

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

**A RESOLUTION** transferring \$94,150.00 within the 2018 Special Road and Bridge Fund and authorizing the purchase of wetland and stream mitigation credits from Swallow Tail c/o Terra Technologies of Overland Park, KS, for the construction of the Rock Island Corridor shared use path.

**RESOLUTION NO. 19750**, February 26, 2018

**INTRODUCED BY** Dennis Waits, County Legislator

WHEREAS, pursuant to section 1030.1 of the Jackson County Code, the Director of Finance and Purchasing recommends the purchase of wetland and stream mitigation credits from Sallow Tail LLC c/o Terra technologies of Overland Park, KS, as a sole source; and,

WHEREAS, research indicates Swallow Tail LLC is the only U.S. Army Corps of Engineers (USACE) approved supplier of both wetland and stream mitigation credits in the area; and,

WHEREAS, the Rock Island Rail Corridor Authority is required by USACE to purchase such credits to mitigate wetland and stream areas that are being disturbed related to the construction of the Rock Island Shared Use Path; and,

WHEREAS, a transfer is needed to place the funds necessary for this purchase in the proper spending account; and,

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

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer within the 2018 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 Rock Island RCA 004-3601	56570 – M&R Misc.	\$94,150	
004-3601	56790 – Other Contractual Srvs		\$94,150

and,

BE IT FURTHER RESOLVED that award be made as recommended by the Director of Finance and Purchasing; 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.

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. 19750 of February 26, 2018, was duly passed on March 5, 2018 by the Jackson County Legislature. The votes thereon were as follows:


Yeas 8

Nays 0

Abstaining 0

Absent 1

3/5/18  
Date

  
Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 004 3601 56570  
ACCOUNT TITLE: Special Road and Bridge Fund  
Rock Island Rail Corridor Authority  
M&R Misc.  
NOT TO EXCEED: \$94,150.00

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 3601 56790  
ACCOUNT TITLE: Special Road and Bridge Fund  
Rock Island Rail Corridor Authority  
Other Contractual Srvs.  
NOT TO EXCEED: \$94,150.00

2/22/18  
Date

  
Chief Administrative Officer