety efforts within their jurisdictions; and

WHEREAS, the Member Agencies are committed to complete cooperation and coordination in providing the highest level of public safety services to the public, guided by the principle that performing cooperatively is in the best interest of the public; and

WHEREAS, the Member Agencies desire to facilitate the sharing of information contained within their electronic data systems, including but not limited to: Records Management Systems, Computer Aided Dispatch Systems, Automated License Plate Readers, Intelligence Management Systems, Jail Management Systems, and Law Enforcement Data Sharing Systems - which may include aggregated information collected from multiple individual or regional sources - into commercially available and custom developed data integration systems; and

WHEREAS, the Agency desires to share data owned, aggregated, or collected by the Agency under the conditions set forth in this MOU;

The following agencies are collectively known as the "Member Agencies":

City of Alice, TX Police Department
City of Baytown, TX Police Department
Brooks County Sheriff's Office / TX
Burnet County Sheriff's Office / TX
Chambers County Sheriff's Office / TX
City of Corpus Christi, TX Police Department
City of Durham, NC Police Department
Fort Bend County Sheriff's Office / TX
City of Freeport, TX Police Department
City of Galveston, TX Police Department
Georgia State Patrol / GA
City of Haltom, Texas Police Department
Harnett County Sheriff's Office / NC
Kingsville Task Force / TX
Kleberg County Sheriff's Office / TX
City of Mission, TX Police Department
City of Mobile, AL Police Department
Montgomery County Sheriff's Office / TX
North Carolina HIDTA
Orange County Sheriff's Office / NC
Padre Island National Seashore
City of Pasadena, TX Police Department
City of Rosenberg, TX Police Department
City of Round Rock, TX Police Department
City of Stafford, TX Police Department
Texas Department of Public Safety / TX
Victoria County Sheriff's Office / TX
Walker County Sheriff's Office / TX
City of West University Place, TX Police Department

Mission

The Houston High Intensity Drug Trafficking Area (HHIDTA) is a multi-jurisdictional public safety program that was established to reduce drug trafficking and production in the United States. The HIDTA is managed under an Executive Committee. The heads of nine federal and ten state and local law enforcement managers in Southeast Texas comprise the Executive Committee (EXCOM). Their direction and policies are administered on a daily basis by the HIDTA Director

The Houston HIDTA LPR Database was formed in support of this mission, under the leadership of the HHIDTA, it's Executive Board, and regional stakeholders, to develop, establish, and maintain an integrated system of information technology that maximizes the sharing of data and communication between Member Agencies in support of law enforcement and public safety, while maintaining the confidentiality of privileged or otherwise protected information shared through the system, and protecting privacy and civil liberties in accordance with applicable law.

Member Agencies shall work together in a variety of ways to facilitate sharing data in an effort to promote and improve the data sharing capabilities of the respective Agencies and the Houston HIDTA LPR Database itself.

Purpose

This agreement outlines the duties and responsibilities of each Member Agency, defines the working relationships and lines of authority for Member Agencies within the Houston HIDTA LPR Database, and provides for the addition of other eligible entities in the data-sharing program created by this Memorandum of Understanding (hereinafter "MOU").

Therefore, the Member Agencies hereby agree to the following:

1) Definitions

- 1.1 The Houston HIDTA LPR Database Information Sharing System is a collective group of law and justice agencies sharing data into one or more data aggregation systems, of which are represented on this or other information sharing agreements.
- 1.2 Data: electronic facts, records, analysis, images, or other information provided and shared by a Member Agency.
- 1.3 Data Set: a specific grouping, categorization, or subset of data included in a Member Agency system. For example, data sets in a law enforcement records management system may include crime reports, field investigations, citations, and calls for service, or data from automated license plate readers.

- 1.4 Data Record: a unique individual record or document associated with an incident or person, which may include a variety of associated information.
- 1.5 Criminal Justice Practitioners: personnel from the Member Agencies that have the appropriate clearance and authority to utilize and access shared data as a function of their employment, also referred to as “users.”
- 1.6 Host: the entity providing the facilities, labor, and expertise used to maintain, operate, and manage a core component of the Houston HIDTA LPR Database, such as software which aggregates data from multiple sources or provides unified access to disparate systems.
- 1.7 Member Agency: a law enforcement or public safety organization, whose leadership has signed this agreement, that actively participates in information sharing with other Member Agencies.

2) Member Agency Rights, Powers and Authority

Each Member Agency expressly retains all rights and powers to finance, plan, develop, construct, maintain, repair, manage, operate, and control equipment, facilities, properties, projects, and information that it deems in its sole discretion to be necessary or desirable for its own information system needs, and that are authorized by the laws governing it. This agreement shall not be interpreted, and the Houston HIDTA LPR Database shall not have authority, to impair or control any of the Member Agencies' respective rights, powers, or title to such equipment, facilities, properties, information, and projects, nor shall any Member Agency be required to provide additional personnel, equipment, or services to the HHIDTA, which are not already a part of the Member Agency's current operational costs, or which requires them to modify their non-Houston HIDTA LPR Database systems or services, without their consent.

Nothing in this Agreement shall be construed to require a Member Agency:

- 1) To disclose any information that the Member Agency determines, in its sole discretion, it does not have the ability or authority to disclose; OR
- 2) To do any act that the Member Agency determines, in its sole discretion, is contrary to law or public policy.

Member Agencies are not required to seek approval from the HHIDTA to purchase, install, or modify their own LPR Database equipment, services, or work performed in conjunction with any legislative mandate/authority granted to or required of Member Agencies in order to carry out their respective responsibilities.

Furthermore, the HHIDTA has no power or authority to control, interfere with, or inhibit Member Agencies from conducting their own internal business and/or providing their own resources or services to other entities, which may or may not be members of or served by the Houston HIDTA LPR Database.

Participation in the Houston HIDTA LPR Database and any associated data interfaces or other customizations shall not prevent the Member Agency from operating systems independent of the Houston HIDTA LPR Database.

Notwithstanding anything to the contrary herein, a Member Agency shall have no obligation to seek approval from the HHIDTA for any modification to that Member Agency's internal systems or processes that is mandated by the State of California, or by any law or regulation governing the affected member Agency.

In gathering and sharing information, and in all other respects in performing acts related to this Agreement, the parties will comply with all applicable laws, rules, and regulations.

3) Effective Date and Term of MOU

The effective date of this agreement is the date noted above and/or the date each subsequent Member Agency executes this agreement. This agreement shall remain in effect and shall be reviewed every five years. The agreement can only be terminated as provided herein.

4) Data Sharing

All Member Agencies agree to share data with other Member Agencies who have a need to know and a right to know, with comprehensive, timely, accurate information about a suspect, incident, or offender to include, but not limited to, identity, prior agency contacts, citations, arrests, investigations, criminal history, and current justice status. All parties agree not to facilitate information sharing between Member Agencies and law enforcement entities that have not entered into agreements allowing for such sharing.

Each agency will have the prerogative of not sharing those items of data that it deems sensitive or confidential. Nothing in this MOU shall be construed to mean that any Member Agency must share any type of data.

Any data shared by a Member Agency that the agency later declares should be, deleted, confidential, or otherwise exempt from data sharing,

Each Member Agency shall determine, in the exercise of its sole discretion, which data records are to be shared within the system and shall maintain the databases to share the information that has been agreed upon in advance. Each Agency shall strive to identify and achieve common interests to enhance public safety and due process while maintaining individual privacy rights. Any data to be shared will be the data that the Member Agency already has in its own Database and no agency will be required to collect any data that it does not collect in the normal course of business.

5) Data Access

Data exchange and user access shall be achieved using secure networks, including encrypted virtual private networks, or other reasonably secure configurations that follow current best practices for information technology and are acceptable to both the Member Agency sharing data and the Host receiving data or providing user access.

The information residing in the Data Repositories shall generally be available. Member Agencies agree to inform other Member Agencies in advance, whenever possible, of scheduled down times of specific data feeds. All Member Agencies will be required to sign this Memorandum of Understanding prior to gaining access.

6) Information Ownership, Release and Accuracy

6.1 Ownership and Release Constraints

Member Agencies shall retain control of and remain the official custodian of all information they contribute to the Houston HIDTA LPR Database. All requests for information will be referred to the Member Agency that is the owner of the requested data, and the Member Agency that is the owner of the requested data will be responsible for responding to the request for information.

6.2 Information Accuracy

Member Agencies and Authorized Users acknowledge that Data maintained in the Houston HIDTA LPR Database consists of information that may or may not be accurate. Neither party warrants nor may rely upon the accuracy of such information. Each party understands and agrees to convey that fact to anyone they authorize to access shared information. It shall be the responsibility of the person or entity requesting or using the data to confirm the accuracy of the information with the agency that authored or originated the information before taking any enforcement-related action.

6.3 Audit

An Audit log will be maintained for a period of no less than twelve months to record user accessed to shared data, including the date and time when the data was accessed.

6.4 Criminal Discovery

Prior to releasing any data in furtherance of its statutory and constitutional obligations relating to the criminal discovery process, a member prosecuting agency shall seek express permission from the originating agency. In order to aid in the release of data, it is recommended that each contributing agency designate a

Criminal Discovery Coordinator or equivalent contact person to receive, evaluate and promptly reply to such requests.

In any instance where an originating agency declines to grant such disclosure permission, the originating agency and the prosecuting agency shall confer to reach agreement on possible limitations on disclosure (including the seeking of judicial protective orders) in an attempt to protect the originating agency's specific concerns while allowing the prosecuting agency to meet its statutory and constitutional criminal discovery obligations.

7) User Access

Each Member Agency is responsible for management of user accounts at that agency. Each agency agrees that all authorized users shall be current employees in good standing and be authorized to review criminal data for legitimate purposes. If for any reason a user is no longer eligible for such access, or ends his/her employment with the agency, the agency will make necessary contacts to ensure access is removed accordingly.

Each user agrees that the Houston HIDTA LPR Database systems and the information contained therein are to be used solely for purposes consistent with the law. Authorized users shall not use or share the information for any unethical, illegal, or criminal purpose.

Users may not access any of the Houston HIDTA LPR Database by using a name or password that was assigned to another user. Passwords may not be shared with other persons, including other users, for access to the system.

The various Member Agencies agree to use information shared in the Houston HIDTA LPR Database information systems as a pointer system and not as the source of probable cause for law enforcement actions.

8) Security Requirements

Member Agencies agree to maintain and enforce security requirements for the system. Each Member Agency is responsible for the internal security of their records and any technical support necessary to ensure proper security. All Member Agencies and the HOUSTON HIDTA LPR DATABASE agree to enforce and maintain security, retention, and purge requirements for the information shared as specified in the Information Practices Act, the Public Records Act, 28 Code of Federal Regulations (CFR) Part 23, and any other laws or regulations governing applicable data types.

9) Connecting with other data sources and analysis platforms

HHIDTA will continually work to expand the connectivity of the Houston HIDTA LPR Database and will actively pursue opportunities to sign MOU agreements with new public agencies and other information sharing systems under the guidelines outlined in this agreement. HHIDTA will also seek to acquire new analysis systems, and enhance the capabilities of existing platforms, as to provide optimal value for data shared by Houston HIDTA LPR Database members.

Member agencies agree to grant authority to the HHIDTA for the sole purpose of executing information sharing agreements to join new member agencies or information sharing systems into the Houston HIDTA LPR Database, if approved by the legal counsel representing HHIDTA. Such agreements will not require further review or approval by member agencies. Such agreements will have no material changes or provisions that would adversely affect or contradict the policies of this MOU.

A steering committee comprised of HHIDTA leadership and regional stakeholders shall be formed to ensure future expansion of the Houston HIDTA LPR Database, data and membership, maturation of the Houston HIDTA LPR Database, analytic capabilities, and follows the desires and expectations of the Houston HIDTA LPR Database Member Agencies.

10) Admission and Withdrawal of Member Agencies

Additional public agencies, or similar regional or statewide sharing systems, may become Member Agencies of the Houston HIDTA LPR Database upon such terms and conditions as are determined by HHIDTA, and by execution of a written amendment to this agreement by the proper authority of the new Member Agency.

Existing and future Member Agencies have the right to withdraw from the Houston HIDTA LPR Database MOU provided by written notice to HHIDTA, or may be involuntarily removed upon any breach of this agreement.

11) Liability and Indemnification

Each Member Agency takes legal and financial responsibility for the actions of their employees, officers, agents, representatives and volunteers. Each agency shall bear the proportionate cost of any damage attributable to the fault of that particular agency, its governing body, officers, agents, employees and volunteers. It is the intention of the Member Agencies that, where fault is determined to have been contributory, principles of comparative fault will be followed.

