



# Jackson County Missouri

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

## Legislation Text

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File #: 17163, Version: 0

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### 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_____	_____0_____	Nays
Abstaining	_____0_____	_____1_____	Absent

\_\_\_\_\_  
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

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Date \_\_\_\_\_ Finance and Purchasing \_\_\_\_\_ Director \_\_\_\_\_ of \_\_\_\_\_