## IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute Cooperative Agreements with certain outside agencies funded by the County's Park Fund, for various parks and recreation public purposes, at an aggregate cost to the County not to exceed \$331,577.00.

**RESOLUTION NO. 19373,** February 6, 2017

**INTRODUCED BY** Tony Miller, County Legislator

WHEREAS, the 2017 County budget contains appropriations for certain outside agencies to provide various public parks and recreation services to the County and its citizens; and,

WHEREAS, these agencies, and the respective amounts contained in the budget, are as follows:

	<u>Agency</u>	<u>Amount</u>
	aSTEAM Village	\$35,000.00
	Black Economic Union of Greater Kansas City	\$10,000.00
	Cave Springs Association	\$22,677.00
	Greater Kansas City Sports Commission	\$3,500.00
	Guadalupe Centers, Inc.	\$20,400.00
	Kansas City Symphony	\$50,000.00
	Lee's Summit Underwater Rescue & Recovery	\$20,000.00
	MorningStar Community Development	\$150,000.00
	Recreation Council of Greater Kansas City	\$20,000.00
	Total	\$331,577.00
and,		

WHEREAS, the execution of Cooperative Agreements with these agencies, in the amounts indicated, is in the best interests of the health, welfare, and safety 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 agreements with the specified 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:			
Jan D Haden	W. Depley Minay		
Chief Deputy County Counselor	County Counselor		
Certificate of Passage			
I hereby certify that the attached resolution, Resolution No. 19373 of February 6 2017, was duly passed on <u>February 13</u> , 2017 by the Jackson County Legislature. The votes thereon were as follows:			
Yeas	Nays		
Abstaining	Absent		
<u> </u>	Mary Jo Spino, Clerk of Legislature		
	J		
There is a balance otherwise unencumbered to the credit of the appropriation to which the			

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:

003 7776 56789

ACCOUNT TITLE:

Park Fund

aSTEAM Village

**Outside Agency Funding** 

NOT TO EXCEED:

\$35,000.00

**ACCOUNT NUMBER:** 

003 7768 56789

**ACCOUNT TITLE:** 

Park Fund

Black Economic Union KC Outside Agency Funding

NOT TO EXCEED:

\$10,000.00

**ACCOUNT NUMBER:** 

003 7302 56789

**ACCOUNT TITLE:** 

Park Fund

Cave Spring Association Outside Agency Funding

NOT TO EXCEED:

\$22,677.00

ACCOUNT NUMBER:

003 7758 56789

**ACCOUNT TITLE:** 

Park Fund

Greater KC Sports Commission

Outside Agency Funding

NOT TO EXCEED:

\$3,500.00

ACCOUNT NUMBER:

003 7791 56789

ACCOUNT TITLE:

Park Fund

Guadalupe Center Youth Rec Outside Agency Funding

NOT TO EXCEED:

\$20,400.00

**ACCOUNT NUMBER:** 

003 7794 56789

**ACCOUNT TITLE:** 

Park Fund

KC Symphony

**Outside Agency Funding** 

NOT TO EXCEED:

\$50,000.00

ACCOUNT NUMBER:

003 7301 56789

**ACCOUNT TITLE:** 

Park Fund

Lee's Summit Underwater Rescue & Recovery

**Outside Agency Funding** 

NOT TO EXCEED:

\$20,000.00

**ACCOUNT NUMBER:** 

003 7738 56789

**ACCOUNT TITLE:** 

Park Fund

Morningstar Community Center

**Outside Agency Funding** 

NOT TO EXCEED:

\$150,000.00

ACCOUNT NUMBER:

003 7792 56789

ACCOUNT TITLE:

Park Fund

Recreation Council of Greater Kansas City

**Outside Agency Funding** 

NOT TO EXCEED:

\$20,000.00

Wate 31, 2017

Chief Financial Officer