



Jackson County Missouri

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

Legislation Details (With Text)

File #: 17163 **Version:** 0 **Name:** MARC - regional energy strategy
Type: Resolution **Status:** Passed
File created: 2/8/2010 **In control:** Justice and Law Enforcement Committee
On agenda: 2/8/2010 **Final action:** 2/16/2010

Title: A RESOLUTION authorizing the County Executive to execute an Agreement with Mid America Regional Council (MARC) for the development of a regional energy strategy related to the Energy Efficiency Conservation Block grant (EECBG), at a total cost to the County not to exceed \$12,077.00.

Sponsors: James D. Tindall

Indexes: MARC, REGIONAL EMERGENCY STRATEGY

Code sections:

Attachments: 1. 17163adopt.pdf, 2. 17163AGMT.pdf

Date	Ver.	Action By	Action	Result
2/16/2010	0	Justice and Law Enforcement Committee		
2/16/2010	0	County Legislature	Consent Agenda	Pass
2/16/2010	0	County Legislature	adopt	Pass
2/12/2010	0	County Legislature	Go To 1st Meeting	Pass
2/8/2010	0	County Legislature	assign to committee	

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute an Agreement with Mid America Regional Council (MARC) for the development of a regional energy strategy related to the Energy Efficiency Conservation Block grant (EECBG), at a total cost to the County not to exceed \$12,077.00.

RESOLUTION #17163, February 8, 2010

INTRODUCED BY James D. Tindall, County Legislator

WHEREAS, by Ordinance 4162, dated October 19, 2009, the legislature did authorize the appropriation of \$483,100.00 from the fund balance of the 2009 Grant Fund in acceptance of the Energy Efficiency Conservation Block grant awarded by the U.S. Department of Energy; and,

WHEREAS, the terms of the EECBG require the development of a regional strategy on energy

efficiency and conservation; and,

WHEREAS, MARC has the ability to perform the development of a regional strategy on energy efficiency and conservation; and,

WHEREAS, the execution of this Agreement 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 an Agreement with Mid America Regional Council, 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:

Deputy/Assistant County Counselor

Acting County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution #17163 of February 8, 2010, was duly passed on February 16, 2010 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 8 Nays 0

Abstaining 0 Absent 1

Date Mary Jo Spino, Clerk of Legislature

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: 010 1225 56790
ACCOUNT TITLE: Grant Fund
Energy Efficiency Conservation Grant
Other Contractual Services
NOT TO EXCEED: \$12,077.00

Date _____ Finance and Purchasing Director _____ of _____