

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

October Session of the October Adjourned

Term. 20

12

County of Boone

In the County Commission of said county, on the

13th

day of

November

20

12

the following, among other proceedings, were had, viz:

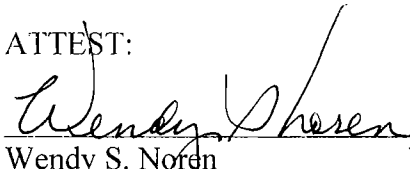
Now on this day the County Commission of the County of Boone does hereby approve the Houston-Galveston Area Council (H-GAC) cooperative contract VE11-11 to purchase one (1) 2013 Toyota Tacoma Pickup Truck from Philpott Motors of Nederland, Texas. The Purchasing Department requests permission to dispose of the following surplus: 1999 Jeep Cherokee, fixed asset tag 11580.

The terms of this agreement are stipulated in the attached agreement.

It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Done this 13th day of November, 2012.

ATTEST:


Wendy S. Noren *DKB*
Clerk of the County Commission


Daniel K. Atwill
Presiding Commissioner

ABSENT
Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

Boone County Purchasing

Melinda Bobbitt, CPPB
Director



613 E. Ash Street, Room 110
Columbia, MO 65201
Phone: (573) 886-4391
Fax: (573) 886-4390

MEMORANDUM

TO: Boone County Commission
FROM: Melinda Bobbitt, CPPB
DATE: November 5, 2012
RE: Cooperative Contract: VE11-11 – Toyota Tacoma

Purchasing and Facilities Maintenance request permission to utilize the Houston-Galveston Area Council (H-GAC) cooperative contract VE11-11 to purchase one (1) 2013 Toyota Tacoma Pickup Truck from Philpott Motors of Nederland, Texas.

Total cost of truck with delivery is \$29,680.00. Invoice will be paid from 6100 – Facilities and Grounds Maintenance, account 91400 – Facilities and Grounds Maintenance. \$29,681 remains in the account at this time.

The Purchasing Department requests permission to dispose of the following surplus: 1999 Jeep Cherokee, fixed asset tag 11580.

Attached is the Disposal Form for signature.

ATT Contracts

cc: Bob Davidson, Facilities
Contract File

**PURCHASE AGREEMENT
FOR**

**2013 Toyota Tacoma
for Boone County Facilities Maintenance**

THIS AGREEMENT dated the 13th day of November 2012 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County" and **Philpott Motors LTD**, herein "Vendor."

IN CONSIDERATION of the parties performance of the respective obligations contained herein, the parties agree as follows:

1. **Contract Documents** - This agreement shall consist of this Purchase Agreement for one (1) **2013 Toyota Tacoma Pickup Truck** in compliance with all bid specifications and any addendum issued for the Houston-Galveston Area Council (H-GAC) Contract **VE11-11**, HGAG Contract Pricing Worksheet dated August 22, 2012, and Boone County Standard Terms and Conditions. All such documents shall constitute the contract documents which are incorporated herein by reference. Service or product data, specification and literature submitted with bid response may be permanently maintained in the County Purchasing Office bid file for this bid if not attached. In the event of conflict between any of the foregoing documents, this Purchase Agreement and Boone County Standard Terms and Conditions shall prevail and control over the vendor's bid response.

2. **Purchase** - The County agrees to purchase from the Vendor and the Vendor agrees to supply the County with one (1) 2013 Toyota Tacoma Pickup Truck as follows:

Base price:	\$17,772.00
Toyota destination and delivery	\$895.00
Model 7594 double cab 4x4 V6	\$9,760.00
CP Convenience Package (Remote Keyless/Cruise)	\$743.00
TO V6 Towing Package	\$611.00
Toyota fleet credit	(\$581.00)
Toyota H7 credit	(\$750.00)
PDI Charge	\$80.00
Delivery	\$550.00
H-GAC Fee	\$600.00
 For a total purchase price:	 \$29,680.00

Colors: Exterior: white
Interior: gray

3. **Delivery** - Vendor agrees to deliver vehicle as set forth in the bid documents and within 60-90 days after receipt of order. Delivery shall be FOB Destination to Boone County Public Works, Attn: Greg Edington, 5551 Highway 63 South, Columbia, Missouri 65201

4. **Title** - Title in the name of: Boone County Facilities Maintenance. Address: 613 E. Ash Street, Room 110, Columbia, MO 65201.

5. **Billing and Payment** - All billing shall be invoiced to the Boone County Facilities Maintenance Department, 613 E. Ash, Columbia, MO 65201 and billings may only include the prices listed in the vendor's bid response. No additional fees for paper work processing, labor, or taxes shall be included as additional charges in excess of the charges in the Vendor's bid response to the specifications. The County agrees to pay all invoices within thirty days of receipt. In the event of a billing dispute, the County reserves the right to withhold payment on

the disputed amount; in the event the billing dispute is resolved in favor of the Vendor, the County agrees to pay interest at a rate of 9% per annum on disputed amounts withheld commencing from the last date that payment was due.

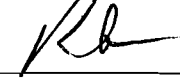
6. **Binding Effect** - This agreement shall be binding upon the parties hereto and their successors and assigns for so long as this agreement remains in full force and effect.

7. **Termination** - This agreement may be terminated by the County upon thirty days advance written notice for any of the following reasons or under any of the following circumstances:

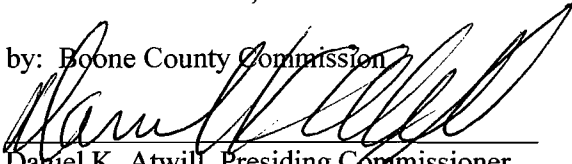
- a. County may terminate this agreement due to material breach of any term or condition of this agreement, or
- b. County may terminate this agreement if in the opinion of the Boone County Commission if delivery of products are delayed or products delivered are not in conformity with bidding specifications or variances authorized by County, or
- c. If appropriations are not made available and budgeted for any calendar year.

IN WITNESS WHEREOF the parties through their duly authorized representatives have executed this agreement on the day and year first above written.

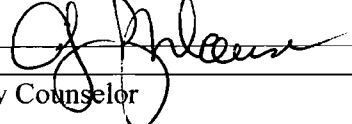
PHILPOTT MOTORS LTD

by Richard Hyder 
title Fleet Sales

BOONE COUNTY, MISSOURI

by: Boone County Commission

Daniel K. Atwill, Presiding Commissioner

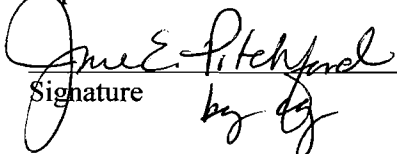
APPROVED AS TO FORM:


County Counselor

ATTEST:


Wendy S. Noren, County Clerk DKB

In accordance with RSMo 50.660, I hereby certify that a sufficient unencumbered appropriation balance exists and is available to satisfy the obligation(s) arising from this contract. (Note: Certification of this contract is not required if the terms of this contract do not create a measurable county obligation at this time.)


Signature by

11/6/12
Date

6100-92400 - \$29,680.00

Appropriation Account

STANDARD CONTRACT TERMS AND CONDITIONS - BOONE COUNTY, MISSOURI

1. Prices shall include all charges for packing, delivery, installation, etc., (unless otherwise specified) to the Boone County Department.

