

**IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI**

**A RESOLUTION** rescinding Resolution 17232, dated March 29, 2010, and authorizing the County Executive to execute a Cooperative Agreement with the Independence Chamber of Commerce for the use of certain county property for civic events, at no cost to the County.

**RESOLUTION #17341**, August 9, 2010

**INTRODUCED BY** Bob Spence, County Legislator

WHEREAS, by Resolution 17232, dated March 29, 2010, the Legislature did authorize an Intergovernmental Cooperative Agreement with the City of Independence for the use of certain County property for civic events to be held on or near the Independence Square, including Santa-Cali-Gon Days; and,

WHEREAS, subsequent dealings among interested parties have revealed that the Independence Chamber of Commerce, and not the City of Independence itself, is the entity responsible for conducting Santa-Cali-Gon Days, and this is the entity that has requested the use of the County parking lots including, specifically, the parking lot located at Kansas and Osage; and,

WHEREAS, the Director of Public Works recommends a Cooperative Agreement with the Independence Chamber of Commerce with specific provisions including certificate of liability insurance, restoration of the parking lot to its original condition (free of debris and in good repair), and written confirmation for County employee use of other area parking lots

adjacent to the First Christian Church and Masonic Temple; and,

WHEREAS, the proposed 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BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that Resolution 17232 dated March 29, 2010, be rescinded and that the County Executive is hereby authorized to execute a Cooperative Agreement with the Independence Chamber of Commerce, as recommended by the Director of Public Works, 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

  
\_\_\_\_\_  
Acting County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution #17341 of August 9, 2010, was duly passed on August 9, 2010 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 9

Nays 0

Abstaining 0

Absent 0

8.10.10  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Mary Jo Spino, Clerk of Legislature

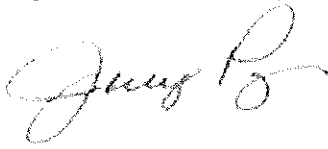

# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 17341

Sponsor(s): Bob Spence

Date: August 9, 2010

SUBJECT	<p>Action Requested: Permission for the Independence Chamber of Commerce to use the Jackson County parking lot at Kansas &amp; Osage in Independence for Santa-Cali-Gon Days Festival from August 30, 2010 at 6:00 p.m. through September 8, 2010 at 8:00 a.m.</p> <p><input checked="" type="checkbox"/> Resolution  <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Independence Parking Lot / Santa-Cali-Gon Days Festival, Independence</u></p>													
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" data-bbox="332 569 1529 764"> <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*:</td> <td></td> </tr> <tr> <td>Source of funding (name of fund) and account code number</td> <td></td> </tr> <tr> <td>Total</td> <td></td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p><input checked="" type="checkbox"/> No budget impact (no fiscal note required)</p> <p>Prior Year Budget (if applicable): n/a          Prior Year Actual Amount Spent (if applicable): n/a</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*:		Source of funding (name of fund) and account code number		Total	
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*:														
Source of funding (name of fund) and account code number														
Total														
PRIOR LEGISLATION	<p>Prior ordinances and (date): none</p> <p>Prior resolutions and (date): 17232 March 29, 2010</p>													
CONTACT INFORMATION	<p>RLA drafted by (name, title, &amp; phone): Marilyn Scothorne, Office Administrator, 881-3258</p>													
REQUEST SUMMARY	<p>The Independence Chamber of Commerce has requested permission to use the County parking lot at Kansas and Osage from August 30, 2010, 6:00 pm until September 8, 2010, 8:00 am to host the Santa-Cali-Gon Days festival. The following stipulations will apply:</p> <ol style="list-style-type: none"> <li>1. The County will require a Certificate of Liability Insurance</li> <li>2. The Independence Chamber of Commerce will be responsible for leaving the parking lot clean of debris and in good repair</li> <li>3. The parking lot will be ready for use by the County no later than 8:00 am on September 8, 2010</li> <li>4. The County will receive written notice from the Independence Chamber of Commerce that County employees will have permission to use the parking lots at the First Christian Church and Masonic Temple from August 31, 2010 through September 7, 2010. (permission has been received and supporting documents are attached)</li> </ol>													
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing &amp; Department)</p> <p><input type="checkbox"/> Business License Verified (Purchasing &amp; Department)</p> <p><input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>													
ATTACHMENTS	<p>Account list</p>													
REVIEW	<p>Department Director: Jerry A Page, PE</p> 	<p>Date: 08/02/2010</p>												
	<p>Finance (Budget Approval): <i>If applicable</i></p>	<p>Date:</p>												
	<p>Division Manager: </p>	<p>Date: 8/10/10</p>												

County Counselor's Office:	Date:
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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.

# Independence Chamber of Commerce

April 5, 2010

Jackson County Courthouse  
308 W. Kansas, Suite 140  
Independence, MO 64050

To Whom It May Concern:

On behalf of the Independence Chamber of Commerce, we are requesting use of the County parking lot located on Osage between Kansas and Walnut, during the 2010 Santa-Cali-Gon Days Festival. As in the past, the property will be used for the carnival that operates during the festival.

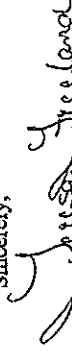
We request use of the lot Monday, August 30 at 6:00 p.m. through 8:00 a.m., Wednesday, September 8 so the lot can be cleaned and cleared of equipment.

Our request letters for the county employees to use the First Christian Church and Masonic Temple lots during this time have been mailed. We have received verification from the Masonic Temple.

Please confirm by return mail or if there are any questions please let me know.

Thank you for your assistance with this matter and past support. We look forward to hearing from you soon.

Sincerely,

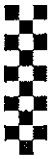


Teresa Freeland  
Vice President Special Projects

cc: Jerry Page

210 W. Truman Rd., P.O. Box 1077, Independence, MO 64051  
(816) 252-4745 • Fax (816) 252-4917  
<http://www.independencechamber.org>  
[info@independencechamber.org](mailto:info@independencechamber.org)





# FAX COVER SHEET

Independence Chamber of Commerce  
210 W. Truman Road  
Independence, MO 64050  
(816) 252-4745; FAX (816) 252-4917

Date: 7/30/10

To: Marilyn Scothorne/Jackson County Facilities Management

Re: Santa-Cali-Gon Days- Use of county lot for carnival

Fax #: 881-4525

From: Teresa Freeland

# of pages (including cover page) 3

**Comments:**

*Marilyn,*

*Following are copies of letters regarding the property request of the county parking lot for Santa-Cali-Gon Days ® Festival:*

- letter from Independence Masonic Temple Assoc giving permission for use of parking lot*
- letter to First Christian Church requesting permission for use of parking lot*
- verbal okay per written notation*

*The insurance certificate for Jackson County is being requested. I am assuming it should go to:*

*County of Jackson County  
415 E 12<sup>th</sup> St  
Kansas City MO 64106*

*If there is a specific person the certificate should be addressed to – please let me know.*

*Thank you!*

*Teresa*

*Teresa Freeland  
Vice President Special Projects  
Independence Chamber of Commerce*

Charter Members  
INDEPENDENCE LODGE NO. 74, A. F. & A. M.  
INDEPENDENCE CHAPTER NO. 12, R. A. M.

Charter Members  
MCDONALD LODGE NO. 224, A. F. & A. M.  
PALESTINE COMMANDERY NO. 12, K. T.

### Independence Masonic Temple Association, Inc.

120 South Pleasant Street  
INDEPENDENCE, MISSOURI

April 5, 2010

Teresa Freeland  
Independence Chamber of Commerce  
210 W Truman Rd.  
PO Box 1077  
Independence, MO 64051

Re: Santa-Cali-Gon Parking

Dear Ms. Freeland,

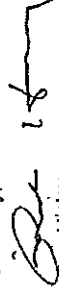
I apologize for the delay in this response. I have had some medical issues that have thrown me way behind.

The only conflict I am aware of is a meeting of some elderly ladies on Thursday, September 2 from 11:00 AM till about 3:00 PM. They usually take up the first 10 spaces in our lot. For the last several years, the use of the lot behind our building has been very light during the day, so I don't foresee any problems with space. If you could please reserve 10 spaces behind our building on 9/2, it would be appreciated. In the past, this has not been a problem as our lot tends to get used for overflow, and the Church's lot has most of the parking. There is another meeting on August 31, 2010 that starts at 6:00 PM and people start arriving from 5:00 PM on. I don't foresee any conflict with that either.

Our Temple Board Association has approved the use of our parking lot for County employees as you have requested from August 30 through September 8. Also, we want to thank you for the mention in the corporate-sponsors' acknowledgements:

If I can be of any further assistance, please feel free to contact me at 833-3355 or on my cell phone 816 506-4903.

Sincerely,



Ron Hickey  
Building Manager



# Independence Chamber of Commerce

March 15, 2010

Bob Nichols  
First Christian Church  
125 S. Pleasant  
Independence, MO 64050

*Per Claire Smith  
Yes*

Dear David:

I am writing to request permission for use of the First Christian Church's parking lot located on Pleasant, west of the church building during the 2010 Santa-Cali-Gon Days® Festival.

This year, as in the past, the lot would be used as alternate parking for the Jackson County employees while the carnival occupies their lot at Kansas and Osage. We have asked the county for their lot from 6:00 p.m. on Monday, August 30 through 8:00 a.m. on Wednesday, September 8 and would ask if the County employees could use the church's lot during that time. The Santa-Cali-Gon Days® Festival Board would be willing to pay \$800 for use of the lot Monday, August 30 - Friday, September 3 and Tuesday, September 7 and Wednesday, September 8 if needed. The festival board will also provide proof of liability insurance naming the First Christian Church as an additional insured. We will provide the County employees' identification passes to use while parking in the church lot.

We appreciate the past support and hope we can count on use of the lot again this year. Please review the above request. I look forward to hearing from you at your earliest convenience.

Sincerely,

Teresa Freeland  
Vice President - Special Projects

