BILL NO. 24-198

AN ORDINANCE AUTHORIZING THE EXECUTION OF A CONSENT LETTER WITH THE NATIONAL RAILROAD PASSENGER CORPORATION FOR THE AMTRAK ADA STATION PROGRAM IMPROVEMENTS AT 220 SE MAIN STREET, LEE'S SUMMIT, MISSOURI.

WHEREAS, the City is a constitutional charter city incorporated and exercising governmental functions and powers pursuant to the Constitution and the Statutes of the State of Missouri. The principal office of the City is located at the City Hall, 220 SE Green Street, Lee's Summit, Missouri 64063; and,

WHEREAS, On August 5, 1981, the City executed an "Agreement Relating to Joint Station Rehabilitation Program with the National Railroad Passenger Corporation ("Amtrak") relating to the joint station rehabilitation program under the Rail Passenger Services Act, for the rehabilitation of the train station in downtown Lee's Summit; and

WHEREAS; Amtrak proposes to make improvements to the train station pursuant to the Amtrak ADA Station Program Improvements; and

WHEREAS, the City Council desires to approve a consent letter which will allow Amtrak to construct improvements to the station, and the City will assume maintenance obligations of the completed improvements.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF LEE'S SUMMIT, MISSOURI, as follows:

SECTION 1. The consent letter with the National Railroad Passenger Corporation, which is attached hereto as Exhibit A and incorporated herein by reference (the "Consent Letter"), is hereby approved.

SECTION 2. The City Manager is hereby authorized to execute the Consent Letter on behalf of the City in substantial compliance with the form set forth in Exhibit A, with such changes as deemed necessary to carry out the purposes and intent of this Ordinance and to facilitate the review of the Request.

SECTION 3. City officers and agents are each hereby authorized and directed to take such action and execute such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Ordinance, and to include those expenditures which are necessary to carry out and comply with the Consent Letter in the City's annual budget for consideration of future appropriations by the City Council for such purposes.

SECTION 4. This Ordinance shall be in full force and effect from and after its passage, adoption, and approval by the Mayor.

PASSED by the City Council for the City of Lee's Summit, Missouri, this _____day of _____, 2024.

ATTEST:

Mayor William A. Baird

City Clerk Trisha Fowler Arcuri

APPROVED by the Mayor of said city this _____ day of _____, 2024.

ATTEST:

Mayor William A. Baird

City Clerk Trisha Fowler Arcuri

APPROVED AS TO FORM:

City Attorney Brian W. Head

<u>EXHIBIT A</u>

CONSENT LETTER

[ATTACHED]