



MEMORANDUM

TO: Board of County Commissioners County Administrator
County Clerk County Counselor

FROM: Shane Krull, County Administrator

DATE: May 24, 2019

SUBJECT: Request to add the attached item to the May 29, 2019, BOCC meeting.

Please consider adding

ACTION AGENDA:

5. RESOLUTION– Consider adopting a resolution approving interlocal cooperation agreement with Louisburg for improvements to Metcalf Road from K-68 to 287th Street.

Staff Request for Commission Action

Request to be placed on the BOCC agenda meeting scheduled for: May 29, 2019

Item / Subject: A resolution approving interlocal cooperation agreement with Louisburg.

Submitted by: David Heger Date submitted: May 24, 2019

Contact Information: David Heger/Shane Krull

Project Number: _____ Is this a Capital Project? Yes No

Item Description: A resolution approving interlocal cooperation agreement with Louisburg for improvements to Metcalf Road from K-68 to 287th Street.

Action Requested: Adopt the resolution.

Staff Recommendation: Adopt the resolution.

Budget Impact:

Amount budgeted for item / project: _____

Fund / Line Item allocated: _____

Budget allocation remaining for item / project: _____

Additional budget information / comments: _____

Budget / Finance Review on: <u>5/24/2019</u> Signature of Reviewer: <u><i>Steve Gorman</i></u> Comments:
Legal Review on: <u>5-24-19</u> Signature of Reviewer: <u><i>Doc Hoge</i></u> Comments:
Administrator Review on: <u>5-24-19</u> Signature of Reviewer: <u><i>Shane Hill</i></u> Administrator's Recommendation:

Action taken by BOCC on: _____

- Accept
 Deny
 Acknowledge Receipt / Presentation
 Postpone

Schedule for follow up / formal action on: _____

Publication in Official County Newspaper required: Yes No

If yes, item to be submitted for publication by: _____

Is Mail Distribution / submission required: Yes No

If yes, to be mailed by: _____

MEMORANDUM

**TO: BOARD OF COUNTY COMMISSIONERS
COUNTY CLERK**

**COUNTY ADMINISTRATOR
ADMINISTRATIVE ASSISTANT**

FROM: COUNTY COUNSELOR

DATE: MAY 24, 2019

**SUBJECT: REQUEST TO ADD ATTACHED ITEM TO THE MAY 22, 2019 MEETING
AGENDA.**

PLEASE REQUEST ADDING. A resolution approving interlocal cooperation agreement
with Louisburg for Metcalf Road improvements.

THANK YOU.

RESOLUTION NO 19-

**A RESOLUTION APPROVING AN INTERLOCAL COOPERATION AGREEMENT
BETWEEN MIAMI COUNTY, KANSAS AND THE CITY OF LOUISBURG AND
AUTHORIZING THE CHAIRMAN OF THE MIAMI COUNTY COMMISSION TO SIGN SAID
AGREEMENT IN BEHALF OF MIAMI COUNTY.**

WHEREAS, the County of Miami and the City of Louisburg are both public agencies as defined by K.S.A. 12-29803 (a) and both public agencies share maintenance of the public improvement known as Metcalf Road between K-68 Highway and 287th Street; and

WHEREAS, the Kansas Interlocal Cooperation Act, K.S.A. 12-2901 *et seq.*, authorizes public agencies to enter into interlocal agreements with other public agencies for the purpose of joint cooperative action, and said public agencies have determined that the public interest would be served by having both public agencies enter into an interlocal agreement to share costs for the improvement of aforesaid road; and

WHEREAS, an Interlocal Cooperation Agreement to implement the above has been prepared and given tentative approval by both Miami County and the City of Louisburg.

IT IS HEREBY RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI COUNTY, KANSAS that the Interlocal Cooperation Agreement providing for aforesaid public agencies to share costs of improving Metcalf Road between K-68 Highway and 287th Street is hereby approved and the Chairman of this Board is authorized to sign said agreement in behalf of Miami County.

IT IS FURTHER RESOLVED BY SAID BOARD, that upon said Agreement being formally approved by both parties, that a copy be forwarded to the Kansas Attorney General for approval and an approved copy be filed in the office of the Miami County Register of Deeds and with the Kansas Secretary of State.

RESOLVED THIS 29TH DAY OF MAY, 2019.

BOARD OF COUNTY COMMISSIONERS
MIAMI COUNTY, KANSAS

PHIL DIXON, Chairman

BONNIE ROB ROBERTS, Commissioner

GEORGE PRETZ, Commissioner

TYLER VAUGHAN, Commissioner

DANIEL GALLAGHER, Commissioner

ATTEST:

JANET WHITE, County Clerk