Any contract with a non-member public agency receiving services pursuant to this agreement shall include a mutual indemnification provision

The contract shall also provide:

- 1) That the indemnity obligation shall exist with respect to any claim, loss, liability, damage, lawsuit, cost, or expense that arises out of, or is in any way related to, the performance of services pursuant to the contract; and
- 2) The obligation of the non-Member Agency and the Houston HIDTA LPR DATABASE pursuant to the indemnification provision will extend, without limitation, to an injury, death, loss, or damage which occurs in the performance of the contract and that is sustained by any third party, any agent, or contractor of the non-Member Agency or the Houston HIDTA LPR Database.

12) Signatories Not Agents

Parties to this Agreement shall have no authority, either express or implied, to act on behalf of any signatory in any capacity whatsoever, as an agent. The Member Agency parties shall have no authority, express or implied, pursuant to this Agreement, to bind each other to any obligation whatsoever.

13) Assignment Prohibited

Parties to this Agreement may not assign any rights or obligations pursuant to this Agreement. Any attempted or purported assignment of any rights or obligations pursuant to this Agreement shall be void and of no legal effect whatsoever.

When a person with access is no longer employed or otherwise no longer eligible for access, the Member Agency is responsible for removing all related passwords and security authorizations from the system.

No person shall release any information contained in the Houston HIDTA LPR Database either by Court Order or in response to a Public Records Act request, unless they are the originating agency or official custodian of such data.

14) Insurance

Each Member Agency, at its sole cost and expense, shall carry insurance or self-insure its activities in connection with this MOU, and obtain, keep in force and maintain, insurance or equivalent programs of self-insurance, for general liability, workers compensation, and business automobile liability adequate to cover its potential liabilities hereunder. Each Member Agency shall carry a minimum of one million dollars in general liability insurance.

15) Costs

Unless separate agreements are made, each party shall be responsible for their own costs associated with establishing, maintaining, or terminating their access to, or participation with, the Houston HIDTA LPR Database. Nothing in this agreement

shall be construed to mean that Member Agency parties are subject to incurring new costs. Any applicable user licenses, renewal fees, maintenance costs, or similar outlays must be determined in a separate contract or agreement to be added as an addendum to this Agreement.

16) Data Collection, Retention, and Dissemination

1. The LPR data collected by the various agencies participating in the LPR program will be transmitted to the Houston HIDTA Operations Center via a fiber optic line or through an encrypted Virtual Private Network (VPN). The data will be maintained on the Operation Center server independent of any other law enforcement databases housed at the Houston HIDTA Operations Center.

2. All LPR system data provided to Houston HIDTA will be stored on the Operations Center server for a period not to exceed three years. After the three year period, the data will be purged unless it has become, or it is reasonable to believe that it will become, evidence, including evidence that tends to inculcate or exculpate a suspect, in a specific criminal or other law enforcement investigation or action. Should data be determined to have evidentiary value, the following paragraph applies: In those circumstances when data is identified as having evidentiary value, the LPR Program Administrator, or designee, will review the facts of the specific case and determine if the data should be saved. If the LPR Program Administrator determines it is reasonable to believe the data has evidentiary value, the Program Administrator will authorize the transfer of the applicable data from the LPR Program server to a form of digital storage media (CD, DVD, etc.) or other portable storage devices.

3. Agencies requiring data to be retained by Houston HIDTA beyond the established retention period may make a formal request to the Houston HIDTA to extend retention. Each request must specify the need for extended retention, the circumstances surrounding the request, the requesting agency's case number, and a specific point of contact within the requesting agency. Houston HIDTA reserves the right to grant or deny agency requests based on the information provided.

4. The following methods shall be used when disseminating LPR information: The "need to know" and "right to know", as defined in the Houston HIDTA Privacy Protection Policy of a potential recipient must be verified and documented prior to dissemination of LPR information.

5. Requests for Service (RFS) for License Plate Reader data will be processed in accordance with the Houston HIDTA Standard Operating Procedures for Processing Requests for Information and Requests for Service Guidelines.

6. A Law Enforcement Agency's request to query the LPR data shall be processed provided the agency has a legitimate law enforcement purpose. Mandatory requirements are in place in order to satisfactorily justify the request. These requirements include the purpose of the request, the agency's incident or report number (physical record number), the requestor's name, the requestor's agency and requestor's contact information.

7. The primary method of dissemination shall be via email, in an electronic format that employs a reasonable level of security to guard against alteration, or fax.
8. If access to secure email accounts is not practical, the information may be provided to the requestor via digital storage media or paper copy, as determined by Houston HIDTA staff.
9. Reports and other investigative information received and disseminated by Houston HIDTA shall be retained within internal electronic Houston HIDTA files. After disseminating LPR information deemed to have evidentiary value, the completed report containing the data will be entered into a searchable database for future exploitation and auditing purposes in accordance with the Houston HIDTA Privacy Protection Policy.

17) Miscellaneous

17.1 Amendments

This Agreement may be amended with the unanimous approval of all Member Agencies; provided, however, that no amendment may be made that would adversely affect the interests of the owners of bonds, letters of credit, or other financial obligations of the Houston HIDTA LPR Database.

17.2 Notices

Any notice or instrument required to be given or delivered by depositing the same in any United States Post Office, registered or certified, postage prepaid, addressed to the Member Agencies, shall be deemed to have been received by the Member Agency to whom the same is addressed at the expiration of five (5) days after deposit of the same in the United States Post Office for transmission by registered or certified mail as aforesaid

17.3 Conflicts of Interest

No official, officer, or employee of the HHIDTA or any Member Agency shall have any financial interest, direct or indirect, in the Houston HIDTA LPR Database. Nor shall any such officer or employee participate in any decision that affects his or her financial interests or those of a corporation, partnership, or association in which he or she is directly or indirectly interested, in violation of any State law or regulation.

17.4 Mediation

Any controversy or claim between any Member Agencies, or between any such Member Agency or Member Agencies and the HHIDTA, with respect to the Houston HIDTA LPR Database's operations, or to any claims, disputes, demands,

differences, controversies, or misunderstandings arising under, out of, or in relation to this Agreement, shall be submitted to and determined by mediation.

The Member Agency desiring to initiate mediation shall give notice of its intention to every other Member Agency and HHIDTA. Such notice shall designate such other Member Agencies as the initiating Member Agency intends to have bound by any award made therein.

Each Member Agency involved in the mediation shall bear its own legal costs, including attorney fees.

17.5 Partial Invalidity

If any one or more of the terms, provisions, sections, promises, covenants, or conditions of this Agreement shall to any extent be adjudged invalid, unenforceable, or void for any reason whatsoever by a court of competent jurisdiction, each and all of the remaining terms, provisions, sections, promises, covenants and conditions of this agreement shall not be affected thereby and shall be valid and enforceable to the fullest extent permitted by law.

17.6 Successors

This Agreement shall be binding upon and shall inure to the benefit of the successors of the Member Agencies hereto.

17.7 Execution

The Governing Authorities of the Member Agencies enumerated herein have each authorized execution of this agreement, as evidenced by the authorized signatures below.

17.8 Entire Agreement

This agreement supersedes any and all other agreements, whether oral or written, between the parties hereto with respect to the subject matter hereof and contains all of the covenants and agreements between the parties with respect to said matter, and each party to this Agreement acknowledges that no representations, inducements, promises, or agreements, orally or otherwise, have been made by any party, or anyone acting on behalf of any party, which are not embodied herein, and that any other agreement or modification of this agreement shall be effective only if executed in writing and signed by all current Member Agencies.

IN WITNESS WHEREOF, the parties hereunto set their hands on the day and year first above written.

JACKSON COUNTY, MISSOURI

APPROVED AS TO FORM:

By: _____
Frank White, Jr.
County Executive

By: _____
W. Stephen Nixon
Jackson County Counselor

ATTEST:

By _____
Mike Sharp
Jackson County Sheriff

Mary Jo Spino
Clerk of the Legislature

REQUEST FOR LEGISLATIVE ACTION

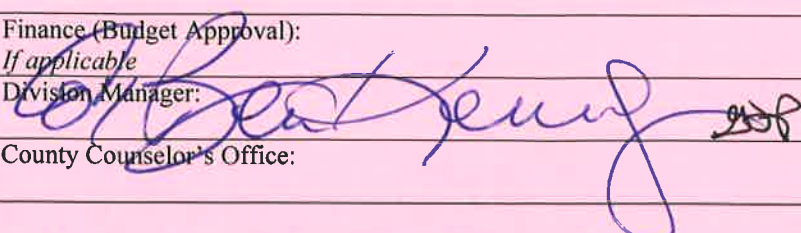
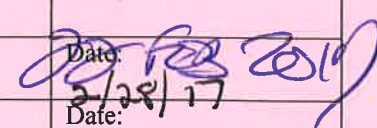
Completed by County Counselor's Office:

Res/~~Ord~~ No.: 19402

Sponsor(s): Alfred Jordan

Date: March 6, 2017

SUBJECT	<p>Action Requested <input type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: A Resolution authorizing the Jackson County Sheriff's Office to enter into a cooperative agreement (MOU) with the Houston High Intensity Drug Trafficking Area (HIDTA) group to facilitate information sharing, utilizing data captured by automated license plate readers, at no cost to Jackson County.</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>\$</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 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
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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 Captain Dave Epperson, Sheriff's Office, 816-541-8017</p>											
REQUEST SUMMARY	<p>A Resolution authorizing the Jackson County Sheriff's Office to enter into a cooperative agreement (MOU) with the Houston High Intensity Drug Trafficking Area (HIDTA) group to facilitate information sharing, utilizing data captured by automated license plate readers, at no cost to Jackson County.</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:										

Finance (Budget Approval): <i>If applicable</i>	Date:
Division Manager: 	Date: 
County Counselor's Office:	Date: 2/28/17

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.

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

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

RESOLUTION NO. 19403, March 6, 2017

INTRODUCED BY Greg Grounds, County Legislator

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

WHEREAS, the parking lot will be used for the Household Hazardous Waste Collection event scheduled for April 1, 2017; and,

WHEREAS, the Director of Public Works recommends the execution of an intergovernmental cooperative agreement with specific contingencies including a certificate of liability insurance and restoration of the parking lot to its original condition (free of debris and in good repair) no later than 8:00 a.m. on the first business day following the events; and,

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

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive is hereby authorized to execute an appropriate intergovernmental cooperative agreement with the City of Independence at no cost to the County, 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. 19403 of March 6, 2017, was duly passed on _____, 2017 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

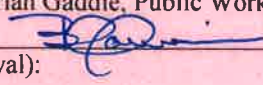

Completed by County Counselor's Office:

Res~~Ord~~ No.: 19403

Sponsor(s): Greg Grounds

Date: March 6, 2017

SUBJECT	<p>Action Requested: Permission for the City of Independence Water Pollution Control Department to use the Jackson County parking lot at the corner of Kansas St and Osage St for the annual Household Hazardous Waste Collection event on Saturday April 1st, 2017</p> <p><input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: Jackson County Independence Parking Lot use for the City of Independence Household Hazardous Waste event on April 1st, 2017</p>										
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" data-bbox="310 600 1192 915"><tr><td>Amount authorized by this legislation this fiscal year:</td><td>\$0</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>\$0</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 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:	\$0	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$0	Amount budgeted for this item * (including transfers):	\$0	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT TO ACCT
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Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT TO ACCT										
PRIOR LEGISLATION	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date): R. 17341, 8/19/10; R. 17492, 2/14/11; R. 17817, 2/27/12; R. 18101, 2/19/13; R. 18410, 2/24/14; R. 18706, 2/18/15</p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Kimberly Byers, Office Administrator, 881-3258</p>										
REQUEST SUMMARY	<p>The City of Independence Water Pollution Control Department has requested permission to use the Jackson County Independence parking lot at the southeast corner of Kansas and Osage for the use of the annual Household Hazardous Waste Collection event to be held on April 1, 2017. The following stipulations will apply:</p> <ol style="list-style-type: none">1) The County will require a Certificate of Liability Insurance.2) The City of Independence will be responsible for returning the parking lot to its "as-good-as" condition as it was prior to the event. This will include all cleanup and any repairs needed.3) The parking lot will be ready for use by the County no later than 8:00 am on Monday, April 3, 2017.										

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	Letter request from Dick Champion, Jr., Director Water Pollution control dated January 23, 2017	
REVIEW	Department Director: Brian Gaddie, Public Works Department 	Date: 2.21.17
	Finance (Budget Approval): <i>If applicable</i>	Date:
	Division Manager: 	Date: 2/28/17
	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.



City of Independence



WATER POLLUTION CONTROL DEPARTMENT

P.O. BOX 1019 • INDEPENDENCE, MISSOURI 64051-0519 • (816) 325-7711 • FAX (816) 325-7722

AN EQUAL OPPORTUNITY EMPLOYER

January 23, 2017

Jackson County Facilities Management
415 E. 12th St.
Floor 3M
Kansas City, MO 64106
Attn: Kim Byers

The City of Independence will once again be sponsoring a collection for household hazardous wastes – this year to be held on April 1st. We are requesting the use of Jackson County's parking lot, located at Kansas & Osage Streets, for control and flow of vehicles coming to the collection. The actual handling of wastes and unloading of vehicles will be on the Independence side of the vacant lot.