2. The Boone County Commission has the right to accept or reject any part or parts of all bids, to waive technicalities, and to accept the offer the County Commission considers the most advantageous to the County. Boone County reserves the right to award this bid on an item-by-item basis, or an "all or none" basis, whichever is in the best interest of the County.
3. When products or materials of any particular producer or manufacturer are mentioned in our contracts, such products or materials are intended to be descriptive of type or quality and not restricted to those mentioned.
4. Do not include Federal Excise Tax or Sales and Use Taxes in billing, as law exempts the County from them.
5. The delivery date shall be stated in definite terms.
6. The County Commission reserves the right to cancel all or any part of orders if delivery is not made or work is not started as guaranteed. In case of delay, the Contractor must notify the Purchasing Department.
7. In case of default by the Contractor, the County of Boone will procure the articles or services from other sources and hold the Contractor responsible for any excess cost occasioned thereby.
8. Failure to deliver as guaranteed may disqualify Contractor from future bidding.
9. Prices must be as stated in units of quantity specified, and must be firm.
10. The County of Boone, Missouri expressly denies responsibility for, or ownership of any item purchased until same is delivered to the County and is accepted by the County.
11. The County reserves the right to award to one or multiple respondents. The County also reserves the right to not award any item or group of items if the services can be obtained from a state or other governmental entities contract under more favorable terms.
12. The County, from time to time, uses federal grant funds for the procurement of goods and services. Accordingly, the provider of goods and/or services shall comply with federal laws, rules and regulations applicable to the funds used by the County for said procurement, and contract clauses required by the federal government in such circumstances are incorporated herein by reference. These clauses can generally be found in the Federal Transit Administration's Best Practices Procurement Manual – Appendix A. Any questions regarding the applicability of federal clauses to a particular bid should be directed to the Purchasing Department prior to bid opening.
13. In the event of a discrepancy between a unit price and an extended line item price, the unit price shall govern.
14. Should an audit of Contractor's invoices during the term of the Agreement, and any renewals thereof, indicate that the County has remitted payment on invoices that constitute an over-charging to the County above the pricing terms agreed to herein, the Contractor shall issue a refund check to the County for any over-charges within 30-days of being notified of the same.



CONTRACT PRICING WORKSHEET
For Standard Equipment Purchases

Contract No.:

VE11-11

Date Prepared:

8/22/2012

This Form must be prepared by Contractor and given to End User. The H-GAC administrative fee shall be shown in Section F. End User issues PO to Contractor, and MUST also fax a copy of PO, together with completed Pricing Worksheet, to H-GAC @ 713-993-4548. Please type or print legibly.

Buying Agency:	BOONE COUNTY MO	Contractor:	PHILPOTT MOTORS
Contact Person:	BOB DAVIDSON	Prepared By:	RICHARD HYDER
Phone:	(573) 864-2899	Phone:	(409) 853-3440
Fax:		Fax:	(409) 724-0886
Email:	BDAVIDSON@BOONECOUNTYMO.ORG	Email:	RICHARD.HYDER@PHILPOTTMOTORS.COM
Product Code:	J18	Description:	2013 TOYOTA TACOMA

A. Product Item Base Unit Price Per Contractor's H-GAC Contract: \$ 17,772.00

B. Published Options - Itemize below - Attach additional sheet(s) if necessary - Include Option Code in description if applicable.
(Note: Published Options are options which were submitted and priced in Contractor's bid.)

Description	Cost	Description	Cost
FLOOR PLAN INTEREST	\$ -	EXTERIOR--WHITE	\$ -
LOT INSURANCE	\$ -	INTERIOR--GRAY	\$ -
TOYOTA DESTINATION AND DELIVERY	\$ 895.00		
MODEL 7594 DOUBLE CAB 4X4 V6	\$ 9,760.00		
CP CONVENIENCE PKG (REMOTE KEYLESS/CRUISE)	\$ 743.00		
TO V6 TOWING PKG	\$ 611.00		
TOYOTA FLEET CREDIT	\$ (581.00)		
TOYOTA H7 CREDIT	\$ (750.00)		
		Subtotal From Additional Sheet(s):	\$ -
		Subtotal B:	\$ 10,678.00

C. Unpublished Options - Itemize below / attach additional sheet(s) if necessary.
(Note: Unpublished options are items which were not submitted and priced in Contractor's bid.)

Description	Cost	Description	Cost
PDI CHARGE	\$ 80.00		
		Subtotal From Additional Sheet(s):	\$ -
		Subtotal C:	\$ 80.00

Check: Total cost of Unpublished Options (C) cannot exceed 25% of the total of the Base Unit Price plus Published Options (A+B). For this transaction the percentage is: 0%

D. Other Cost Items Not Itemized Above (e.g. Installation, Freight, Delivery, Etc.)

Description	Cost	Description	Cost
DELIVERY	\$ 550.00		
		Subtotal D:	\$ 550.00

E. Total Cost Before Any Applicable Trade-In / Other Allowances / Discounts (A+B+C+D) \$ 29,080.00

Quantity Ordered:	1	X Subtotal of A + B + C + D:	\$ 29,080.00	=	Subtotal E:	\$ 29,080.00
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F. H-GAC Fee Calculation (From Current Fee Tables) Subtotal F: \$ 600.00

G. Trade-Ins / Other Allowances / Special Discounts

Description	Cost	Description	Cost
		Subtotal G:	\$ -

Estimated Delivery Date: 60-90 DAYS ARO **H. Total Purchase Price (E+F+G):** \$ 29,680.00

Cylinder, 188 HP @3,800 RPM.
325 lbs Torque @1400-
2400RPM, 8,550 lb. GVWR,
Complete with all manufacturer's
standard equipment

[Back to Top](#)

Honda

PRODUCT CODE	VENDOR	VEHICLE CATEGORY	MFG's BODY CODE	MODEL / DESCRIPTION	BASE PRICE
F01	Lute Riely Honda	Sedan		Honda Civic - Natural Gas (CNG), 4-door compact sedan, automatic transmission, 113-hom 1.8-liter, 16-valve. SOHC i-VTEC 4-cylinder engine, front wheel drive. Complete with all manufacturer's standard equipment	\$26,540.00

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Toyota

PRODUCT CODE	VENDOR	VEHICLE CATEGORY	MFG's BODY CODE	MODEL / DESCRIPTION	BASE PRICE
J01	Philpott Motors	Compact Sedan	1832	Toyota Corolla 4-door sedan, front wheel drive, 1.8L I4 gas, automatic transmission, Complete with all manufacturer's standard equipment	\$16,800.00
J02	Philpott Motors	Compact Sedan	1932	Toyota Matrix 5-door sedan, front wheel drive, 1.8L I4 gas, automatic transmission, Complete with all manufacturer's standard equipment	\$19,596.00
J03	Philpott Motors	Compact Hybrid Sedan	1223	Toyota Prius 2 Hybrid 5-door sedan, front wheel drive, 1.8L I4 Hybrid gas, CVT transmission, Complete with all manufacturer's standard equipment	\$24,089.00
J04	Philpott Motors	Compact Hybrid Sedan	1225	Toyota Prius 3 Hybrid 5-door sedan, front wheel drive, 1.8L I4 Hybrid gas, CVT transmission, Complete with all manufacturer's standard equipment	\$24,822.00
J05	Philpott Motors	Compact Hybrid Sedan	1227	Toyota Prius 4 Hybrid 5-door sedan, front wheel drive, 1.8L I4 Hybrid gas, CVT transmission, Complete with all manufacturer's standard equipment	\$27,155.00
J06	Philpott Motors	Compact Hybrid Sedan	1229	Toyota Prius 5 Hybrid 5-door sedan, front wheel drive, 1.8L I4 Hybrid gas, CVT transmission, Complete with all manufacturer's standard equipment	\$28,794.00
J07	Philpott Motors	Sedan	2532	Toyota Camry 4-door sedan, front wheel drive, 2.5L I4 gas, automatic transmission, Complete with all manufacturer's standard equipment	\$21,655.00
J08	Philpott Motors	Hybrid Sedan	2560	Toyota Camry Hybrid 4-door sedan, front wheel drive, 2.4L I4 Hybrid gas, CVT transmission, Complete with all manufacturer's standard equipment	\$26,573.00
J09	Philpott Motors	Full-size sedan	3544	Toyota Avalon 4-door sedan, front wheel drive, 3.5L V6 gas, 6-speed automatic transmission, Complete with all manufacturer's standard equipment	\$30,747.00
J10	Philpott Motors	Crossover	2810	Toyota Venza 5-passenger crossover, front wheel drive, 2.7L I4 gas, 6-speed automatic transmission, Complete with all manufacturer's standard equipment	\$26,340.00
J11	Philpott Motors	Compact Sport Utility	4430	Toyota RAV4 4-door sport utility, front wheel drive, 2.5L I4 gas, 4-speed automatic transmission, Complete with all manufacturer's standard equipment	\$22,219.00

