



Jackson County Missouri

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

Legislation Details (With Text)

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|-----------------------|---|----------------------|---|----------------------|--|
| File #: | 18379 | Version: | 0 | Name: | wastewater treatment facility @ Fred Arbanas Golf Course |
| Type: | Resolution | Status: | | Status: | Passed |
| File created: | 1/30/2014 | In control: | | In control: | County Legislature |
| On agenda: | 2/3/2014 | Final action: | | Final action: | 2/3/2014 |
| Title: | A RESOLUTION authorizing the County Executive to execute Supplemental Agreement No. 1 to the Longview Lake Lease No. DACW41-1-87-34 with the United States Secretary of the Army for the installation of a new wastewater treatment facility at the Fred Arbanas Golf Course. | | | | |
| Sponsors: | Fred Arbanas | | | | |
| Indexes: | FRED ARBANAS GOLF COURSE, LONGVIEW LAKE, WASTEWATER TREATMENT PLANT | | | | |
| Code sections: | | | | | |
| Attachments: | 1. 18379bu.pdf, 2. 18379adopt.pdf, 3. 18379AGMT | | | | |

| Date | Ver. | Action By | Action | Result |
|----------|------|--------------------|--------|--------|
| 2/3/2014 | 0 | County Legislature | adopt | Pass |

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute Supplemental Agreement No. 1 to the Longview Lake Lease No. DACW41-1-87-34 with the United States Secretary of the Army for the installation of a new wastewater treatment facility at the Fred Arbanas Golf Course.

RESOLUTION NO. 18379, February 3, 2014

INTRODUCED BY Fred Arbanas, County Legislator

WHEREAS, on July 8, 1987, the Secretary of the Army, acting on behalf of the United States of America, did grant Lease No. DACW41-1-87-34, authorizing the use of Longview Lake for recreational purposes for a term of fifty years; and,

WHEREAS, by Resolution 18297, dated November 11, 2013, the Legislature did award a contract on Bid No. PW-05-2013 for the Fred Arbanas Golf Course Treatment Plant Replacement Project, No. 3170; and,

WHEREAS, the U.S. Secretary of the Army has now requested that the County execute Supplemental Agreement No. 1 to the Lease Agreement No. DACW41-1-87-34 to allow the removal of the existing wastewater treatment facility and installation of a new wastewater treatment facility on government-owned land; and,

WHEREAS, execution of this Supplemental Agreement is in the best interest of the health, safety, and welfare 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 is hereby, authorized to execute for the County the attached Supplemental Agreement No. 1 to the Longview Lake Lease No. DACW41-1-87-34.

..Enacted and Approved

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. 18379 of February 3, 2014, was duly passed on February 3, 2014 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____9_____

Nays _____0_____

Abstaining _____0_____

Absent _____0_____

Date

Mary Jo Spino, Clerk of Legislature