

RESOLUTION NO \_\_\_\_\_

**A RESOLUTION OF THE COUNCIL OF THE CITY OF WARRENSBURG DECLARING AN INTENTION TO WITHDRAW FROM THE JOINT RESOLUTION NUMBER 2116 WITH THE WARRENSBURG PARK AND RECREATION BOARD**

WHEREAS, the City Council and Park Board entered into Resolution 2116 in recognition of their joint missions and public responsibilities; and

WHEREAS, compliance with the Joint Resolution and City Policies provided a plan for an efficient and cost-effective method to achieve both administration of the Park Department, and compliance with legal requirements; and

WHEREAS, the Park Department has failed on an ongoing and chronic basis to comply with City policy, jeopardizing financial sustainability of operations, creating violations of City policy, and potential legal compliance violations; and

WHEREAS, the City Council and City Staff have attempted, on multiple occasions since adoption of the Joint Resolution, to bring concerns to the attention of the Park Board and Park Department without correction; and

WHEREAS, the City Council wishes to shield the City from further wasteful spending and legal risk presented by the failure of compliance with the Joint Resolution; and

WHEREAS, the City Council wishes to give the Park Board adequate notice of its intentions so that internal processes may be created to handle all Park operations autonomously of the City,

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WARRENSBURG AS FOLLOWS:

1. Commencing October 1, 2021, The City of Warrensburg shall withdraw from Joint Resolution 2116 without further action. At that time, joint operations in the following areas shall cease, and the Park Board shall provide for its own operations:

- Human Resources, including but not limited to hiring, investigation, benefits, claims and grievances
- Risk Management and Insurance, to include employee benefit insurance, liability insurance, and workers compensation coverage
- Information Technology support
- Project management
- Legal
- Procurement processes
- Finance, including but not limited to depository selection and compliance, payroll and audit. The City will receive and remit earmarked tax dollars as provided by state law for deposit and control by the Park Board. The City Council will continue to set the tax levy annually as required by law.
- Public Financing, including assistance with future issuances or bonding compliance. The City will continue to utilize funds received for parks to assure payment of current

public indebtedness.

2. This Resolution shall become effective October 1, 2021. From and after that date, and pursuant to law, the Park Board shall operate with exclusive and independent control and responsibility of funds collected for park purposes. The City of Warrensburg and the Warrensburg City Council shall cease all involvement in park operations, which shall be the sole and exclusive obligation and legal responsibility of the Park Board and its members.

Passed this \_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Bryan Jacobs, Mayor

Attest:

\_\_\_\_\_  
Cindy Gabel, City Clerk