J12	Philpott Motors	Sport Utility	6946	Toyota Highlander 4-door sport utility 4x4, 3.5L V6 gas, 5-speed automatic transmission, Complete with all manufacturer's standard equipment	\$27,276.00
J13	Philpott Motors	Hybrid Sport Utility	6964	Toyota Highlander Hybrid 4-door sport utility 4x2, front wheel drive, 3.5L V6 gas Hybrid, CVT transmission, Complete with all manufacturer's standard equipment	\$36,237.00
J14	Philpott Motors	Sport Utility	7916	Toyota Sequoia 4-door sport utility 4x2, rear wheel drive, 4.6L V8 gas, 6-speed automatic transmission, Complete with all manufacturer's standard equipment	\$37,457.00
J15	Philpott Motors	Minivan	5312	Toyota Sienna 7-passenger minivan, front wheel drive, 2.7L I4 gas, 6-speed automatic transmission, Complete with all manufacturer's standard equipment	\$24,151.00
J16	Philpott Motors	Minivan	5328	Toyota Sienna 7-passenger minivan, front wheel drive, 3.5L V6 gas, 6-speed automatic transmission, Complete with all manufacturer's standard equipment	\$25,221.00
J17	Philpott Motors	Minivan	5366	Toyota Sienna LE 7-passenger minivan, all wheel drive, 3.5L V6 gas, 6-speed automatic transmission, Complete with all manufacturer's standard equipment	\$30,316.00
J18	Philpott Motors	Compact Pickup	7104	Toyota Tacoma regular cab pickup, rear wheel drive, 4x2, 2.7L I4 gas, 4-speed automatic transmission, Complete with all manufacturer's standard equipment	\$17,772.00
J19	Philpott Motors	Pickup	8202	Toyota Tundra regular cab pickup, rear wheel drive, 4x2, 4.0L V6 gas, 5-speed automatic transmission, Complete with all manufacturer's standard equipment	\$22,242.00

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Azure Dynamics

PRODUCT CODE	VENDOR	VEHICLE CATEGORY	MFG's BODY CODE	MODEL / DESCRIPTION	BASE PRICE
K01	Chastang Ford	Battery Electric Vehicle	BEV	Azure Dynamics Battery Electric Vehicle utilizing a Ford Transit Connect Glider Unit with no drivetrain components, jus a shell and automatic transmission and air conditioning, Complete with all manufacturer's standard equipment	\$56,987.00

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Program Vehicles

L. Program Vehicles				Over Dealer Cost
Caldwell Chevrolet	2011 Impalla (1WF19) only	Under 15,000 miles		\$17,200
Caldwell Chevrolet	2011 Impalla (1WF19) only	Between 15,000 and 25,000 miles		\$16,600
Dallas Dodge		Under 15,000 miles		\$500
Dallas Dodge		Between 15,000 and 25,000 miles		\$760
Grapevine Dodge		Under 15,000 miles		\$1,000
Grapevine Dodge		Between 15,000 and 25,000 miles		\$1,000
Sam Pack Ford		Under 15,000 miles		\$1,250
Sam Pack Ford		Between 15,000 and 25,000 miles		\$750

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Floor Plan Interest & Open Lot Insurance

Caldwell Chevrolet	Percentage Floor Plan Interest Per Day	0.07%
Caldwell Chevrolet	Percentage Open Lot Insurance Per Day	0.03%
Chastang Ford	Percentage Floor Plan Interest Per Day	5.50%
Chastang Ford	Percentage Open Lot Insurance Per Day	1.00%
Dallas Dodge	Percentage Floor Plan Interest Per Day	0.04%
Dallas Dodge	Percentage Open Lot Insurance Per Day	0.05%
Grapevine Dodge	Percentage Floor Plan Interest Per Day	0.018%
Grapevine Dodge	Percentage Open Lot Insurance Per Day	0.07%
Philpott Motors	Percentage Floor Plan Interest Per Day	0.07%
Philpott Motors	Percentage Open Lot Insurance Per Day	0.02%
Sam Pack Ford	Percentage Floor Plan Interest Per Day	0.02164%
Sam Pack Ford	Percentage Open Lot Insurance Per Day	0.02164%

[Back to top](#)

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10/11/12

PURCHASE REQUISITION BOONE COUNTY, MISSOURI

*Diane (needs #)
this comes back to
Auditor's Office. -MK*

REQUEST
DATE

14631
VENDOR
NO.

Philpott Motors LTD
VENDOR NAME

ADDRESS

CITY

To: County Clerk's Office

Comm Order # 546-2012

Return to Auditor's Office*

Please do not remove staple.

BID DOCUMENTATION

This field MUST be completed to demonstrate compliance with statutory bidding requirements.
Refer to RSMo 50.660, 50.753-50.790, and the Purchasing Manual—Section 3

- Bid /RFP (enter # below)
- Sole Source (enter # below)
- Emergency Procurement (enter # below)
- Written Quotes (3) Attached (>\$750 to \$4,499)
- Purchase is <\$750 and is NOT covered by an existing bid or sole source

Not Subject To Bidding (select appropriate response below):

- Utility
- Employee Travel/Meal Reimb
- Training (registration/conf fees)
- Dues
- Pub/Subscription/Transcript Copies
- Refund of Fees Previously Paid to County
- Professional Services (see Purchasing Policy Section 3-103); enter RFP if applicable
- Intergovernmental Agreement
- Not Susceptible to Bidding for Other Reasons (Explain):
- Mandatory Payment to Other Govt
- Court Case Travel/Meal Reimb
- Tool and Uniform Reimb
- Inmate Housing
- Remit Payroll Withheld
- Agency Fund Dist (dept #s 7XXX)

#VE11-11

(Enter Applicable Bid / Sole Source / Emergency Number)

Ship to Department # 2040

Bill to Department # 6100

Department	Account	Item Description	Qty	Unit Price	Amount
6 1 0 0	9 1 4 0 0	2013 Toyota Tacoma Pickup Truck: \$17,772 base less Toyota fleet credit of (\$581.00) less Toyota H7 credit (\$750.00)	1	16441.00	16441.00
6 1 0 0	9 1 4 0 0	Toyota destination and delivery	1	895.00	895.00
6 1 0 0	9 1 4 0 0	Model 7594 double cab 4x4 V6	1	9760.00	9760.00
6 1 0 0	9 1 4 0 0	TO V6 Towing Package	1	611.00	611.00
6 1 0 0	9 1 4 0 0	CP Convenience Package (remote keyless/cruise)	1	743.00	743.00
6 1 0 0	9 1 4 0 0	PDI Charge	1	80.00	80.00
6 1 0 0	9 1 4 0 0	Delivery to Columbia, MO FOB Destination	1	550.00	550.00
6 1 0 0	9 1 4 0 0	H-GAC Fee	1	600.00	600.00
		Exterior Color: White			
		Interior: gray			
		TOTAL			29680.00

I certify that the goods, services or charges specified above are necessary for the use of this department, are solely for the benefit of the county, and have been procured in accordance with statutory bidding requirements.

Melinda Bobbitt

Prepared By

Melinda Bobbitt
Requesting Official



eg 11/6/12

Auditor Approval

PHILPOTT MOTORS LTD
DUNS: 026961094 CAGE Code: 5Q9C7
Status: Active

1400 U S HWY 69
NEDERLAND, TX, 77627-8016 ,
UNITED STATES

Entity Overview

Entity Information
DUNS: 026961094
Name: PHILPOTT MOTORS LTD
Doing Business As: PHILPOTT FORD
Business Type: Business or Organization
POC Name: None Specified
Registration Status: Active
Expiration Date: 07/23/2013

Exclusions
Active Exclusion Records? No

SAM | System for Award Management 1.0

IBM v1.268.20121005-1326

WWW9

Note to all Users: This is a Federal Government computer system. Use of this system constitutes consent to monitoring at all times.



CERTIFIED COPY OF ORDER

STATE OF MISSOURI

October Session of the October Adjourned

Term. 20 12

County of Boone

} ea.

In the County Commission of said county, on the

13th

day of November

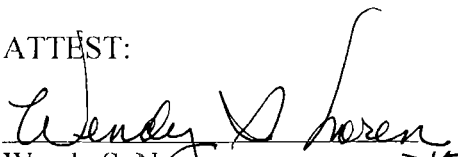
20 12

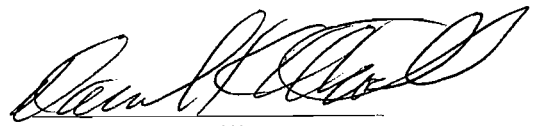
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby accept the transmittal of the Blue Ridge Town Centre Transportation Development District (the "District")/Official Election Results Relating to Increase of TDD Tax and cause it to be spread upon the records of the Boone County Commission.

Done this 13th day of November, 2012.

ATTEST:


Wendy S. Noren *DKB*
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner

Absent

Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

October Session of the October Adjourned

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Done this 13th day of November, 2012.

ATTEST:


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Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner

Absent

Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

VAN MATRE, HARRISON, HOLLIS, TAYLOR AND BACON, P.C.

A PROFESSIONAL CORPORATION

ATTORNEYS AND COUNSELORS AT LAW

1103 EAST BROADWAY

POST OFFICE BOX 1017

COLUMBIA, MISSOURI 65201

CRAIG A. VAN MATRE
THOMAS M. HARRISON
ROBERT N. HOLLIS
GARRETT S. TAYLOR

(573) 874-7777
TELECOPIER (573) 875-0017
E-MAIL robert@vanmatre.com

BRYAN C. BACON*
PAUL C. WILSON
CASEY E. ELLIOTT

EVERETT S. VAN MATRE
(1922-1998)
*ADMITTED IN MISSOURI AND ILLINOIS

November 6, 2012

Wendy Noren
Boone County Clerk
801 E. Walnut Street
Columbia, MO 65201
Via U.S. Mail

RECEIVED

NOV 09 2012

BOONE COUNTY CLERK

Re: Blue Ridge Town Centre Transportation Development District (the "District") /
Official Election Results Relating to Increase of TDD Tax

Dear Wendy,

Pursuant to Sections 238.216 and 238.235 of the Missouri Transportation Development District Act, Sections 238.200 to 238.280 of the Revised Statutes of Missouri, as amended (the "Act"), the Board of Directors of the Blue Ridge Town Centre Transportation Development District caused an election to be held among the owners of all real property located within the boundaries of the District regarding an increase of the sales tax within the district. I have enclosed copies of the applicable board resolutions for your records.

I also enclosed a certified copy of the results of the property owner election, which was filed and entered upon the records of the Boone County Circuit Court on November 6, 2012. Pursuant to Section 238.216(6) of the Act, we ask that you file this certified copy of the results and cause it to be spread upon the records of the Boone County Commission.

Thank you for your attention to this matter. If you have any questions, please let me know.

Sincerely,

Van Matre, Harrison, Hollis, Taylor and Bacon, P.C.

By:


Robert N. Hollis

RNH/jae
Enclosures

IN THE CIRCUIT COURT OF THE COUNTY OF BOONE
STATE OF MISSOURI

In re:)
)
The formation of the Blue Ridge Town Centre)
Transportation Development District)
)
Rampart Investments, LLC,)
)
Petitioner,)
)
vs.)
)
Missouri Highways and Transportation)
Commission,)
)
and)
)
City of Columbia, Missouri,)
)
Respondents.)

FILED
BOONE COUNTY
NOV 06 2012
CHRISTY BLAKEMORE
CLERK CIRCUIT COURT, COLUMBIA, MO

Case No. 05BA-CV04735

MEMORANDUM

COMES NOW, our client Aegis Investment Group II, L.L.C., assignee of Petitioner, Rampart Investments, LLC, by and through its undersigned counsel, and pursuant to the attached resolutions of the Board of Directors of the Blue Ridge Town Centre Transportation Development District dated October 31, 2012, files the attached Official Results of the election called in connection with the aforementioned resolutions.



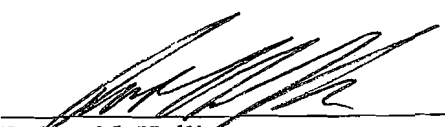
Robert N. Hollis, MO Bar No. 56667
Van Matre, Harrison, Hollis, Taylor, and Bacon, P.C.
1103 East Broadway
Columbia, MO 65201
Telephone: (573) 874-7777
Telecopier: (573) 875-0017
robert@vanmatre.com
Attorney for Petitioner

CERTIFICATE OF SERVICE

I hereby certify that on November 6, 2012, a true and correct copy of the foregoing was sent via U.S. Mail, postage prepaid, to the following:

City of Columbia
Attn: Sheela Amin
701 East Broadway
Columbia, MO 65201

MO Highways and Transportation Commission
Attn: Mary Ann Winters
105 West Capitol Avenue
Jefferson City, MO 65101



Robert N. Hollis

RESOLUTION NO. 2012-10

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BLUE RIDGE TOWN CENTRE TRANSPORTATION DEVELOPMENT DISTRICT AUTHORIZING THE DISTRICT TO INCREASE SALES TAX RATES WITHIN THE DISTRICT FROM ONE-HALF CENT TO FIVE-EIGHTHS CENT ON ELIGIBLE RETAIL SALES AND SUBMITTING TO THE QUALIFIED VOTERS WITHIN THE DISTRICT A PROPOSAL AUTHORIZING A SALES TAX INCREASE TO FIVE-EIGHTHS CENT

WHEREAS, the Blue Ridge Town Centre Transportation Development District (the "District") was formed on February 4, 2006, by virtue of an order entered by the Circuit Court of Boone County, Missouri (the "Order");

WHEREAS, on May 15, 2008, in accordance with the provisions of Chapter 238, RSMo, (the "TDD Act"), the District imposed a one-half of one percent ($\frac{1}{2}\%$) sales tax (the "TDD Sales Tax");

WHEREAS, the District desires to increase the TDD Sales Tax from one-half cent to five-eighths cent on all eligible retail sales; and

WHEREAS, pursuant to Section 238.235 of the TDD Act, this Resolution shall not be effective unless and until the Board of Directors of the District submits to the qualified voters of the District a proposal to authorize the Board of Directors of the District to increase the TDD Sales Tax to five-eighths cent.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE BLUE RIDGE TOWN CENTRE TRANSPORTATION DEVELOPMENT DISTRICT, AS FOLLOWS:

1. Subject to the approval of the qualified voters within the District of a proposal to increase the TDD Sales Tax, there is hereby imposed on all sellers a tax for the privilege of engaging in the business of selling tangible personal property or rendering taxable services at retail, to the extent and in the manner provided in section 144.010 to 144.525, RSMo., and the rules and regulations of the director of revenue issued pursuant thereto, an additional one-eighth of one percent sales tax thereby increasing the TDD Sales Tax to five-eighths of one percent (0.625%) (the "Increased TDD Sales Tax"), except that the Increased TDD Sales Tax shall be effective as of April 1, 2013, which is the first day of the second calendar quarter following notice of the tax to the Missouri Department of Revenue, which shall be sent on by the end of the fourth calendar quarter of 2012.

~~2. Promptly after adoption of this Resolution, there shall be submitted to the "qualified voters" (as that term is defined and used in the TDD Act) of the District, a proposal to increase the TDD Sales Tax by one-eighth cent in substantially the form as the unanimous petition attached hereto as Exhibit A and incorporated herein by this reference.~~

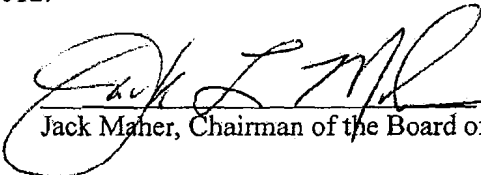
3. The Chairman of the Board of Directors is hereby authorized and directed to execute this Resolution for and on behalf of and as the act and deed of the District. The Secretary of the Board of Directors is hereby authorized and directed to attest to this Resolution.

4. The District shall, and the officers and agents of the District are authorized and directed to take such further 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 Resolution.

5. This Resolution shall take effect and be in full force immediately after its adoption by the Board of Directors of the District, except with respect to any portion herein that shall become effective only upon the approval by the qualified voters of the District of the Increased TDD Sales Tax pursuant to Section 238.235 of the TDD Act.

6. This Resolution shall in no way decrease, terminate, suspend, repeal, or diminish the TDD Sales Tax or the effectiveness of the TDD Sales Tax or the TDD Sales Tax obligations of the sellers within the District, all of which shall remain in full force and effect regardless of this Resolution or the results of the vote of the qualified voters on the proposal by the District to increase the TDD Sales Tax by one-eighth cent.

Passed this 31st day of October, 2012.


Jack Maher, Chairman of the Board of Directors

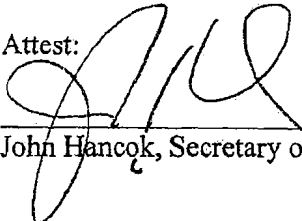
Attest: 
John Hancock, Secretary of the Board of Directors

EXHIBIT A
TO RESOLUTION 2012-10

UNANIMOUS PETITION OF PROPERTY OWNERS

The undersigned entities constitute the only owners of real property within the area described on Exhibit 1 hereto, and hereby approve of (hereby vote and respond in the affirmative to) the following proposal:

“Shall the Blue Ridge Town Centre Transportation Development District (the “District”) impose a transportation development district-wide sales tax rate increase of one-eighth percent (0.125%) for such period of time as may be required to retire any bonds, notes, or other obligations that are issued to finance the transportation projects previously approved by the qualified voters of the District, which shall not be greater than fifty (50) years from the date on which such tax is first imposed?”

Aegis Investment Group II, L.L.C.

By: _____
Steven M. Dresner, M.D., Authorized Agent

First State Community Bank

By: _____
David Putnam, President

State of Missouri)
) ss.
County of Boone)

On this 31st day of October, 2012, before me personally appeared _____, who upon his oath and upon being duly sworn, did state, affirm, and acknowledge that he is the manager and authorized agent of **Aegis Investment Group II, L.L.C.**, a Missouri limited liability company, that he executed this document on behalf of said limited liability company, as the free act and deed of said limited liability company, and pursuant to the authority vested in him to execute this document by the members of said limited liability company, that the foregoing document is binding in all respects upon said limited liability company, and that said limited liability company is duly empowered by its operating agreement to enter into this document.

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my seal as of the day and year first above written.

_____, Notary Public
Commissioned in _____ County, MO

My commission expires _____.

State of Missouri)
) ss.
County of Boone)

On this 31st day of October, 2012, before me personally appeared _____, who upon his oath and upon being duly sworn, did state, affirm, and acknowledge that he is a President and authorized agent of **First State Community Bank**, a Missouri-chartered, non-member bank, that he executed this document on behalf of said bank, as the free act and deed of said bank, and pursuant to the authority vested in him to execute this document by the bank, that the foregoing document is binding in all respects upon said bank, and that said bank is duly empowered to enter into this document.

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my seal as of the day and year first above written.

_____, Notary Public
Commissioned in _____ County, MO

My commission expires _____.

EXHIBIT 1

Legal Descriptions

Aegis Investment Group II, L.L.C. Property

A tract of land located in Section 36, Township 49 North, Range 13 West, in Columbia, Boone County, Missouri being the tract described by the Warranty deeds recorded in Book 2763, page 107 and Book 2763, page 108, records of Boone County, Missouri and being described as follows:

Beginning at the Southeast corner of the tract shown by the survey recorded in Book 332 at page 180 of said County records; thence South 85 degrees 27'45" East, 2411.68 feet; thence North 1 degree 02'30" East, 834.76 feet; thence North 85 degrees 46'45" West, 2371.89 feet; thence South 3 degrees 45'50" West, 820.17 feet to the beginning. Including Lot Two (2) of Blue Ridge Town Centre Plat One (1) as shown in plat recorded in Plat Book 41, Page 58, Boone County, Missouri records. Except Lot one (1) of Blue Ridge Town Centre Plat One (1) as shown in Plat recorded in Plat Book 41, Page 58, Boone County, Missouri records and except that part of the tract conveyed to Missouri Highways and Transportation Commission by Corporate Warranty Deed recorded in Book 3205, Page 61, Boone County, Missouri records.

First State Community Bank Property

Lot one (1) of Blue Ridge Town Centre Plat One (1) as shown in Plat recorded in Plat Book 41, Page 58, Boone County, Missouri records.

RESOLUTION NO. 2012-11

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE BLUE RIDGE TOWN CENTRE TRANSPORTATION
DEVELOPMENT DISTRICT APPROVING VOTES CAST
BY QUALIFIED VOTERS WITH RESPECT TO THE
DISTRICT'S PROPOSAL TO INCREASE THE DISTRICT
SALES TAX TO FIVE-EIGHTHS CENT**

WHEREAS, the Blue Ridge Town Centre Transportation Development District (the "District") was formed on February 4, 2006, by virtue of an order entered by the Circuit Court of Boone County, Missouri (the "Order");

WHEREAS, on May 15, 2008, in accordance with the provisions of Chapter 238, RSMo, (the "TDD Act"), the District imposed a one-half of one percent ($\frac{1}{2}\%$) sales tax (the "TDD Sales Tax");

WHEREAS, pursuant to Section 238.235 of the TDD Act, the Board of Directors of the District have submitted to the qualified voters of the District a proposal to authorize the Board of Directors of the District to increase the TDD Sales Tax from one-half cent to five-eighths cent;

WHEREAS, the qualified voters approved the proposal to increase the TDD Sales Tax from one-half cent to five-eighths cent as shown on the Unanimous Petition of Property Owners attached hereto as Exhibit A and incorporated herein by this reference;

WHEREAS, the District desires to increase the TDD Sales Tax from one-half cent to five-eighths cent on all eligible retail sales; and

WHEREAS, the District will continue to allow the Missouri Department of Revenue (the "DOR"), as its authorized representative, to perform all functions incident to the administration and collection of the TDD Sales Tax.

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF
THE BLUE RIDGE TOWN CENTRE TRANSPORTATION DEVELOPMENT
DISTRICT, AS FOLLOWS:**

1. There is hereby imposed, effective April 1, 2013, on all sellers a tax for the privilege of engaging in the business of selling tangible personal property or rendering taxable services at retail in the District, to the extent and in the manner provided in section 144.010 to 144.525, RSMo., and the rules and regulations of the director of revenue issued pursuant thereto, an additional one-eighth of one percent, which increases the TDD Sales Tax to five-eighths of one percent (0.625%) (the "Increased TDD Sales Tax").

2. The one-eighth cent increase included in the Increased TDD Sales Tax is hereby imposed on all retail sales made in the District which are subject to taxation pursuant to the provisions of Sections 144.010 to 144.525 RSMo., except the Increased TDD Sales Tax shall not

~~apply to the sale or use of motor vehicles, trailers, boats, or outboard motors nor to all sales of electricity or electrical current, water and gas, natural or artificial, nor to sales of service to telephone subscribers, either local or long distance.~~

3. Pursuant to Section 238.216(3) of the TDD Act, because all the owners of real property in the District joined in the petition authorizing the formation of the District, such owners may now cast their ballot by unanimous petition approving the proposal by the District to increase the TDD Sales Tax. The unanimous petition attached as Exhibit A constitutes an election under Section 238.216(3) and constitutes the required vote and approval of the qualified voters of the Increased TDD Sales Tax under Section 238.235 of the TDD Act.

4. The Secretary of the District is hereby authorized to: (i) submit the results of the election to the Circuit Court of Boone County, Missouri, said results to be entered upon the records of the Circuit Court of Boone County, Missouri; (ii) submit a certified copy of the results of the election with the County Clerk of Boone County, Missouri, who shall cause the same to be spread upon the records of the Boone County Commission; and (iii) notify the DOR of the Increased TDD Sales Tax.

5. Every retailer within the District that is subject to the TDD Sales Tax shall be subject to the Increased TDD Sales Tax imposed by the District and, in addition to the TDD Sales Tax, shall add the one-eighth cent increase to the retailer's sale price, and when so added such increased tax of five-eighth cent shall constitute a part of the price, shall be a debt of the purchaser to the retailer until paid, and shall be recoverable at law in the same manner as the purchase price.

6. All applicable provisions contained in Sections 144.010 to 144.525 RSMo., as amended, governing the state sales tax, and Sections 32.085 and 32.087 RSMo., the uniform confidentiality provisions, shall apply to the collection of the Increased TDD Sales Tax, except as modified, to the extent permitted by law, by this Resolution.

7. All exemptions granted to agencies of government, organizations, persons and to the sale of certain articles and items of tangible personal property and taxable services pursuant to the provisions of Sections 144.010 to 144.525, RSMo., as amended, are hereby made applicable to the imposition and collection of the Increased TDD Sales Tax.

8. All discounts allowed to the retailer pursuant to the provisions of the state sales tax laws for the collection of and for payment of taxes pursuant to such laws are hereby allowed and made applicable to any Increased TDD Sales Tax collection pursuant to the provisions of this Resolution.

9. The penalties provided in Section 32.057 RSMo., as amended, and Sections 144.010 to 144.525 RSMo., as amended, for violation of those sections are hereby made applicable to violations of this Resolution.

~~10. For the purpose of the Increased TDD Sales Tax imposed by the District, all retail sales, except retail sales of motor vehicles, shall be deemed to be consummated at the place of business of the retailer unless the tangible personal property sold is delivered by the retailer or the retailer's agent to an out-of-state destination or to a common carrier for delivery to an out-of-state destination. In the event a retailer has more than one place of business in this state which participates in the sale, the sale shall be deemed to be consummated at the place of business of the retailer where the initial order for the tangible personal property is taken, even though the order must be forwarded elsewhere for acceptance, approval of credit, shipment or billing. A sale by a retailer's employee shall be deemed to be consummated at the place of business from which the employee works.~~

11. Every retailer within the District shall, as of the April 1, 2013 effective date of the Increased TDD Sales Tax, collect and remit the Increased TDD Sales Tax as required hereunder.

12. The District, or its authorized representative shall, at all reasonable times during business hours, have the authority to make an examination and inspection of the books and records of the retailer as may be necessary to determine the correctness of the reports required by this Resolution.

13. The DOR is hereby designated as the District's authorized representative to perform all functions incident to the administration and collection of the Increased TDD Sales Tax. The District shall retain responsibility for enforcing the collection of delinquent Increased TDD Sales Tax revenues and any delinquent TDD Sales Tax revenues.

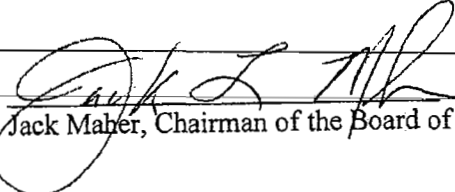
14. The provisions of this Resolution shall be minimum requirements for administration, collection, and enforcement of the Increased TDD Sales Tax, unless by amendment to the Revised Statutes of Missouri, subsequent to the passage of this Resolution, a higher standard is required.

15. The Chairman of the Board of Directors is hereby authorized and directed to execute this Resolution for and on behalf of and as the act and deed of the District. The Secretary of the Board of Directors is hereby authorized and directed to attest to this Resolution.

16. The District shall, and the officers and agents of the District are authorized and directed to take such further 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 Resolution.

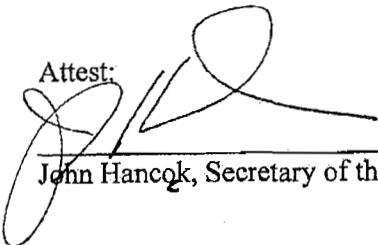
17. This Resolution shall take effect and be in full force immediately after its adoption by the Board of Directors of the District.

Passed this 31st day of October, 2012.



Jack Maher, Chairman of the Board of Directors

Attest:



John Hancock, Secretary of the Board of Directors

EXHIBIT A
TO RESOLUTION NO. 2012-11

Unanimous Petition of the Property Owners

UNANIMOUS PETITION OF PROPERTY OWNERS

The undersigned entities constitute the only owners of real property within the area described on Exhibit 1 hereto, and hereby approve of (hereby vote and respond in the affirmative to) the following proposal:

“Shall the Blue Ridge Town Centre Transportation Development District (the “District”) impose a transportation development district-wide sales tax rate increase of one-eighth percent (0.125%) for such period of time as may be required to retire any bonds, notes, or other obligations that are issued to finance the transportation projects previously approved by the qualified voters of the District, which shall not be greater than fifty (50) years from the date on which such tax is first imposed?”

Aegis Investment Group II, L.L.C.

By: 

Steven M. Dresner, M.D., Authorized Agent

First State Community Bank

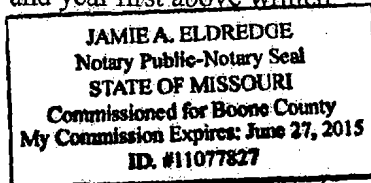
By: 

David Putnam, President, Columbia Market

State of Missouri)
) ss.
County of Boone)

On this 31st day of October, 2012, before me personally appeared Steven M. Drener, M.D. who upon his oath and upon being duly sworn, did state, affirm, and acknowledge that he is the manager and authorized agent of **Aegis Investment Group II, L.L.C.**, a Missouri limited liability company, that he executed this document on behalf of said limited liability company, as the free act and deed of said limited liability company, and pursuant to the authority vested in him to execute this document by the members of said limited liability company, that the foregoing document is binding in all respects upon said limited liability company, and that said limited liability company is duly empowered by its operating agreement to enter into this document.

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my seal as of the day and year first above written



Jamie A. Eldredge
Jamie A. Eldredge, Notary Public
Commissioned in Boone County, MO

My commission expires 6-27-15.

State of Missouri)
) ss.
County of Boone)

On this 31st day of October, 2012, before me personally appeared David Putnam, who upon his oath and upon being duly sworn, did state, affirm, and acknowledge that he is a President and authorized agent of **First State Community Bank**, a Missouri-chartered, non-member bank, that he executed this document on behalf of said bank, as the free act and deed of said bank, and pursuant to the authority vested in him to execute this document by the bank, that the foregoing document is binding in all respects upon said bank, and that said bank is duly empowered to enter into this document.

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my seal as of the day and year first above written.

Ashley Cooper
Ashley Cooper, Notary Public
Commissioned in Boone County, MO

My commission expires April 24, 2013



ASHLEY COOPER
My Commission Expires
April 24, 2013
Boone County
Commission #08701554

EXHIBIT 1

Legal Descriptions

Aegis Investment Group II, L.L.C. Property

A tract of land located in Section 36, Township 49 North, Range 13 West, in Columbia, Boone County, Missouri being the tract described by the Warranty deeds recorded in Book 2763, page 107 and Book 2763, page 108, records of Boone County, Missouri and being described as follows:

Beginning at the Southeast corner of the tract shown by the survey recorded in Book 332 at page 180 of said County records; thence South 85 degrees 27'45" East, 2411.68 feet; thence North 1 degree 02'30" East, 834.76 feet; thence North 85 degrees 46'45" West, 2371.89 feet; thence South 3 degrees 45'50" West, 820.17 feet to the beginning. Including Lot Two (2) of Blue Ridge Town Centre Plat One (1) as shown in plat recorded in Plat Book 41, Page 58, Boone County, Missouri records. Except Lot one (1) of Blue Ridge Town Centre Plat One (1) as shown in Plat recorded in Plat Book 41, Page 58, Boone County, Missouri records and except that part of the tract conveyed to Missouri Highways and Transportation Commission by Corporate Warranty Deed recorded in Book 3205, Page 61, Boone County, Missouri records.

First State Community Bank Property

Lot one (1) of Blue Ridge Town Centre Plat One (1) as shown in Plat recorded in Plat Book 41, Page 58, Boone County, Missouri records.

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

October Session of the October Adjourned

Term. 20 12

County of Boone

} ea.

In the County Commission of said county, on the

13th

day of November

20 12

the following, among other proceedings, were had, viz:

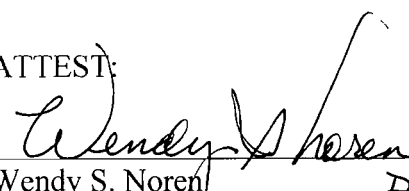
Now on this day the County Commission of the County of Boone does hereby approve the Memorandum of Understanding (MOU) between the City of Centralia, Missouri, the City of Centralia, Missouri Enhanced Enterprise Zone Board of Commissioners and Boone County, Missouri regarding the Operation of an Enhanced Enterprise Zone.

The terms of the MOU are stipulated in the attached agreement.

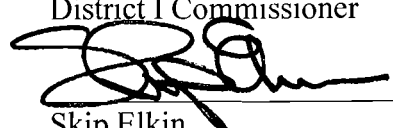
It is further ordered the Presiding Commissioner is hereby authorized to sign said MOU.

Done this 13th day of November, 2012.

ATTEST:


Wendy S. Noren *KB*
Clerk of the County Commission


Daniel K. Atwill
Presiding Commissioner

ABSENT
Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner

MEMORANDUM OF UNDERSTANDING

BETWEEN

**THE CITY OF CENTRALIA, MISSOURI, THE CITY OF CENTRALIA, MISSOURI
ENHANCED ENTERPRISE ZONE BOARD OF COMMISSIONERS AND BOONE
COUNTY, MISSOURI REGARDING THE OPERATION OF AN ENHANCED
ENTERPRISE ZONE**

(Amended 10-17-2012)

THIS AGREEMENT is entered into by and between, the **City of Centralia, Missouri**, a political subdivision of the State of Missouri (herein "City"), the **City of Centralia, Missouri, Enhanced Enterprise Zone Board of Commissioners** (herein "EEZ Board"); and **Boone County, Missouri**, through its County Commission, a political subdivision of the State of Missouri (herein "County").

WHEREAS, the parties desire to enter into a Memorandum of Understanding (herein "MOU" or "Agreement") regarding the creation and operation of an Enhanced Enterprise Zone (herein "EEZ") in Boone County, Missouri; and

WHEREAS, City has initiated an effort to gain approval for certain portions of City and certain portions of the unincorporated areas of northern Boone County, Missouri to be approved by the Missouri Department of Economic Development as an EEZ; and

WHEREAS, the purpose of this initiative is to utilize additional incentives to encourage the development of new jobs; and

WHEREAS, the Missouri Department of Economic Development, as the administrator of the EEZ program set out in Sections 135.950 - 135.973, RSMo requires communities to meet certain criteria before the zone can be established, which include the identification of a map where the benefits will be eligible using census block groups, a listing of the NAICS codes of business facility categories that will be eligible for incentives under the program, and an agreement on an ad valorem property tax abatement program that outlines the number of years and percent of abatement that will apply to newly constructed subsequent real property improvements within the Enhanced Enterprise Zone; and

WHEREAS, Missouri statutes, particularly Section 135.963, RSMo require a minimum local incentive setting out that at least one-half (1/2) of the ad valorem property taxes otherwise imposed on subsequent improvements to real property located within an EEZ of an eligible business facility shall become and remain exempt from assessment and payment of ad valorem

property taxes to any political subdivision of this state or municipality thereof for a period of not less than ten (10) years; and

WHEREAS, the parties are authorized to cooperate with each other for the purposes outlined herein pursuant to the authority granted in Section 70.220, RSMo.

NOW, THEREFORE, in consideration of the mutual covenants, promises and representations in this agreement the parties agree as follows:

1. **Application process.** City shall complete the application process it has initiated with the Missouri Department of Economic Development. As part of that process, City shall:
 - a. Provide copies of any and all City and EEZ Board filings with the Missouri Department of Economic Development to the County;
 - b. Keep the County informed as to the status of the application with the Missouri Department of Economic Development; and
 - c. Provide to the County's legal counsel the final versions of the recommended EEZ maps and NAICS codes, for incorporation into an appropriate Ordinance or Commission Order approving this MOU and supporting the final application to the Missouri Department of Economic Development regarding the proposed EEZ.
2. **Role of the EEZ Board.** If the Missouri Department of Economic Development approves the EEZ application, the EEZ Board created pursuant to Section 135.957, RSMo and Centralia City Ordinance Number 2656 shall thereafter, with assistance of the City, review and approve, as appropriate, applications for EEZ benefits, and complete all reporting requirements associated with the administration of the EEZ, ensuring that both the City and County receive copies of all City and EEZ Board reports filed with the Missouri Department of Economic Development. Further, the EEZ Board may recommend future changes to the EEZ to the City and County, both of which would have to take formal action by Ordinance and/or Commission Order to implement any such recommended changes, if agreed to. The EEZ Board shall have no other authority, other than as outlined in this Agreement, in the administration of the EEZ program in Boone County, Missouri.

3. **Administration of EEZ program.** If the Missouri Department of Economic

Development approves the EEZ application submitted herein and the EEZ is

established, the parties shall administer the program as follows:

- a. City shall facilitate the completion of all application requirements by any applicant. Said applications shall include the following information:
 - i. Legal descriptions and tax parcel numbers of all impacted parcels;
 - ii. Construction timeline with an anticipated end date of construction;
 - iii. A clear description of the scope of the business; and
 - iv. Such other information as required by the City or the Boone County Assessor for the effective administration of the EEZ program.
- b. Once a complete application is received by the City, the City shall call a meeting of the EEZ Board to review the application and determine if the applicant meets the qualifications of the City of Centralia, Missouri Enhanced Enterprise Zone. The Boone County Assessor may be invited to attend that EEZ Board meeting to provide technical assistance or information to the EEZ Board.
- c. EEZ benefits shall not be extended to any existing business in Boone County that relocates into an EEZ area.
- d. Applications for the EEZ program shall be made to and approved by the EEZ Board prior to any improvements being made to the real property being applied for, for ad valorem property tax abatement.
- e. Any benefits extended herein to an approved applicant eligible business shall not be granted for any period of time beyond twenty-five (25) years following the date on which the original EEZ was designated by the Missouri Department of Economic Development.
- f. Approved applicant participant businesses in the EEZ program shall be required to submit a written notification to the Boone County Assessor, in a form acceptable to the Boone County Assessor, when construction is completed. Said notification shall also include a certification of the final costs of construction. Construction time shall count toward the years of total ad valorem property tax abatement.

-
- g. On or before May 1 following the end date of construction, the approved applicant participant business shall provide to the EEZ Board a notarized affidavit, in a form acceptable to the EEZ Board, indicating that at least two (2) new, full-time equivalent employees are employed by the business and a certification of the dollar investment in subsequent real property improvements which have been made, along with whatever supporting documentation is required by the EEZ Board. Proof of employee retention of at least two (2) new, full-time equivalent employees shall be made annually on or before May 1st for each year of ad valorem property tax abatement, along with whatever supporting documentation is required by the EEZ Board.
- h. If the approved applicant participant business does not meet the employee retention requirement no later than May 1 following the end date of construction, the subsequent improvements to real property shall be placed on the ad valorem property tax roll. If the required two (2) full-time equivalent employee(s) are not retained for the full period of abatement, the participant business shall fully repay to the Boone County Collector all previous years of ad valorem property tax abatement, plus applicable statutory interest and penalties, within sixty (60) days after being billed for the repayment amount, and shall be ineligible for any further ad valorem property tax abatement through the EEZ from that date forward.
- i. Any ad valorem property tax abatement or exemption provided for within the EEZ designated area on an individual parcel of real property shall cease after a period of thirty (30) days of business closure, work stoppage, major reduction in force, or a significant change in the type of business conducted at that location. For the purposes of this EEZ, “work stoppage” shall not include a strike or lockout or time necessary to retool a plant, and a “major reduction in force” is defined as a reduction of ninety-five percent (95%) or greater reduction in the number of people actually working at the subject location. Any owner or new owner of a business at the subject location may reapply for an abatement or exemption, but cannot receive the ad valorem

property tax abatement or exemption for any period of time beyond the original life of the EEZ benefit extended on the subject location.

- j. The EEZ Board shall provide a report annually sometime between January 1st – March 15th of each year to the Boone County Assessor stating which approved applicants continue to be eligible for the EEZ program based on the conditions existing as of January 1 of the relevant year.
- k. The subsequent improvements to real property shall be constructed in accordance with all applicable federal, state, and local laws, and the failure to complete said improvements in compliance with any applicable laws shall render any abatement or exemption offered null and void.
- l. City shall facilitate the completion of all reporting requirements associated with the administration of the EEZ in conjunction with the EEZ Board as well as facilitate the transmission of any filings required from the approved applicant participant businesses. City shall provide the County with copies of all City and EEZ Board reports filed with the Missouri Department of Economic Development and any filings required from approved applicant participant businesses.
- m. The program shall be administered in accordance with the following recommendations from the EEZ Board:
 - i. Late fees and charges – Any late fees and charges that stem from a delinquent ad valorem property tax bill shall be calculated as if the subject property was not subject to any EEZ designation, and that those late fees and charges be distributed by the Boone County Collector as per the normal statutory directives.
 - ii. Reassessment and Section 135.963.4, RSMo – Any abatement of ad valorem property taxes shall only apply to the increase in appraised valuation of **subsequent improvements to real property** which is directly related to the investment made as part of an EEZ project. Any subsequent, market-related increases in the appraised valuation of subsequent improvements to real property, as determined by the Boone County Assessor as part of the general reassessment process, shall proceed through the normal ad valorem property assessment

and taxation process; and, therefore, not be subject to the ad valorem property tax abatement described in Section 135.963.4, RSMo.

- iii. All abatements under this program shall be administered in a manner consistent with the statutory assessment and collection cycles in effect in Boone County, Missouri.
4. **Changes in EEZ program.** It is expressly agreed by and between the parties that any changes in the local aspects of the EEZ program, including but not limited to, any changes in the term of any abatement beyond the contemplated ten (10) years, any changes in the amount of any abatement beyond the contemplated Seventy Percent (70%) of the value of subsequent improvements to real property, or any changes in the approved applicant eligible business facilities as indicated by the NAICS codes approved by both the City and County via Ordinance and/or Commission Order, shall require the express approval of both the City and County as memorialized by future Ordinance(s) and/or Commission Order(s).
5. **Cooperation / Further Actions.** The parties herein shall cooperate with each other and take such further actions as are reasonably necessary to effectuate the intent of this MOU.
6. **Non-appropriation.** All obligations of County and City under this Agreement which require the expenditure of funds are conditioned upon the availability of funds appropriated for that purpose.
7. **Assignment.** Neither County nor City nor the EEZ Board may assign or transfer any of its rights or obligations under this Agreement without the prior, written consent of all the other parties.
8. **Sole Benefit of Parties.** This Agreement is for the sole benefit of the parties hereto. Nothing in this Agreement is intended to confer any rights or remedies on any third party.
9. **Notice.** Notices under this Agreement may be hand-delivered or sent by U.S. Mail to the following addresses, or such other addresses as the City or County notify the other of in writing:

If to the City and/or the EEZ Board:

If to the County:

City of Centralia, Missouri
City Administrator
114 South Rollins
Centralia, Missouri 65240

Boone County Commission
801 E. Walnut, Rm. 333
Columbia, Missouri 65201

And

Boone County Assessor
801 E. Walnut, Rm. 143
Columbia, Missouri 65201

With a copy to:

Merritt Beck
City Attorney
PO Box 127
Centralia, MO 65240

With a copy to:

C.J. Dykhouse
Boone County Counselor
801 E. Walnut, Rm. 211
Columbia, MO 65201

10. **Termination.** This Agreement may be terminated by either the City or the County upon One Hundred Twenty (120) days written notice to the other party and the EEZ Board. After termination, the parties shall take such actions as are necessary for any existing, approved EEZ projects to complete its term, but no new EEZ projects shall be added after notice of termination is given.
11. **Governing Law.** This Memorandum of Understanding shall be interpreted under the laws of the State of Missouri.
12. **Counterparts.** This MOU may be executed in any number of counterparts and by different parties hereto in separate counterparts, each of which when so executed shall be deemed to be an original and each of which shall constitute but one and the same MOU.
13. **Severability.** In the event that any one or more of the provisions or parts of a provision contained in this MOU shall, for any reason, be held to be invalid, illegal or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provisions or part of a provision of this MOU, but this MOU shall be reformed and construed as if such invalid, illegal, or unenforceable provision or part of a provision had never been contained herein, and such provision or part shall be reformed so that it would be valid, legal, and enforceable to the maximum extent permitted under Missouri law.

14. **Binding Effect.** The parties agree and acknowledge that this MOU shall bind the parties and their respective assigns, officers, employees, agents, representatives, and successors in interest and inure to the benefit of said parties.
15. **Reliance.** The parties acknowledge and warrant that, except as stated here, no promises or inducements have been made or offered by the parties for this MOU and that this MOU is executed by the parties without reliance upon any other statements or representations made by any other party's employees, officials, or representatives.
16. **Complete Agreement / Modification.** All negotiations, considerations, representations and understandings between the parties are incorporated herein and may be modified or altered only by memorandum in writing and duly-executed by the parties hereto.
17. **Authority.** The individuals signing this Agreement below certified that they have obtained the appropriate authority to execute this Agreement on behalf of the respective parties.

IN WITNESS WHEREOF, the parties, through their duly-authorized representatives, have executed this Agreement which shall be deemed effective as of the date of the last party to execute the same.

Executed by the EEZ Board this 22nd day of October, 2012.

Executed by the City of Centralia, Missouri this 18th day of October, 2012.

Executed by Boone County, Missouri this 13th day of November 2012.

CITY OF CENTRALIA, MISSOURI

By: Tim Grenke
Tim Grenke, Mayor

BOONE COUNTY, MISSOURI:

By: Daniel K. Atwill
Daniel K. Atwill, Presiding Commissioner

ATTEST:

Heather Lockett
Heather Lockett, City Clerk

ATTEST:

Wendy S. Noren
Wendy S. Noren, County Clerk DKB

APPROVED AS TO FORM:

Merritt Beck
Merritt Beck, City Attorney

APPROVED:

Tom Schauwecker
Tom Schauwecker, Assessor

APPROVED AS TO FORM:

C.J. Dykhouse
C.J. Dykhouse, County Counselor

CITY OF CENTRALIA, MISSOURI, ENHANCED ENTERPRISE ZONE BOARD OF COMMISSIONERS:

By: Tom Elsbury
Tom Elsbury, Chairman

ATTEST:
Lynn Behrns
Lynn Behrns, EEZ Board Administrator

549 -2012

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

October Session of the October Adjourned

Term. 20 12

County of Boone

} ea.

In the County Commission of said county, on the

13th

day of November

20 12

the following, among other proceedings, were had, viz:

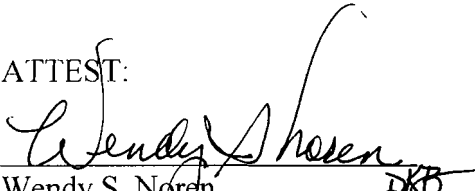
Now on this day the County Commission of the County of Boone, having received resolutions of support from the impacted taxing entities, does hereby enter a Resolution in support of the application for an Enhanced Enterprise Zone prepared by the City of Centralia.

The terms of the Resolution are stipulated in the attached document.

It is further ordered the Presiding Commissioner is hereby authorized to sign said Resolution and the Application for the Enhanced Enterprise Zone prepared by the City of Centralia for submission to the Missouri Department of Economic Development.


Done this 13th day of November, 2012.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Daniel K. Atwill
Presiding Commissioner

ABSENT
Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

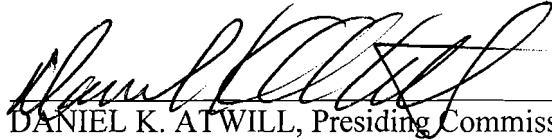
Commission Order: 549-2012

Resolution

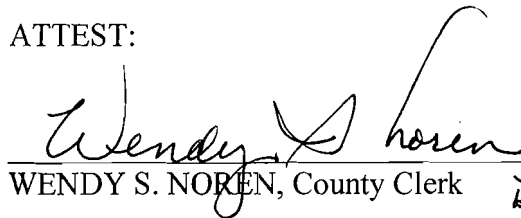
Consistent with the terms of the Memorandum of Understanding entered into by and between the City of Centralia, the City of Centralia Enhanced Enterprise Zone Board of Commissioners, and the County of Boone, the Boone County Commission hereby endorses the application for an Enhanced Enterprise Zone by the City of Centralia as outlined by the map labeled attached hereto and incorporated herein by reference. The Commission furthermore adopts the Tax Abatement Policy and Targeted Industries adopted by the City of Centralia Ordinance # 2705 dated October 15, 2012, a copy of which is attached hereto and incorporated herein by reference.

SO RESOLVED this 13th day of November, 2012.

Boone County, