

## **Jackson County Missouri**

Jackson County Courthouse 415 East 12th Street, 2nd floor Kansas City, Missouri 64106 (816)881-3242

## Meeting Minutes Land Use Committee

Tony Miller (3rd AL), Chairman Theresa Galvin (6th), Dan Tarwater III (4th)

Monday, February 13, 2017

2:10 PM

Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers

## **ORDINANCES IN COMMITTEE**

## **RESOLUTIONS IN COMMITTEE**

19373 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.

Attachments: 19373bu.pdf

A motion was made by Theresa Galvin, seconded by Garry J. Baker, to recommend do pass Resolution #19373. The motion passed by voice vote.

19374 A RESOLUTION authorizing the County Executive to execute a

Memorandum of Agreement with the Eastern Federal Lands Highway Division, and the Missouri Highways and Transportation Commission related to a grant under the Federal Lands Access Program, for improvements to 3.3 miles of roadway located at Longview Lake.

Attachments: 19374bu.pdf

A motion was made by Theresa Galvin, seconded by Garry J. Baker, to recommend do pass Resolution #19374. The motion passed by voice vote.