IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$65,000.00 within the 2014 General Fund and authorizing the County Executive to execute an agreement with the Mid-America Regional Council in support of the bid to host the 2016 Republican National Convention, at a cost to the County not to exceed \$65,000.00.

RESOLUTION NO. 18482, April 14, 2014

INTRODUCED BY Scott Burnett, County Legislator

WHEREAS, by Resolution 18245, dated August 26, 2013, the Legislature did express its support for Kansas City to be selected as the host city for the 2016 Republican National Convention (RNC); and,

WHEREAS, the Republican party's site selection committee voted April 2, 2014, to narrow the cities under consideration and Kansas City remains one of six possible host cities; and,

WHEREAS, the Mid-America Regional Council (MARC) is coordinating efforts between Johnson County, Kansas, the Unified Government of Wyandotte County/Kansas City, Kansas, the City of Kansas City, Missouri, and Jackson County, to provide funds to offset the anticipated expenses incurred by the Greater Kansas City Convention and Visitors Bureau to bring the RNC site selection committee to our area; and,

WHEREAS, each of these four government entities is requested to contribute \$65,000.00 to a pool of funds to be administered by MARC to cover such expenses as delegate hotels, meals, transportation, events, venue rental, communication materials,

professional services, and other functions; and,

WHEREAS, the RNC will bring economic gains to the region while showcasing Kansas City's Midwestern hospitality, fine hotels, modern facilities, and the opportunity for visitors to sample some of the best barbecue in America; and,

WHEREAS, this historic event would spotlight Kansas City/Jackson County as a major convention destination; and,

WHEREAS, support for this effort is in the best interest of the health, safety, and welfare of the citizens of Jackson County; and,

WHEREAS, a transfer is required to place the necessary funds in the proper spending account; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer be made within the 2014 General Fund:

DEPARTMENT/DIVISION	CHARACTER DESCRIPTION	FROM	<u>TO</u>
General Fund Non-Departmental 001-5101 001-1220	58020 - Buildings/Imprvmts 56789 – Outside Agency Funding	\$65,000	\$65,000

and,

BE IT FURTHER RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute an agreement with the Mid-America Regional Council, in the amount of \$65,000.00, 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 agreement.

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

APPROVED AS TO FORM:

Jun P. 1	then	W. Stylen Rylan	
Chief Deputy County Cour	nselor	County Counselor	
Certificate of Passage		χ	
I hereby certify that the attached resolution, Resolution No. 18482 of April 14, 2014, was duly passed on April 21, 2014 by the Jackson County Legislature. The votes thereon were as follows:			
Yeas9		Nays	
Abstaining		Absent	
<u> </u>		Mary Jo Spino, Clerk of Legislature	
Funds sufficient for this tra	insfer are available fr	rom the source indicated below.	
r unus sumolent for tins tra	insici ale avallable il	off the source indicated below.	
ACCOUNT NUMBER: ACCOUNT TITLE:	001 5101 58020 General Fund Non-Departmental Buildings and Improvement		
NOT TO EXCEED:	\$65,000.00	vement	
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.			

Outside Agency Funding NOT TO EXCEED: \$65,000.00

001

General Fund

ACCOUNT NUMBER:

4/10/14

ACCOUNT TITLE:

Director of Finance and Purchasing

1220 56789

Economic Development