Liability insurance coverage certificates will be provided to our environmental contractor and I'll fax or send a copy to you as soon as I receive them. In the meantime, I'd like to obtain your permission for use of the lot so we can proceed with our planning of the event.

Please provide us with a letter granting permission to use the parking lot for the date of April 1, 2017. Thank you for your cooperation and assistance in the past. If you have any questions, please call me or Ms. Park of my staff, at 325-7712.

Sincerely,

A handwritten signature in blue ink, appearing to read "Dick Champion, Jr.", written over a horizontal line.

Dick Champion, Jr., Director
Water Pollution Control

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$15,585.00 within the 2017 Special Road and Bridge Fund and authorizing the Director of Finance and Purchasing to issue a check to cover the cost of special assessments related to the Atherton Levee District, at a cost to the County in the amount of \$15,585.00.

RESOLUTION NO. 19404, March 6, 2017

INTRODUCED BY Greg Grounds, County Legislator

WHEREAS, pursuant to sections 245.185 and 245.195, RSMo, Missouri levee districts may impose a "maintenance tax" to maintain and preserve the levees; and,

WHEREAS, while under the Missouri Constitution Jackson County is generally immune from taxes imposed by other political subdivisions, Missouri courts have held that such maintenance taxes are, in effect, special assessments for which the County can be liable; and,

WHEREAS, it has been determined that, due to an administrative oversight, the Atherton Levee District failed to notify the County that these special assessments were due and owing for County road rights-of-way for the years 2012 through 2015; and,

WHEREAS, a transfer is needed to place the funds necessary to cover the costs of these special assessments in the proper spending account; and,

WHEREAS, the County Executive recommends this transfer; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer within the 2017 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 Road & Bridge Maintenance			
004-1506	57450 – Salt & Sand	\$15,585	
004-1506	56895 – Levee District Tax		\$15,585

and,

BE IT FURTHER RESOLVED that the Director of Finance and Purchasing be and hereby is authorized to issue a check to the Atherton Levee District in the amount of \$15,585.00.

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. 19404 of March 6, 2017, was duly passed on _____, 2017 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 004 1506 57450
ACCOUNT TITLE: Special Road and Bridge Fund
Road & Bridge Maintenance
Salt & Sand
NOT TO EXCEED: \$15,585.00

There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.

ACCOUNT NUMBER: 004 1506 56895
ACCOUNT TITLE: Special Road and Bridge Fund
Road & Bridge Maintenance
Levee District Tax
NOT TO EXCEED: \$15,585.00



Date



Chief Financial Officer

REQUEST FOR LEGISLATIVE ACTION



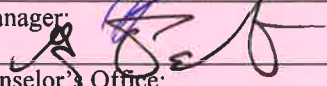

Completed by County Counselor's Office:

Res/Ord No.: 19404

Sponsor(s): Greg Grounds

Date: March 6, 2017

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: Requesting a resolution transferring \$15,585 within the Special Road & Bridge Fund to pay for the Atherton Levee District property taxes from 2012-2015.</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>\$15,585.00</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>\$15,585.00</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$0</td></tr> <tr> <td colspan="2">Source of funding (name of fund) and account code #</td></tr> <tr> <td>FROM ACCOUNT: 004-1506-57450 Special Road & Bridge Fund – Road & Bridge Maintenance – Salt & Sand</td><td>FROM AMOUNT: \$15,585.00</td></tr> <tr> <td>TO ACCOUNT: 004-1506-56895 Special Road & Bridge Fund – Road & Bridge Maintenance – Levee District Tax</td><td>TO AMOUNT: \$15,585.00</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): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$15,585.00	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$15,585.00	Amount budgeted for this item * (including transfers):	\$0	Source of funding (name of fund) and account code #		FROM ACCOUNT: 004-1506-57450 Special Road & Bridge Fund – Road & Bridge Maintenance – Salt & Sand	FROM AMOUNT: \$15,585.00	TO ACCOUNT: 004-1506-56895 Special Road & Bridge Fund – Road & Bridge Maintenance – Levee District Tax	TO AMOUNT: \$15,585.00
Amount authorized by this legislation this fiscal year:	\$15,585.00														
Amount previously authorized this fiscal year:	\$0														
Total amount authorized after this legislative action:	\$15,585.00														
Amount budgeted for this item * (including transfers):	\$0														
Source of funding (name of fund) and account code #															
FROM ACCOUNT: 004-1506-57450 Special Road & Bridge Fund – Road & Bridge Maintenance – Salt & Sand	FROM AMOUNT: \$15,585.00														
TO ACCOUNT: 004-1506-56895 Special Road & Bridge Fund – Road & Bridge Maintenance – Levee District Tax	TO AMOUNT: \$15,585.00														
PRIOR LEGISLATION	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date):</p>														
CONTACT INFORMATION	RLA drafted by Jim Evans, Road & Bridge Administrator (816) 847-7053														
REQUEST SUMMARY	Requesting a transfer of \$15,585.00 within the Special Road and Bridge Fund, specifically the Road & Bridge department within Public Works. This transfer is to pay for the Atherton Levee District property taxes from 2012 through 2015.														
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: 2.21.17
	Finance (Budget Approval): <i>If applicable</i> 	Date: 2/22/17
	Division Manager: 	Date: 2/28/17
	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.

Fiscal Note:

Jackson County, Missouri

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

PC# _____

Date: February 22, 2017

RES # 19404

Department / Division	Character/Description	From	To
Special Road & Bridge Fund - 004			
1506 - Road & Bridge Maintenance	57450 - Salt and Sand	\$ 15,585	
1506 - Road & Bridge Maintenance	56895 - Levee District Tax		15,585
		\$ 15,585	\$ 15,585

Budgeting

2/22/17

ATHERTON LEVEE DISTRICT*Organized 1923***President**

John Mueller III

Secretary/Treasurer

David L. Shrout

Levee Superintendent

Larry L. Regier

Maintenance Supervisor

Bob Beck

P. O. Box 2256
Independence, Missouri
64055**Board of Supervisors**

John Mueller III	2017
Warren Peterson	2018
Jim McMillin	2019
Kyle Knight	2020
Richard Zollinger	2021

February 1, 2017

By Email mpoe@jacksongov.org

Jackson County Public Works Department
34900 E Old Hwy 40
Oak Grove, MO 64075
Attn: Martha Poe

RE: Atherton Levee District Property Taxes

Dear Ms. Poe:

This letter is written on behalf of the Atherton Levee District (the "District") as a result of the District's discovery that the Jackson County Public Works Department ("Public Works") apparently was not billed for property taxes in recent years by the District.

In October, 2016, the District submitted the attached letter to Public Works enclosing an invoice for the portion of the 2016 Property Taxes owed directly to the District by Public Works. This was the manner in which the Jackson County Collector's Office instructed us to handle the tax payments.

Public Works promptly paid the invoice. The District thanks your Department for doing so and Jackson County for its assistance in clarifying this process.

By way of explanation, due to changes in land ownership in 2011, the Landowners benefited by the District changed significantly. The Landowners benefited by the District elect the members of the Board of Supervisors who manage the District. Overnight, management changed completely with the outgoing Supervisors failing to disclose, much less explain, this process. As a result, it has only recently come to our attention that Public Works is to be billed directly by the District for its percentage of property taxes to be used on District improvements.

According to our records (which are admittedly incomplete, due to the managerial change), the District has not directly billed Public Works for property taxes since at least 2012.

In review of the District's tax books, as they were accepted by the Jackson County Collector's Office, we summarize that the following payments should have been invoiced to Public Works for Parcel 99-100-01-05-00-0-00-000:

Year	Benefits (\$1,405,912)	2011 Bond Prepayment (\$425,000)	Tax	Benefits (Reduced for prepayments)	Installment Tax
2012	27,000	8,161.96	2,430.00	27,000	1,466.06
2013	27,000	8,161.96	2,430.00	27,000	1,466.06
2014	27,000	8,161.96	2,430.00	27,000	1,466.06
2015	27,000	8,161.96	2,430.00	27,000	1,466.06
		Total:	9,720.00	Total:	5,864.24

As you can see the tax payment is identical each year, the tax and installment tax totaling \$3,896.06.

The District has no record of receiving any of the aforementioned payments.

We submit this letter to inquire about the records of Public Works. Do your records show these property taxes as having been paid for the listed years? If so, could you forward copies of the relevant documents to us?

If not, the District requests that Public Works catch up the property tax payments. The District has significant repairs and improvements planned for the near future (as will be discussed at the Annual Landowners Meeting on April 4, 2017) and all tax payments are vitally important to these plans.

Jackson County Public Works Department
February 1, 2017
Page 3

Thank you for your consideration, cooperation and assistance.

Yours truly,

ATHERTON LEVEE DISTRICT

A handwritten signature in black ink, appearing to read "John Mueller III", written over a horizontal line.

John Mueller III, President
Atherton Levee District Board of Directors


JMIII/ch
Encl.

STATE OF MISSOURI)
) SS
 COUNTY OF JACKSON)

To: Collector of Revenue of said County:


This is to certify that by virtue and authority of the provisions of Section 245.185, R.S.Mo., the Board of Supervisors of the Atherton Levee District have and do hereby levy the sum of Seventy Thousand dollars (\$70,000.00) as the annual installment of the tax for the year 2016 of the total tax levied under the provisions of Section 245.180 R.S.Mo., which said total tax has heretofore been certified to the Recorder of Deeds of Jackson County; and said Board of Supervisors of said Levee District by and with the authority of Section 245.195, R.S.Mo., has levied the sum of Eighty-four Thousand Three Hundred Fifty-four and 72/100 dollars (\$84,354.72) as a maintenance tax for said year; said annual installment of tax and maintenance tax on the real estate and other property situated in Jackson County are set out in the following table, in which are, first, the names of the present owners of said land and other property so far as they are now known; second, the descriptions of the said land and other property opposite the names of said owners; third, the amount of said installment of tax levied on each tract of real estate and other property; and fourth, the said amount of maintenance tax levied against the same. The said taxes shall be collectible and payable the present year at the same time that state and county taxes are due and collected; and you are directed and ordered to demand and collect the said taxes at the same time you demand and collect the state and county taxes due on the same lands and other property, and this "levee tax book" shall be your warrant and authority for making such demand and collection.

WITNESS the signature of the President of said Board of Supervisors, attested by the seal of said Levee District, and the signature of the Secretary of said Board, this 17th day of August, A.D. 2016.


 John Mueller, III, President,
 Atherton Levee District

(Seal)

ATTEST:


 Secretary
 Atherton Levee District

Parcel #	Name / Address	Legal Description	Acres	Benefits (\$1,405,912)	2011 Bond Prepayment (\$425,000)	Prepayment Checks Received	Tax	Benefits (Reduced for prepayments)	Installment Tax
03-800-03-14-02-0-00-000	Adams, Bruce F. Trustee 14741 W. 141st St Olathe, KS 66062	SEC-35 TWP-31 RING-31 TH PT OF E 1/2 OF SW 1/4 DAF: BEG AT A PT 297' N & 11' W OF SW COR E 1/2 OF SW 1/4 TH N 90° TH E 150° TH S 90° TH W 150° TO POB (EX PT IN RDS)	0.15	163					
03-800-03-01-00-0-00-000	Adams, Frank W - Trustee 23306 E Adams Rd Independence, MO 64058	SEC-35 TWP-51 RING-31 ALL NE SW 1/4 SEC 35-51-31 LY NWLY AT & SF RR - EX RDS & E EX TH S 208° OF W 416°	35.77	5,544	1,675.92	1,675.92	498.96	0	0
03-700-03-02-00-0-00-000	Adams, Frank W - Trustee 23306 E Adams Rd Independence, MO 64058	SEC-36 TWSHIP 51 RING 31 ALL SW 1/4 SEC 36-51-31 LYG NWLY LITTLE BLUE RIVER	44.34	3,769	1,139.35	1,139.35	339.21	0	0
03-800-04-03-00-0-00-000	Adams, Frank W - Trustee 23306 E Adams Rd Independence, MO 64058	SEC-35 TWP-31 RING-31 PT OF TH SW 1/4 LY S OF RR & E OF OLD ATHERTON RD & N OF ADAMS RD (EX S 90° OF W 150° EX PT IN RD) ALSO PT OF SE 1/4 LY S OF RR & N & E OF ADAMS RD	31.90	2,861	864.87	864.87	257.49	0	0
03-800-04-02-00-0-00-000	Adams, Frank W - Trustee 23306 E Adams Rd Independence, MO 64058	RING-31 TWP-51 SEC-35 ALL SE 1/4 SEC 35-51-31 LY NLY AT & SF RR	23.60	3,658	1,105.79	1,105.79	329.22	0	0
03-800-04-03-00-0-00-000	Adams, Frank W - Trustee 23306 E Adams Rd Independence, MO 64058	SEC-35 TWP-31 RING-31 PT OF TH SW 1/4 LY S OF RR & E OF OLD ATHERTON RD & N OF ADAMS RD (EX S 90° OF W 150° EX PT IN RD) ALSO PT OF SE 1/4 LY S OF RR & N & E OF ADAMS RD	0.15	163	49.27	49.27	14.67	0	0
10-200-04-09-00-0-00-000	AgroArgentina LLC c/o Tax Division PO Box 511196 Salt Lake City, UT 84151-1196	SEC-04 TWP-50 RING-31-PT SE 1/4 DAF: BEG NE COR SE 1/4 TH W 1830° TH SELY 860° TH ELY ALG NLY ROW L J ATCHISON TOPEKA & SANTA FE RR 1480° TH N 180° TO POB (EX PT IN RD) CERT SUR T-21 PG-34	17.00	3,910	1,181.97		351.90	3,910	212.32
99-100-01-01-00-0-00-000	Atchison Topeka & Santa Fe Railroad c/o The B N & S F RAILWAY CO Property Tax Department AOB P O Box 961089 Worth, TX 76161-0089	Range 31 TWP 50 SECS 3, 4, & 5 Range 31 TWP 51 SECS 25, 35, & 36 railroad rights-of-way, including railroad tracks & other facilities situated thereon as the same are now located within the Atterton Levee District		27,600	8,343.34		2,484.00	27,600	1,488.64
02-700-04-03-00-0-00-000	Atherton Farms LLC 1001 W Walnut Independence, MO 64050	RING-31 TWP-51 SEC-13 PROP LY S OF MISSOURI RIVER IN SD SEC-13 TWP-51 RING-31	12.00	2,760	834.33		248.40	2,760	149.86
10-200-02-03-00-0-00-000	Audubon Materials, LLC c/o Eagle Materials, Inc. 3811 Turtle Creek, Suite 1100 Dallas, TX 75219	RING-31 TWP-50 SEC-04 PT OF SW NE SE NW & SW DAF: BEG 2650° W OF & 1190° S OF NE COR NE 1/4 TH SWLY 3800° NW TH S 270° NW TH SLY 245° TH S 525° TO ROW AT & SANTA FE RR TH ELY ALG SD RR 4250° TH NWLY 2350° TH N 250° TO POB	69.50	15,985	4,832.18	4,832.18	1,438.65	0	0
10-200-03-06-00-0-00-000	Audubon Materials, LLC c/o Eagle Materials, Inc. 3811 Turtle Creek, Suite 1100 Dallas, TX 75219	RING-31 TWP-50 SEC-04 PT OF SW 1/4 DAF: BEG SW COR SW 1/4 TH N 140° TO S ROW AT & SANTA FE RR THE NELLY ALG SD RR 2860° TH S 1250° TH W 2640° POB	38.68	3,288	993.95	993.95	295.92	0	0
03-800-03-34-00-0-00-000	Baker, Richard L & Linda L 22821 E Mabel St Independence, MO 64058	Atherton Lots 9 & 10, Block 2	0.23	186	56.23		16.74	186	10.10

Parcel #	Name / Address	Legal Description	Acres	Benefits (\$1,405,912)	2011 Bond Prepayment (\$425,000)	Prepayment Checks Received	Tax	Benefits (Reduced for prepayments)	Installment Tax
03-900-04-31-00-0-00-000	Baker, Richard L & Linda L 22821 E Mabel Independence, MO 64058	Atherton Lot 1, Block 6	0.16	175	52.90		15.75	175	9.50
03-800-03-42-00-0-00-000	Baker, Richard L & Linda L 22821 Mabel Independence, MO 64058	Atherton Lot 1, Block 4 & small tract adjacent E	0.26	190	57.44		17.10	190	10.32
03-800-03-43-00-0-00-000	Baker, Richard L & Linda L 22821 Mabel Independence, MO 64058	Atherton Lot 2, Block 4 & small tract adjacent E	0.26	40	12.09		3.60	40	2.17
03-900-04-38-00-0-00-000	Baker, Linda and Pearson, Norma 22821 E. Mabel Independence, MO 64058	Hifner's Addition Lots 1, 2, & 3, Block 2	0.48	224	67.71	67.71	20.16	0	-
03-800-03-16-00-0-00-000	Barker, James Joseph 4709 N Main Independence, MO 64058	Atherton-Northeast Addition N 10' of Lot 5 & all Lot 6, Block 1	0.16	175	52.90		15.75	175	9.50
03-900-04-13-00-0-00-000	Barker, Peggy A 4703 N Hifner St Independence, MO 64058	Hifner's Addition Lots 9 & 10, Block 2	0.32	200	60.46		18.00	200	10.86
03-800-02-04-01-0-00-000	Beebe, David & Muriel J. 2100 S. Swope Drive, Apt D160 Independence, MO 64057	RNG-31 TWP-51 SEC-35 ALL W 100 AC IN NW 1/4 (EX N 1/4 AC & EX S 44 AC THOF)	31.73	4,918	1,486.68		442.62	4,918	267.04
03-900-01-04-00-0-00-000	Big Parts & Equipment LLC 22500 E. Meyer Road Independence, MO 64058	Range 31 TWP 51 SEC 34 Lot 1, Regler Potato Company	4.49	1,096	331.32		98.64	1,096	59.51
09-300-02-37-00-0-00-000	Bodine, Michael & Rebecca D 4414 N Curtis Rd Independence, MO 64058	Douglas Acres Lot 2	7.64	1,907	576.48	576.48	171.63	0	-
03-900-04-19-00-0-00-000	Branscom, Connie 4702 N Main St Independence, MO 64058	Hifner's Addition Lot 4, Block 2	0.16	175	52.90		15.75	175	9.50
03-900-04-40-00-0-00-000	Champ, Charity N. 4615 N Hifner St Independence, MO 64058	Atherton Lots 6, 7, & 8, Block 5	0.44	368	111.24	111.24	33.12	0	-
03-900-02-04-00-0-00-000	City of Blue Springs 903 W Main Blue Springs, MO 64015	Range 31 TWP 51 SEC 34 irregular part of SD SEC 34 & SEC 27 Range 31 TWP 51 lying along SW right of way of the Atherton Levee	15.71	3,613	1,092.19		325.17	3,613	196.18
03-900-04-02-01-4-00-000	City of Blue Springs 903 W Main St Blue Springs, MO 64015	Range 31 TWP 51 SEC 34 part of NW 1/4 of SE 1/4 S of drainage ditch	34.10	5,286	1,597.93		475.74	5,286	287.02

Parcel #	Name / Address	Legal Description	Acres	Benefits (\$1,405,912)	2011 Bond Prepayment (\$425,000)	Prepayment Checks Received	Tax	Benefits (Reduced for prepayments)	Installment Tax
03-800-03-02-00-0-00-000	Corporation of the Presiding Bishop of The Church of Jesus Christ of LDS c/o Tax Division P.O. Box 511196 Salt Lake City, UT 84151-1196	SEC-35 TWP-51 RING-31 PT OF W 1/2 OF SW 1/4 LY N OF ATHERTON NORTHEAST ADD & N OF ATCHISON TOPEKA & SANTA FE RR & N OF ORIGINAL TOWN ATHERTON (EX PT IN RDS) & (EX PT DAF: BEG INTER OF S ROW LI OF MEYERS RD & W ROW LI OF OLD ATHERTON RD TH S 100' TH W 100' TH E 100' TO POB)	51.65	8,006	2,420.17		720.54	8,006	434.71
09-300-02-07-01-0-00-000	Cotton, Scott Jay & Wendy Sue 3712 NE 84th Terr Kansas City, MO 64156	SEC-03 TWP-50 RING-31-PT SE 1/4 NW 1/4 DAF: BEG 19' S & 470' W OF NE COR SD 1/4 1/4 TO TRU POB TH W 222.5' TH SLY 451.5' TO TH N ROW LI OF COURTNEY ATHERTON RD TH NELY ALG SD ROW LI 266.50' MOL TH NLY 280' MOL TO TRU PUB	1.30	299	90.39		26.91	299	16.24
09-300-02-07-02-0-00-000	Cotton, Scott Jay & Wendy Sue 4322 N Curtis Independence, MO 64058	SEC-03 TWP-50 RING-31-PT SE 1/4 NW 1/4 DAF: BEG 19' S & 442.4' W OF NE COR SD 1/4 1/4 TO TRU POB TH W 430' TH W SLY 280' MOL TO TH N ROW LI OF COURTNEY ATHERTON RD TH NELY ALG SD ROW LI 500' MOL TH NLY 38' MOL TO TRU POB	1.47	488	147.52	147.52	43.92	0	-
03-800-03-44-00-0-00-000	Darnel, William R - Tr & 2719 Brookside Ave. Independence, MO 64052	Atherton Lots 5 & 6, Block 4	0.29	45	13.60	13.60	4.05	0	-
03-800-03-38-00-0-00-000	Darnel Family Ltd. Partnership 2719 Brookside Ave. Independence, MO 64052	Atherton Lots 3 & 4, Block 4	0.24	37	11.18	11.18	3.33	0	-
03-900-04-46-00-0-00-000	Darnel Family Ltd. Partnership 2719 Brookside Ave. Independence, MO 64052	ORIGINAL TOWN OF ATHERTON LOTS 2-13 BLK 6 & ADJ VAC HIFNER ST & ADJ VAC ALLEY (EX E 10' VAC ALLEY ADJ LOT 1) & ALL TH PT OF SEC-34 TWP-51 RING-31 DAF: TH W 350' OF E 720' OF SE 1/4 SE 1/4	31.12	5,823	1,760.26	1,760.26	524.07	0	-
09-300-01-01-00-0-00-000	Darnel Family Ltd. Partnership 2719 Brookside Ave. Independence, MO 64052	RING-31 TWP-50 SEC-03 BEG 115' W OF NE COR TH SW 560' N 280' E 490' TO POB	4.62	716	216.44	216.44	64.44	0	-
03-800-03-28-00-0-00-000	Downs, William J. & Treva 19704 E. 14th Ter North Independence, MO 64056	Atherton Lots 1 thru 6, Block 3	0.72	262	79.20		23.58	262	14.23
03-800-02-04-03-0-00-000	Essig, Margaret A 32302 E. Duncan Rd Grain Valley, MO 64029	Range 31 TWP 51 SEC 35 all of S 44 acres of W 100 acres of NW 1/4 except S 208.7' of W 417.42' & ex. Part platted	26.43	4,097	1,238.50		368.73	4,097	222.46
03-600-04-07-00-0-00-000	Farm Credit Leasing Services Corp 600 Hwy 169 St. Ste. 300 Minneapolis MN 55426	SEC-25 TWP-51 RING-31--NE 1/4 SW 1/4 & NW 1/4 SE 1/4 & S 660' S 1/2 SE 1/4 NW 1/4 (CERT SUR--T-22 PG-44)	99.71	23,083	6,977.87		2,077.47	23,083	1,253.37
03-900-04-44-01-0-00-000	Farmland Reserve Inc c/o Tax Division P.O. Box 511196 Salt Lake City, UT 84151-1196	SEC-34 TWP-51 RING-31 ALL W 1920' MOL OF S 1/2 SE 1/4 & PT NE 1/4 SE 1/4 DAF: BEG SE COR SD SE NE TH N 657' MOL ALG E LI THOF TH W 375' TH N 660' TO N LI THOF TH W 748.27' ALG SD LI TH S 420' TH E 200' TH S 900.15' TO S LI THOF TH E 920' MOL TO POB (EX PT IN RD) (CERT SUR T-5 PG 54)	90.60	16,193	4,895.06		1,457.37	16,193	879.25

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09-300-03-00-0-00-000	Farmland Reserve, Inc. c/o Tax Division P.O. Box 511196 Salt Lake City, UT 84151-1196	SEC-03 TWP-50 RING-31 ALL TH PT OF TH W 1/2 OF TH SW 1/4 SEC & ALL TH PT OF TH SW 1/4 OF TH NW 1/4 SEC LYING S OF TH ATCHISON TOPEKA & SANTA FE RR (EX PTS IN RD)	42.54	3,616	1,093.10	1,093.10	325.44	0	-
03-800-02-02-00-0-00-000	Farmland Reserve Inc c/o Tax Division P.O. Box 511196 Salt Lake City, UT 84151-1196	SECTION 35 TOWNSHIP 51 RANGE E 31 ALL TH E 950' OF NE NW 1/4 SEC 35-51-31 LUG NW 1/4 SIBLEY RD	28.01	4,342	1,312.56		390.78	4,342	235.76
09-300-02-03-00-0-00-000	Farmland Reserve Inc c/o Tax Division P.O. Box 511196 Salt Lake City, UT 84151-1196	SECTION 03 TOWNSHIP 50 RANGE 31 9.36 AC BEG 122.1' S & 66' E OF NE COR OF NE NW 1/4 S 392.4' W 1391.4' TO W LI OF QT, N 537.5' TO NW COR THE 64' TH S 122 1/2, TH E 1327' TO BEG	11.96	2,751	831.61		247.59	2,751	149.37
10-100-04-01-00-0-00-000	Farmland Reserve Inc c/o Tax Division P.O. Box 511196 Salt Lake City, UT 84151-1196	SECTION 33 TOWNSHIP 31 RANGE 31 ALL OF SEC 33-31 31 (EX TH PT DAF: BEG AT SE COR OF SD SEC TH W 1849.84' TO THE SELBANK OF MO RIVER TH N 30 DEG E ALG TH BANK OF SD RIVER 1058.4' TH E PARR TO S LN OF SD SEC 1339' TO E LI SD SEC TH S 920' TO BEG) CONTG 33 AC MOL	6.00	1,380	417.17		124.20	1,380	74.93
10-100-04-04-00-0-00-000	Farmland Reserve Inc c/o Tax Division P.O. Box 511196 Salt Lake City, UT 84151-1196	RNG-31 TWP-51 SEC-33 S 920' OF SE 1/4 OF SEC-33 TWP-51 RNG-31 NOT IN MISSOURI RIVER	105.20	24,196	7,314.33		2,177.64	24,196	1,313.80
03-900-03-04-00-0-00-000	Farmland Reserve Inc c/o Tax Division P.O. Box 511196 Salt Lake City, UT 84151-1196	Range 31 TWP 51 SEC 34 all of W 1/2 of SW 1/4	73.12	16,818	5,084.00		1,513.62	16,818	913.19
03-900-04-02-01-3-00-000	Farmland Reserve Inc c/o Tax Division P.O. Box 511196 Salt Lake City, UT 84151-1196	RNG-31 TWP-51 SEC-34 ALL TH PT ON NW 1/4 SE 1/4 DAF: BEG AT A PT ON W L1 SD 1/4 1/4 836.26' N OF SW COR TH OF TH N 485' MIL TO NW COR SD 1/4 1/4 TH E ALG N L1 TH OF 870' MIL TO A PT 460.01' W OF NE COR SD 1/4 1/4 TH S 47 DEG W 206.27' TH ALG A CURV TO R1262.85' TH S 77 DEG W 193.56' TH ALG A CURV TO LF 292.50' TH S 58 DEG E 55.66' TO POB	4.97	1,143	345.52		102.87	1,143	62.06
03-900-04-02-00-0-00-000	Farmland Reserve Inc c/o Tax Division P.O. Box 511196 Salt Lake City, UT 84151-1196	SEC-34 TWP-51 RNG-31 PT OF NE 1/4 SE 1/4 DAF: BEG 1244.98' S OF NW COR OF SD 1/4 1/4 TH E 400.61' TH S 75' TH W 400' TH N 75' TO POB	0.69	107	32.35		9.63	107	5.81
04-200-02-01-00-0-00-000	Farmland Reserve Inc c/o Tax Division P.O. Box 511196 Salt Lake City, UT 84151-1196	RNG-30 TWP-51 SEC-20 W 1/2 OF SEC NOT IN MISSOURI RIVER	189.80	43,654	13,196.38		3,928.86	43,654	2,370.34
04-300-01-02-00-0-00-000	Farmland Reserve Inc c/o Tax Division P.O. Box 511196 Salt Lake City, UT 84151-1196	RNG-30 TWP-51 SEC-19 NE 1/4 E 1/2 OF NW 1/4 SE 1/4; & E 1/2 SW 1/4 EX 5 AC MIL IN SW COR (EX PT IN RD IF ANY)	445.70	102,511	30,988.55		9,225.99	102,511	5,566.18

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04-500-02-01-00-0-00-000	Farmland Reserve Inc c/o Tax Division P.O. Box 511196 Salt Lake City, UT 84151-1196	RNG-30 TWP-51 SEC-29 TH PT OF NW 1/4 LY N OF LITTLE BLUE RIVER & RR	130.90	30,257	9,146.54		2,723.13	30,257	1,642.91
09-200-02-02-00-0-00-000	Farmland Reserve Inc c/o Tax Division P.O. Box 511196 Salt Lake City, UT 84151-1196	SECTION 02 TOWNSHIP 50 RANG E 31 TH PT NW NW E OF ATER TON RD	37.68	3,203	968.25		288.27	3,203	173.92
09-200-02-08-00-0-00-000	Farmland Reserve Inc c/o Tax Division P.O. Box 511196 Salt Lake City, UT 84151-1196	SEC-02 TWP-50 RNG-31 TH N 2055' OF W 1/2 NW 1/4 LY W OF ATERTON RD (EX PT IN RR)	37.68	3,203	968.25		288.27	3,203	173.92
09-300-01-03-01-0-00-000	Farmland Reserve Inc c/o Tax Division P.O. Box 511196 Salt Lake City, UT 84151-1196	RNG-31 TWP-50 SEC-03 BEG 990' E OF NW COR OF NE 1/4 TH S 63 DEG E TO TH ROW OF ATERTON RR TH NE W ROW TO THE SEC LY TH W TO POB (EX E 735' THOF)	13.86	2,148	649.33		193.32	2,148	116.63
09-300-01-04-01-0-00-000	Farmland Reserve Inc c/o Tax Division P.O. Box 511196 Salt Lake City, UT 84151-1196	RNG-31 TWP-50 SEC-03 BEG 86' E OF NW COR OF NE 1/4 TH E 998' TH S 63 DEG E 562' TH S 306' TH SWLY ALG N ROW LY RR 1580' TH N 1530' TO POB	29.90	4,635	1,401.14		417.15	4,635	251.67
09-300-01-11-00-0-00-000	Farmland Reserve Inc c/o Tax Division P.O. Box 511196 Salt Lake City, UT 84151-1196	RNG-31 TWP-50 SEC-03 N 1/2 OF NE 1/4 LY S OF RR & N 16 AC OF SE 1/4 NE 1/4 IN SEC 03 TWP-50 RNG-31	31.40	2,669	806.83		240.21	2,669	144.92
09-300-02-02-01-1-00-000	Farmland Reserve Inc c/o Tax Division P.O. Box 511196 Salt Lake City, UT 84151-1196	RNG-31 TWP-50 SEC-03 ALL OF W 1/2 LY N OF RR ROW OF SEC-03 TWP-50 RNG-31	72.35	16,641	5,030.49		1,497.69	16,641	903.58
04-400-01-02-00-0-00-000	Farmland Reserve Inc c/o Tax Division P.O. Box 511196 Salt Lake City, UT 84151-1196	RNG-30 TWP-51 SEC-30 TH PT OF NE 1/4 LY N OF LITTLE BLUE RIVER & TH PT OF SE 1/4 LY N OF LITTLE BLUE RIVER & ALSO TH PT OF NW 1/4 LY E OF BLUE RIVER BRANCH DESC IN BK-312 PG-636 (EX PT IN RD)	152.98	35,185	10,636.25		3,166.65	35,185	1,910.49
03-300-01-02-00-0-00-000	Farmland Reserve Inc c/o Tax Division P.O. Box 511196 Salt Lake City, UT 84151-1196	RNG-31 TWP-51 SEC-22 TH PT OF NE 1/4 NOT IN RIVER & ALSO TH PT OF N 1/2 OF S 1/2 OF SD SEC NOT IN RIVER	17.00	3,910	1,181.97		351.90	3,910	212.31
01-900-04-01-00-0-00-000	Farmland Reserve Inc c/o Tax Division P.O. Box 511196 Salt Lake City, UT 84151-1196	SEC-30 TWP-51 SEC-18 CLL FRACL S END EX W 1/2 SW 1/4	12.56	2,889	873.33		260.01	2,889	156.87

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03-100-01-07-00-0-00-000	Farmland Reserve Inc c/o Tax Division P.O. Box 511196 Salt Lake City, UT 84151-1196	RNG-31 TWP-51 SEC-24 ALL OF SEC-24 TWP-51 RNG-31 (EX S 655' OF E 130' IN SE SE) & (EX PT IN RD)	660.40	152,042	45,961.52		13,683.78	152,042	8,255.63
03-500-01-03-00-0-00-000	Farmland Reserve Inc c/o Tax Division P.O. Box 511196 Salt Lake City, UT 84151-1196	RNG-31 TWP-51 SEC-26 ALL OF NE 1/4; ALL OF N 1/2 OF SE 1/4 & SW 1/4 OF SE 1/4 (EX PT IN RDS)	261.50	60,145	18,181.53		5,413.05	60,145	3,265.78
03-600-02-04-00-0-00-000	Farmland Reserve Inc c/o Tax Division P.O. Box 511196 Salt Lake City, UT 84151-1196	RNG-31 TWP-51 SEC-25 ALL OF NW 1/4; EX S 700' OF E 1320' & W 1/2 OF SW 1/4 (EX PT IN RD)	211.40	48,622	14,698.18		4,375.98	48,622	2,640.10
03-700-02-03-00-0-00-000	Farmland Reserve Inc c/o Tax Division P.O. Box 511196 Salt Lake City, UT 84151-1196	SECTION 36 TWP-51 SEC-31 ALL NW 1/4 SEC 36-51-3 1 LYG BE- TWEEN AT&SF RR & LITTLE BLUE RIVER	90.29	20,767	6,277.76		1,865.03	20,767	1,127.61
03-700-02-05-00-0-00-000	Farmland Reserve Inc c/o Tax Division P.O. Box 511196 Salt Lake City, UT 84151-1196	RNG-31 TWP-51 SEC-36 TH PT OF NW 1/4 LY NWLY OF RR (EX PT IN RD)	129.50	29,935	9,049.20		2,694.15	29,935	1,625.42
03-800-01-04-00-0-00-000	Farmland Reserve Inc c/o Tax Division P.O. Box 511196 Salt Lake City, UT 84151-1196	SECTION 35 TWP-51 SEC-31 ALL NE 1/4 SEC 35-51-3 1 LYG SELY AT&SF RR	1.89	161	48.67		14.49	161	8.74
03-800-01-07-00-0-00-000	Farmland Reserve Inc c/o Tax Division P.O. Box 511196 Salt Lake City, UT 84151-1196	RNG-31 TWP-51 SEC-35 ALL OFF N 1/2 OF NE 1/4 & ALSO TH PT OF NE 1/4 OF NW 1/4 LY S OF & ELY OF ATHERON SIBLEY RD (EX PT IN RD IF ANY)	106.50	16,508	4,990.28		1,485.72	16,508	896.36
03-200-03-01-00-0-00-000	Farmland Reserve Inc c/o Tax Division P.O. Box 511196 Salt Lake City, UT 84151-1196	Range 31 TWP 51 SEC 23 S 1/2 of SW 1/2 SEC 23	76.00	17,480	5,284.11		1,573.20	17,480	949.14
03-300-04-02-00-0-00-000	Farmland Reserve Inc c/o Tax Division P.O. Box 511196 Salt Lake City, UT 84151-1196	RNG-31 TWP-51 SEC-22 S 1/2 OF S 1/2 SEC LY E OF MISSOURI RIVER TOGETHER WITH ALL ACCRETIONS THTO	36.50	8,395	2,537.77		755.55	8,395	455.83
03-500-02-04-00-0-00-000	Farmland Reserve Inc c/o Tax Division P.O. Box 511196 Salt Lake City, UT 84151-1196	RNG-31 TWP-51 SEC-26 ALL OF W 1/2 SW 1/4 & NE 1/4 SW 1/4 & SE 1/4 NW 1/4	151.40	34,822	10,526.51		3,133.98	34,822	1,890.78
03-500-02-05-00-0-00-000	Farmland Reserve Inc c/o Tax Division P.O. Box 511196 Salt Lake City, UT 84151-1196	SEC-26 TWP-51 RNG-31 N 1/2 & SW 1/4 OF NW 1/4	115.70	26,611	8,044.37		2,394.99	26,611	1,444.93

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03-800-02-03-00-00-000	Farmland Reserve Inc c/o Tax Division P.O. Box 511196 Salt Lake City, UT 84151-1196	RNG-31 TWP-51 SEC-35 TH N 37° OF NW 1/4 SEC 35-51-31 EX E 950'	8.82	1,367	413.24		123.03	1,367	74.23
03-200-01-04-00-00-000	Farmland Reserve Inc c/o Tax Division P.O. Box 511196 Salt Lake City, UT 84151-1196	RNG-31 TWP-51 SEC-23 ALL OF SD SEC-23 TWP-51 RNG-31 EX S 1/2 OF SW 1/4 & PT IN RD	389.10	89,643	27,098.62		8,067.87	89,643	4,867.47
03-400-01-01-00-00-000	Farmland Reserve Inc c/o Tax Division P.O. Box 511196 Salt Lake City, UT 84151-1196	RNG-31 TWP-51 SEC-22 ALL N 1/2 N 1/2 SEC 27-51-31 LYG E OF MISSOURI RIVER	47.58	10,943	3,308.01		984.87	10,943	594.19
03-400-01-03-01-00-000	Farmland Reserve Inc c/o Tax Division P.O. Box 511196 Salt Lake City, UT 84151-1196	Range 31 TWP 51 SEC 27 all of SEC 27 E of river except N 1/2 of N 1/2	223.40	51,382	15,532.52		4,624.38	51,382	2,789.96
03-500-04-03-02-00-000	Farmland Reserve Inc c/o Tax Division P.O. Box 511196 Salt Lake City, UT 84151-1196	SEC-26 TWP-51 RNG-31 PT OF SE 1/4 OF SE 1/4 DAF: BEG S 90 DEG W 816' & N 01 DEG 10 MIN 00 SEC W 25' OF SE COR SD SE 1/4 SE 1/4 TH S 90 DEG W 518.34' TH N 00 DEG 20 MIN 49 SEC E 1297.95' TO NW COR SD 1/4 1/4 TH N 89 DEG 59 MIN 11 SEC E 680.62' TH S 00 DEG 17 MIN 53 SEC W 1158.13' TH S 90 DEG W 146.96' TH S 01 DEG 10 MIN 00 SEC E 140' TO POB	18.74	4,310	1,302.89		387.90	4,310	234.03
03-800-03-40-00-00-000	Farmland Reserve Inc c/o Tax Division P.O. Box 511196 Salt Lake City, UT 84151-1196	RNG-31 TWP-31 SEC-35 PT OF W 1/2 OF SW 1/4 DAF: BEG AT A PT ON S LI SW 1/4 148' 1/2' W MOL OF SE COR SD 1/2 1/4 TH N TO CIL CO RD TH WLY TO ROW LI RR TH SWLY ALG SLY LI SD RR TO A PT ON S LI SW 1/4 TH E TO POB (EX PT IN RDS)	3.00	255	77.09		22.95	255	13.85
03-900-01-03-01-2-00-000	Farmland Reserve Inc c/o Tax Division P.O. Box 511196 Salt Lake City, UT 84151-1196	Range 31 TWP 51 SEC 34 Pt of the NE 1/4 and NW 1/4 DAF: Beg at the intersed of W line lot 1 Regier Potato Co. SEC-34 TWP-31 RNG-31 PT OF TH NE 1/4 & NW 1/4 DAF: BEG INTERSEC OF W LI LOT 1 REGIER POTATOE CO & N LI OF MEYERS RD TH W 920' M/L ALG ROW TH N 554.63' TH W 165' TH S 554.63' TO ROW TH W 20' ALG ROW TH N 1109.26' TH W 1029.58' TH N 847.73' TH NE 315.70' TH NLY 500' M/L TH E 2540' M/L TH S 2620' M/L TO SD N ROW LI TH W 135' M/L ALG SD ROW TH N 600' M/L TH W 137' 66" TH SWLY ALG W LI SD SUB TO POB (CERT SUR T583 01/31/92)	147.50	33,925	10,255.35		3,053.25	33,925	1,842.07
09-300-02-05-00-00-000	Fraser, Martha J & McCormick, Robert L 1011 Colbern Belton, MO 64012	SEC 3 TWP 50 RNG 31 BEG PT 40' N & 66' E OF SE COR NE NW 1/4 TH W 1335' TO PT 21.5' N OF SW COR NE NW 1/4 TH N 312.7' TH E 1383' TH S 312.7' TO POB CONTO 10 AC	8.90	2,197	664.14		197.73	2,197	119.29
03-800-03-29-00-00-000	Garcia, Carlotta & 4615 N Main Independence, MO 64058	Atherton Lots 7, 8, 9, & 10, Block 3	0.48	224	67.71		20.16	224	12.16

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03-800-03-06-00-0-00-000	Ginning, Raymond Eugene 4722 Adams Independence, MO 64058	Atherton-Northeast Addition Lot 6, Block 2	0.14	172	51.99		15.48	172	9.34
03-800-03-13-00-0-00-000	Graybill, Daryl D. 4715 N Main St Independence, MO 64058	Atherton-Northeast Addition Lot 1, Block 2	0.16	175	52.90		15.75	175	9.50
03-800-03-48-00-0-00-000	Graybill, Daryl D. 4715 N Main St Independence, MO 64058	Atherton-Northeast Addition Lots 2 & 3, Block 2	0.32	200	60.46		18.00	200	10.86
03-800-03-07-00-0-00-000	Graybill, Daryl D. 4715 N Main St Independence, MO 64058	Atherton-Northeast Addition Lots 4 & 5, Block 2	0.32	200	60.46		18.00	200	10.86
03-800-03-05-00-0-00-000	Green, Jerome P & Roxcea A 4424 N Curtis Rd Independence, MO 64058	SECTION 35 TOWNSHIP 51 RANGE 31 BEG INTERSEC W LI OF E 1/2 OF SW 1/4 W NWLY LI AT & SF RR N 502' E 870' NWLY SD AT & SF RR IN SWLY 150' NW 50' CONT SW TO POB RNG-31 TWP-50 SEC-03 TH N 1/2 OF FOL DESC TR: BEG 352.7' N & 66' E OF SE COR NE 1/4 OF NW 1/4 TH WLY 1394.5' TH N 626.2' TH E 1391.4' TH S 626.2' TO POB	4.88	906	273.88	273.88	81.54	0	-
09-300-02-12-00-0-00-000	Hall, Patricia A & Eliason, Barbara S Trustees 2775 W Cooper Rd Sandusky, MI 48471	SEC-35 TWP-51 RNG-31 BEG CEN SEC TH E 1868' TO RW TH NE ALG RW 924' TH N 858' TH W 3668' TH S 1322' TH E 1000' TO POB	9.00	2,220	671.09	671.09	199.80	0	-
03-800-01-06-00-0-00-000	Hannsz, Shonda L. 23000 E. Mabel St. Independence, MO 64058	Atherton Lots 3 & 4, Block 2 except railroad & road	0.25	189	57.13	57.13	17.01	0	-
03-800-02-09-00-0-00-000	Heritage Valley Farm & Beebe, Donald A. 22802 E Myers Rd Independence, MO 64058	SEC-35 TWP-51 RNG-31 - F1 OF NW 1/4 DAK BEG 15' MOL N OF SW COR NW 1/4 TH N 198.71' MOL TH E 104.36' TH S 93' MOL TH E 4.3' TH S 00 DEG 07 MIN 55 SEC W 26.1' TH SLY 77' MOL TH W 104.36' ALG N ROW LI MEYERS RD TO POB	0.48	374	113.06	113.06	33.66	0	-
03-900-01-01-00-0-00-000	Jackson County Missouri Virgil Coon 415 E 12th St, 201 Kansas City, MO 64106	RNG-31 TWP-51 SEC-34 E 670' OF NE 1/4 (EX RD)	36.25	6,794	2,053.79	2,053.79	611.46	0	-
99-100-01-05-00-0-00-000	Jackson, Danny R & Ethel J. 4705 N Hifner St Independence, MO 64058	TWPS 50 & 51 North Ranges 30 & 31 W public road rights-of-way, roadway improvements, bridges, culverts & other roadway appurtenances within the boundaries of Atherton Levee District	10.25 miles	27,000	8,161.96		2,430.00	27,000	1,466.06
03-900-04-16-00-0-00-000	Jackson, Danny R & Ethel J. 4705 N Hifner St Independence, MO 64058	Hifner's Addition Lot 8, Block 2	0.16	175	52.90	52.90	15.75	0	-

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03-900-04-18-00-0-00-000	Jackson, Danny R & Ethel J. 4705 N Hifner St Independence, MO 64058	Hifner's Addition Lot 7, Block 2	0.16	25	7.56	7.56	2.25	0	-
03-900-04-20-00-0-00-000	Jackson, Harold K 4709 N Hifner St Independence, MO 64058	Hifner's Addition Lot 6, Block 2	0.16	175	52.90	52.90	15.75	0	-
03-900-04-11-00-0-00-000	Jackson, Harold K & Laura M 4709 N Hifner St Independence, MO 64058	Hifner's Addition Lots 11 & 12, Block 1	0.26	190	57.44	57.44	17.10	0	-
03-900-04-37-00-0-00-000	Jackson, Harold Kent & 4709 N. Hifner Independence, MO 64058	Hifner's Addition Lots 4 & 5, Block 1	0.40	62	18.74	18.74	5.58	0	-
03-800-03-45-00-0-00-000	Jackson, Rickie 4701 N Main St Independence, MO 64058	Atherton-Northeast Addition Lots 1 thru 4, Block 1	0.67	254	76.78	76.78	22.86	0	-
03-800-03-18-00-0-00-000	Jackson, Rickie Allen & Randa Lea 4701 N Main St Independence, MO 64058	Atherton-Northeast Addition all except N 10' of Lot 5, Block 1	0.16	175	52.90	52.90	15.75	0	-
99-100-01-02-00-0-00-000	Kansas City Power and Light Attn: Carla Adams PO Box 679 Kansas City, MO 64141	Townships 50 & 51, Ranges 30 & 31 electric power transmission lines including house service lines, and other appurtenances situated within the Atherton Levee District		18,000	5,441.31		1,620.00	18,000	977.37
03-800-03-27-00-0-00-000	Keesee, Evelyn 4615 N Adams Independence, MO 64058	Atherton Lots 5, 6, 7, & 8, Block 2	0.48	224	67.71		20.16	224	12.16
10-600-02-08-00-0-00-000	LaFarge Corporation c/o Attn: Real Property Tax Manager 10170 Church Ranch Way, Ste 200 Westminster, CO 80021	SEC-09 TWP-50 RNG-31 FT OF NW1/4 SEC DAF-BEG NE COR OF NW1/4 AKA TRU POB TH S 250' TH NWLY ALG N ROW MO. PACIFIC RR 2650' W/L TH N 85' W/L TH E 2650' W/L TO TRU POB	9.75	829	250.60	250.60	74.61	0	-
03-500-04-06-00-0-00-000	Land Trust of Jackson County Missouri 4035 Central St Kansas City, MO 64111	Fisher Addition Lot 1	1.00	380	114.87		34.20	380	20.63
03-500-04-05-00-0-00-000	Land Trust of Jackson County Missouri 4035 Central St Kansas City, MO 64111	Fisher Addition Lot 2	1.00	380	114.87		34.20	380	20.63
03-500-04-04-00-0-00-000	Langworthy Lee Ellis II 513 N Ponca Dr Independence, MO 64056	Fisher Addition Lot 3	1.00	380	114.87		34.20	380	20.63
03-800-03-12-00-0-00-000	McHenry, Sandra 22810 E Pleasant Independence, MO 64058	Atherton-Northeast Addition S 45' of Lot 9, & all Lot 10, Block 2	0.27	192	58.04	58.04	17.28	0	-

Parcel #	Name / Address	Legal Description	Acres	Benefits (\$1,405,912)	2011 Bond Prepayment (\$425,000)	Prepayment Checks Received	Tax	Benefits (Reduced for prepayments)	Installment Tax
04-400-03-07-02-0-00-000	Mc Millin, James C & Rebekah G 4924 N Koger Rd Sibley, MO 64088	SEC-30 TWP-51 RING-30 PT OF SW 1/4 DAF: BEG 1230' MOL N OF SW COR SW 1/4 TH N 520' MOL TH E 325' MOL TH S 32 DEG W 620' MOL TO POB	1.56	359	108.52		32.31	359	19.49
03-700-01-04-00-0-00-000	Mc Millin, Jim C. & Becky 4924 N Koger Rd Sibley, MO 64088	SEC 36 TWP 51 RING 31 NW NE 1/4 LYG NWLY AT & SF RR (EX PT FOR RD)	9.85	1,677	506.95		150.93	1,677	91.06
03-600-04-01-01-0-00-000	McMillin, James Clyde & Rebekah 25202 E Atherton-Sibley Rd Independence, MO 64058	SEC-25 TWP-51 RING-31 E 1/2 OF SE 1/4 LY NWLY OF RR ROW (EX PT IN RD & EX PT DAF: BEG 740' MOL N OF SE COR SE 1/4 TH SWLY ALG RR ROW 580' MOL TH N 32 DEG E 940' MOL TH S 530' MOL TO POB	65.63	15,095	4,563.14		1,358.55	15,095	819.63
03-500-03-03-00-0-00-000	Mueller, John III 23502 E Atherton-Sibley Rd Independence, MO 64058	RING-31 TWP-51 SEC-26 TH SE 1/4 OF TH SW 1/4	36.13	8,610	2,602.76	2,602.76	774.90	0	-
03-800-02-11-00-0-00-000	Neidell, Larry E. & Kathy L. 23200 E Atherton Sibley Rd Independence, MO 64058	Range 31 TWP 51 SEC 35 Hughes Family Farmstead, Lot 2	3.00	615	185.91		55.35	615	33.39
03-900-04-23-00-0-00-000	Norris, Albert R & Dorothy J 4618 N Main St Independence, MO 64058	Atherton Lot 1, Block 5	0.12	169	51.09		15.21	169	9.18
03-900-04-29-00-0-00-000	Norris, Albert R & wf 4825 N 123rd St Kansas City, KS 66109	Atherton Lot 5, Block 5	0.16	175	52.90		15.75	175	9.50
03-900-04-39-00-0-00-000	Norris, Albert R & wf 4825 N 123rd St Kansas City, KS 66109	Atherton Lots 2, 3, & 4, Block 5	0.48	224	67.71		20.16	224	12.16
03-800-03-15-00-0-00-000	Norris, Theresa Lee 4710 N. Adams Rd Independence, MO 64058	Atherton-Northeast Addition Lot 7 & N 10' of Lot 8, Block 1	0.14	172	51.99		15.48	172	9.34
99-100-01-03-00-0-00-000	Northwest Electric Cooperative PO Box 565 Cameron, MO 64429	Townships 50 & 51, Ranges 30 & 31 electric power transmission lines, poles and appurtenances situated within the Atherton Levee District		5,050	1,526.59		454.50	5,050	274.21
03-800-03-51-00-0-00-000	Pearson, Jason B 520 W Lexington Independence, MO 64050	ATHERTON--LOTS 11 & 12 BLK 3	0.24	188	56.83		16.92	188	10.21
03-800-03-52-00-0-00-000	Roark, John K & Joan M 556 S Glenwood Ave Independence, MO 64053	SEC-35 TWP-51 RING-31--PT NE 1/4 SE 1/4 DAF: BEG SW COR NE 1/4 SW 1/4 TH N 208' TH ELY 416' TH S 208' TH WLY 416' TO POB (EX PT IN RD)	2.00	460	139.06		41.40	460	24.98
03-800-03-21-00-0-00-000	Robinson, Valerie Lynn & Brooks, Ronald II 401 SW 28th St Oak Grove, MO 64075	NORTHEAST ADD TO TOWN OF ATHERTON S 40' LOT 8 & ALL LOTS 9 & 10 BLK 1	0.39	210	63.48	63.48	18.90	0	-

Parcel #	Name / Address	Legal Description	Acres	Benefits (\$1,405,912)	2011 Bond Prepayment (\$425,000)	Prepayment Checks Received	Tax	Benefits (Reduced for prepayments)	Installment Tax
03-600-01-02-00-0-00-000	Russell, Mary Frances & Robert Lee Trs 4373 Montalvo Ct Naples, FL 34109	Range 31 TWP 51 SEC 25 W 1/4 of NE 1/4 except road	79.24	18,225	5,509.32		1,640.25	18,225	989.59
03-800-03-08-00-0-00-000	Scarborough, John H &/or Barbara L. 33251 Highway M Smithton, MO 65350-3617	Atherton-Northeast Addition Lots 7 & 8, & N 5' of Lot 9, Block 2	0.27	192	58.04		17.28	192	10.43
03-800-03-50-00-0-00-000	Schwoppe, Tory L. 5609 N. Blue Valley Rd. Independence, MO 64058	SEC-35 TWP-51 RING-31 PT OF W 1/2 OF SW 1/4 DAF: BEG INTER OF S ROW LI OF MEYERS RD & W ROW LI OF OLD ATHERTON RD TH S 100' TH W 100' TH N 100' TH E 100' TO POB	0.23	35	10.58		3.15	35	1.90
03-900-01-05-00-0-00-000	Schwoppe, Tory L. 5609 N. Blue Valley Rd. Independence, MO 64058	SEC-34 TWP-51 RING-31 PT SW 1/4 NE 1/4 DAF: BEG SD E & 20' N OF SW COR SD SW NE ON N ROW MEYERS RD TH N 03 DEG E 554.63' TH S 87 DEG E 165' TH 03 DEG W 554.63' TO SD ROW TH W 165' ALG SD ROW TO POB (AS PER CERT SUR T5563)	2.10	483	146.01		43.47	483	26.23
03-900-04-47-01-0-00-000	Schwoppe, Tory L. 5609 N. Blue Valley Rd. Independence, MO 64058	SEC-34 TWP-51 RING-31 PT OF NE 1/4 SE 1/4 DAF: BEG 20' S OF NW COR SD NE SE ON S ROW LI OF MEYERS RD TH E 200' TH S 400' TH E 200' TH S 825.15' TH W 400.61' TH N 1224.98' TO POB (PT OF CERT SUR T-5 PG-54)	9.42	1,460	441.35		131.40	1,460	79.28
10-200-04-04-00-0-00-000	Schwoppe, Tory 5609 N Blue Valley Rd Atherton, MO 64058	SEC-04 TWP-50 RING-31-NE 1/4 SE 1/4 LY S OF ATCHISON, TOPEKA & SANTA FE RAILROAD (CERT SUR T-22 PG-34)	21.56	1,785	539.60		160.65	1,785	96.92
03-800-02-10-00-0-00-000	Sherman, Jerry A. & Cynthia B. 23210 E Atherton-Sibley Rd Independence, MO 64058	Range 31 TWP 51 SEC 35 Hughes Family Farmstead, Lot 1	3.00	615	185.91	185.91	55.35	0	-
03-600-04-06-00-0-00-000	Shirley Land Co PO Box 146 Buckner, MO 64016	Range 31 TWP 51 SEC 25 SE 1/4 of the SW 1/4 and the SW 1/4 of SE 1/4 of SEC 25 except road	78.28	18,005	5,442.82		1,620.45	18,005	977.64
03-800-03-30-00-0-00-000	Singh, Lucie D 23110 E Adams Rd Independence, MO 64058	RNG-31 TWP-51 SEC-35 BEG AT A PT 420' N & 30' W M/L OF SE COR W 1/2 OF SW 1/4 W 95' M/L TH N 455' M/L TH E 110' M/L TH S TO POB	0.57	388	117.29		34.92	388	21.07
03-800-03-26-00-0-00-000	Sloan, Dale & Keesee Sara 4615 N Adams Rd Independence, MO 64056	Atherton Lots 1 & 2, Block 2	0.26	40	12.09		3.60	40	2.17
03-800-03-25-00-0-00-000	Sloan, Dale & Keesee, Sara 4615 N Adams Rd Independence, MO 64056	Atherton Block 1	0.22	184	55.62		16.56	184	9.99

Parcel #	Name / Address	Legal Description	Acres	Benefits (\$1,405,912)	2011 Bond Prepayment (\$425,000)	Prepayment Checks Received	Tax	Benefits (Reduced for prepayments)	Installment Tax
03-600-01-01-00-0-00-000	Tri-County Water Department P.O. Box 170 Buckner, MO 64016	RNG-31 TWP-51 SEC-25 E 1/2 OF NE 1/4 & PT SEC 30 DAF: BEG NW COR SEC-30 TH S TO A PT 87' S OF SW COR OF NW 1/4 TH E 63' S TO TH LITTLE BLUE RIVER TH NLY & ELY ALG RIVER TO A PT 276' E & 213' S OF NW COR SEC TH N 24 DEG W TO N LI OF SEC TH W TO POB (EX RD)	209.20	48,116	14,545.22		4,330.44	48,116	2,612.62
04-200-01-01-00-0-00-000	Tri-County Water Authority P.O. Box 170 Buckner, Mo 64016	SEC-20 TWP-51 RNG-30 E 1/2 OF SEC LY S OF MISSOURI RIVER	38.25	8,798	2,659.59		791.82	8,798	477.72
04-500-01-01-00-0-00-000	Tri-County Water Authority P.O. Box 170 Buckner, Mo 64016	SEC-29 TWP-51 RNG-30 NE 1/4 LY N OF LITTLE BLUE RIVER	99.70	37,931	11,466.35		3,413.79	37,931	2,059.59
04-600-02-01-00-0-00-000	Tri-County Water Authority P.O. Box 170 Buckner, Mo 64016	SEC-28 TWP-51 RNG-30 NW 1/4 LY N OF LITTLE BLUE RIVER & S OF MISSOURI RIVER	2.58	593	179.26		53.37	593	32.20
03-900-04-21-00-0-00-000	Williams, Adelia 4410 N Curtis Rd Independence, MO 64058	Hfner's Addition Lot 5, Block 2	0.16	175	52.90		15.75	175	9.50
03-900-04-22-00-0-00-000	Williams, Michael Ray 4410 N Curtis Rd Independence, MO 64058	Atherton Lots 9 & 10, Block 5	0.32	200	60.46		18.00	200	10.86
09-300-02-38-00-0-00-000	Williams, Michael Ray 4410 N Curtis Rd Independence, MO 64058	Douglas Acres Lot 1	2.36	693	209.49	209.49	62.37	0	-
03-900-04-08-00-0-00-000	Wood, Barbara Ann 22703 E. Blue Ave. Independence, MO 64058	Hfner's Addition Lots 8, 9, & 10, Block 1	0.39	210	63.48		18.90	210	11.40
03-900-04-06-00-0-00-000	Wood, Darrel W. and Barbara A 22703 E. Blue Ave. Independence, MO 64058	Hfner's Addition Lots 6 & 7, Block 1	0.24	187	56.53		16.83	187	10.15
09-300-01-05-00-0-00-000	Wood, Darrel W. and Sondra R. 22410 E Courtney-Atherton Rd Independence, MO 64058	RA SEC-23 TWP-50 RNG-31 BEG 1064.3' E & S 63 DEG E 562' OF TH NW COR OF TH NE 1/4 SD SEC TH S 63 DEG E 321.3' TO NWLY ROW LIATCHISON TOPEKA & SANTA FE RR TH S 60 DEG W 327.5' TH N 306' TO POB (EX PT IN ROW'S)	0.74	265	80.11		23.85	265	14.39
03-500-02-08-00-0-00-000	Worrel, Donnasue 22806 E Myers Rd Independence, MO 64058	SEC-35 TWP-51 RNG-31-PT OF NW 1/4 DAF: BEG 15' MOL N & 104.36' E OF SW COR NW 1/4 TH NLY 77' MOL TH N 00 DEG 07 MIN 55 SEC E 26.4' TH W 4.3' TH N 93' MOL TH E 104.36' TH S 198.71' MOL TH W 104' MOL TO POB	0.48	224	67.71		20.16	224	12.16
Levee Tax Record									
Atherton Levee District									
			6082.81	1,405,912	425,000.00	\$ 35,289.56	126,532.08	1,289,173	\$ 70,000.00

Parcel #	Name / Address	Legal Description	Acres	Benefits (\$1,405,912)	2011 Bond Prepayment (\$425,000)	Prepayment Checks Received	Tax	Benefits (Reduced for prepayments)	Installment Tax
		Total Acres		1,405,912				116,739	
		Total Assessed Benefits					1,405,912.00	1,405,912	

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the Central Jackson County Fire Protection District related to the maintenance and operation of a storm warning siren located at Landahl Park.

RESOLUTION NO. 19405, March 6, 2017

INTRODUCED BY Crystal Williams, County Legislator

WHEREAS, by Ordinance 4930, dated November 7, 2016, the Legislature did authorize the acceptance of a grant from the Federal Emergency Management Agency for the furnishing of an emergency storm warning siren for installation at Landahl Park; and,

WHEREAS, the Director of Emergency Management recommends the execution of a Cooperative Agreement with the Central Jackson County Fire Protection District ("the District") related to the maintenance and operation of said storm warning siren; and,

WHEREAS, the attached Cooperative Agreement with the District sets out the right and responsibilities of each entity related to this storm warning siren; and,

WHEREAS, the execution of the attached Cooperative Agreement is in the best interests of the health, safety, and welfare of the citizens of Jackson County; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute the attached Cooperative Agreement with the Central Jackson County Fire Protection District, at no cost to the County.

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. 19405 of March 6, 2017, was duly passed on _____, 2017 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

**COOPERATIVE AGREEMENT FOR
STORM SIREN INSTALLATION, PAYMENT AND MAINTENANCE**

THIS COOPERATIVE AGREEMENT (Agreement) is made and entered into this _____ day of _____, 2017, by and between **JACKSON COUNTY, MISSOURI**, (hereinafter referred to as "the County"), and the **CENTRAL JACKSON COUNTY FIRE PROTECTION DISTRICT** (hereinafter referred to as "the District").

WHEREAS, the County and the District have proposed to cooperate in the installation and maintenance of a storm warning siren on the grounds of the County's Landahl Park, within the corporate limits of the District; and,

WHEREAS, this arrangement is in the best interests of the health, safety, and welfare of the citizens of the County and of the District; now therefore,

IT IS AGREED, by and between the parties as follows:

1. The County will purchase and install one (1) storm warning siren (estimated cost \$25,636.00 each), at a mutually agreed upon location in Landahl Park, adjacent to Argo Road, near the archery range location.
2. The District will also contract with the appropriate electric utility to provide electric service and will pay all costs associated with electric service.
3. The District will be responsible for the maintenance and operation of the siren once installed, to include the sounding of the sirens during emergencies as appropriate. The District shall not be responsible for any destruction or damage to the siren, with the exception of destruction or damage caused by negligence or willful misconduct of the District or any of its employees or

agents. Further, the District shall not be responsible for any repairs to keep the sirens in working order, with the exception of routine maintenance.

4. Neither party to this agreement shall assume any responsibility or liability for the acts or inaction of the other party, or its officers, agents, or employees, except as provided in section 70.290, RSMo.
5. This Agreement shall be effective as of the date first above written, and shall continue from year-to-year, unless sooner terminated pursuant to paragraph 6 below.
6. Either party may terminate this Agreement by giving 90 days' advance written notice to the other party. Termination shall be effective as of January 1 next following timely notice of termination. In the event of termination, neither party shall have any financial obligations to the other party.
7. All financial obligations of this Agreement are subject to the appropriation of the necessary funds by the legislative or governing body of the party responsible for the payment.
8. Invalidation of any part of the Agreement by judgment or other court action shall in no way affect any other provisions, which shall remain in full force and effect.
9. Any notice to a party in connection with this Agreement shall be made in writing at the following address or such other address as the party may designate in writing:

County - Director of Emergency Preparedness
 201 W. Lexington, Suite 201
 Independence, MO 64050

District - Central Jackson County Fire District
Fire Chief

10. This Agreement incorporates the entire agreement and understanding of the parties.

IN WITNESS WHEREOF, the parties hereto entered into this Agreement on the date first written above.

APPROVED AS TO FORM:

JACKSON COUNTY, MISSOURI

W. Stephen Nixon
County Counselor

By:

Frank White, Jr.
County Executive

ATTEST:

CENTRAL JACKSON COUNTY FIRE
PROTECTION DISTRICT

Mary Jo Spino
Clerk of the Legislature

By:

Title:

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 19405

Sponsor(s): Crystal Williams

Date: March 6, 2017

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 Cooperative Agreement with the Central Jackson County Fire Protection District related to the installation and maintenance of a storm warning siren at Landahl Park.</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>\$0.00</td></tr><tr><td>Amount previously authorized this fiscal year:</td><td>\$0.00</td></tr><tr><td>Total amount authorized after this legislative action:</td><td>\$0.00</td></tr><tr><td>Amount budgeted for this item * (including transfers):</td><td>\$0.00</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:	\$0.00	Amount previously authorized this fiscal year:	\$0.00	Total amount authorized after this legislative action:	\$0.00	Amount budgeted for this item * (including transfers):	\$0.00	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT TO ACCT
Amount authorized by this legislation this fiscal year:	\$0.00										
Amount previously authorized this fiscal year:	\$0.00										
Total amount authorized after this legislative action:	\$0.00										
Amount budgeted for this item * (including transfers):	\$0.00										
Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT TO ACCT										
PRIOR LEGISLATION	<p>Prior ordinances and (date): Ord. 4930, dated Nov. 7, 2016</p> <p>Prior resolutions and (date):</p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Mike Curry, 816-881-4625</p>										
REQUEST SUMMARY	<p>By Ordinance 4930, dated November 7, 2016, the Legislature did authorize the acceptance of a grant from FEMA in the amount of \$19,227.00 for the purchase of a storm warning siren. Ordinance 4930 also awarded a contract for the purchase and installation of the siren for use at Landahl Park and transferred the additional funds needed for this purchase.</p> <p>Preparations are underway to purchase and install the storm siren. The Central Jackson County Fire Protection District will handle the maintenance and operation of the siren once it is installed., at no cost to the County</p> <p>This resolution is requesting the authorization for the County Executive to execute an agreement with the Central Jackson County Fire Protections District setting out the rights and responsibilities of each entity related to this storm siren.</p>										
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department)</p>										

	<input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
ATTACHMENTS	Cooperative Agreement for Storm Siren Installation, Payment and Maintenance	
REVIEW	Department Director: Michael Curry	Date: 3-1-17
	Finance (Budget Approval): <i>If applicable N/A</i>	Date:
	Division Manager:	Date: 3-1-17
	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.

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$100,162.00 within the 2017 General Fund to cover the costs of security services for use by the Department of Corrections.

RESOLUTION NO. 19406, March 6, 2017

INTRODUCED BY Alfred Jordan, County Legislator

WHEREAS, by Resolution 19142, dated May 10, 2016, the Legislature did award a contract on Invitation to Bid No. 3-16, for the furnishing of security officer services for use by the Department of Corrections; and,

WHEREAS, a transfer is necessary to cover additional costs incurred for these services during facilities maintenance and repair projects scheduled during 2017; and,

WHEREAS, the County Executive recommends this transfer; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer within the 2017 General Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
General Fund			
Corrections			
001-2701	55010 – Regular Salaries	\$93,044	
001-2701	55040 – FICA	\$ 7,118	
001-2701	56790 – Other Contractual Services		\$100,162

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. 19406 of March 6, 2017, was duly passed on _____, 2017 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 001 2701 55010
ACCOUNT TITLE: General Fund
Corrections
Regular Salaries
NOT TO EXCEED: \$93,044.00

ACCOUNT NUMBER: 001 2701 55040
ACCOUNT TITLE: General Fund
Corrections
FICA
NOT TO EXCEED: \$7,118.00



Date



Chief Financial Officer

REQUEST FOR LEGISLATIVE ACTION

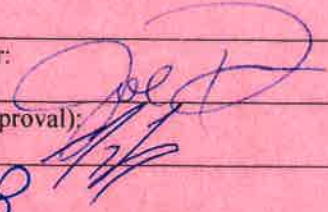

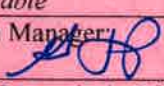
Completed by County Counselor's Office:

Res/Ord No.: 19406

Sponsor(s): Alfred Jordan

Date: March 6, 2017

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: Request to transfer monies from the Corrections 001-2701-55010 Regular Salaries and 001-2701-55040 FICA accounts to the Corrections 001-2701-56790 Other Contractual Services account to cover the costs for contract Security Officers from February 27, 2017 to December 31, 2017.</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>\$100,162</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>\$100,162</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 001-2701-55010 \$93,044 001-2701-55040 \$7,118 TO ACCT 001-2701-56790 \$100,162</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:	\$100,162	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$100,162	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT 001-2701-55010 \$93,044 001-2701-55040 \$7,118 TO ACCT 001-2701-56790 \$100,162
Amount authorized by this legislation this fiscal year:	\$100,162										
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Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT 001-2701-55010 \$93,044 001-2701-55040 \$7,118 TO ACCT 001-2701-56790 \$100,162										
PRIOR LEGISLATION	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date): Resolution 19142, May, 2016</p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): L.J. Scott, Assistant Director of Admin 881-4232</p>										
REQUEST SUMMARY	<p>The Department of Corrections is freezing four Correctional Officer positions in the 001-2701 funds (EP073; EP035; EP207 and EP170) in order to transfer and utilize Regular Salary and FICA funds covering costs for three contract Security Officers from Homeland Security Services. Funding will cover contract services from February 27, 2017 through December 31, 2017. Current staffing shortages impede the ability to efficiently deal with security responsibilities. These contract services will initially support security needs related to major facilities maintenance and repair projects that are scheduled in 2017. In addition, contract Security Officers will be utilized in several areas as outlined in Bid No 3-16 and approved via Legislative Resolution 19142 in May, 2016.</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):  <i>If applicable</i> Division Manager:  County Counselor's Office:	Date: 2-27-17 Date: 2/28/17 Date: 3/2/17 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.

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

RES # 19406

Budgeting

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$27,534.00 within the 2017 General Fund and authorizing the payment of retroactive pension and annuity contributions for a certain associate within the IBEW Local Union No. 124, at a cost to the County in the amount of \$27,534.00.

RESOLUTION NO. 19407, March 6, 2017

INTRODUCED BY Greg Grounds, County Legislator

WHEREAS, due to an administrative oversight, pension and annuity contributions for a certain County associate who is a member of the IBEW Local Union No. 124 were not timely made; and,

WHEREAS, a transfer is needed to place the funds necessary to cover the costs of these pension and annuity contributions in the proper spending account; and,

WHEREAS, the County Executive recommends this transfer; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer within the 2017 General Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
General Fund			
Facilities Mgmt – Kansas City			
001-1204	55060 – Insurance Benefits	\$27,534	
001-1204	55055 – Pension Contributions		\$27,534

BE IT FURTHER RESOLVED that the Director of Finance and Purchasing be and hereby is authorized to issue a check to IBEW Local Union No. 124, in the amount of \$27,534.00, as retroactive pension and annuity payments for a certain County associate within the Union.

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. 19407 of March 6, 2017, was duly passed on _____, 2017 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 001 1204 55060
ACCOUNT TITLE: General Fund
Facilities Management – Kansas City
Insurance Benefits
NOT TO EXCEED: \$27,534.00

There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.

ACCOUNT NUMBER: 001 1204 55055
ACCOUNT TITLE: General Fund
Facilities Management – Kansas City
Pension Contributions
NOT TO EXCEED: \$27,534.00



Date



Chief Financial Officer

REQUEST FOR LEGISLATIVE ACTION


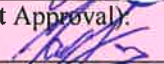


Completed by County Counselor's Office:

Res/Ord No.: 19407

Sponsor(s): Greg Grounds

Date: March 6, 2017

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>A Resolution transferring \$27,533.69 within the General Fund and authorizing back payments to the IBEW Pension and Annuity accounts.</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>\$27,533.69</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>\$27,533.69</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 number; FROM: 001-1204-55060</td><td>\$27,533.69</td></tr><tr><td>TO: 001-1204-55055</td><td>\$27,533.69</td></tr><tr><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 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:	\$27,533.69	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$27,533.69	Amount budgeted for this item * (including transfers):	\$0	Source of funding (name of fund) and account code number; FROM: 001-1204-55060	\$27,533.69	TO: 001-1204-55055	\$27,533.69		
Amount authorized by this legislation this fiscal year:	\$27,533.69															
Amount previously authorized this fiscal year:	\$0															
Total amount authorized after this legislative action:	\$27,533.69															
Amount budgeted for this item * (including transfers):	\$0															
Source of funding (name of fund) and account code number; FROM: 001-1204-55060	\$27,533.69															
TO: 001-1204-55055	\$27,533.69															
PRIOR LEGISLATION	<p>Prior ordinances and (date): Prior resolutions and (date):</p>															
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Dennis Dumovich, Director of Human Resources, 816-881-3140</p>															
REQUEST SUMMARY	<p>This is a request to transfer \$27,533.69 in the General Fund for the purpose of providing retroactive pension and annuity payments to the IBEW.</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: 3/1/17
	Finance (Budget Approval): <i>If applicable</i> 	Date: 2/25/17
	Division Manager: 	Date: 2/1/17
	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.

Fiscal Note:

Jackson County, Missouri

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

Date: February 28, 2017

RES # 19407

Department / Division	Character/Description	From	To
General Fund - 001			
1204 - Facilities Mgmt - Kansas City	55060 - Insurance Benefits	\$ 27,534	
1204 - Facilities Mgmt - Kansas City	55055 - Pension Contributions		27,534
		\$ 27,534	\$ 27,534

Budgeting

IBEW

Fax (816) 943-0487

**LOCAL UNION No. 124 I.B.E.W.
BENEFIT TRUST OFFICE**

305 East 103rd Terrace
Kansas City, Missouri 64114
Log onto Website @ www.ibew124benefits.org



NECA

Telephone (816) 943-0277

December 22, 2016

Dennis Dumovich
Director of Human Resources
Jackson County, Missouri
415 E. 12th Street, 1st Floor
Kansas City, MO 64106

Dear Mr. Dumovich:

The Trustees of the IBEW Local Union No. 124 Employee Benefit Funds have reviewed the Payment Request submitted by you regarding Jackson County employee,

After careful consideration, the Trustees have agreed to accept the proposed \$27,533.69 on behalf of [redacted]. This includes \$15,191.00 for back Pension contributions, and \$12,342.69 for back Annuity contributions. These contributions will be fully credited towards [redacted]' retirement accounts. No further contributions for back Health and Welfare will be required on behalf of [redacted] hours worked prior to 2016. Upon receipt of the \$27,533.69, the Trustees of the Funds will consider this issue closed. Jackson County will have paid in full for all [redacted] fringe benefits from the time of his initial employment through current.

Please make arrangements to ensure that all future benefits are remitted correctly on behalf of the Jackson County employees associated with IBEW Local Union No. 124. Feel free to call the Benefit Center with any questions.

Sincerely,
FOR THE BOARD OF TRUSTEES

Bill Barbieri

Bill Barbieri
Administrative Manager

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, March 6, 2017, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(1) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting.

RESOLUTION NO. 19408, March 6, 2017

INTRODUCED BY Scott Burnett, County Legislator

WHEREAS, the Jackson County Legislature desires to hold a closed meeting on Monday, March 6, 2017, 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 status of legal actions, causes of action, and/or litigation; and,

WHEREAS, such closed meeting is allowable under section 610.021(1) 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, March 6, 2017, pursuant to section 610.021(1), 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. 19408 of March 6, 2017, was duly passed on _____, 2017 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature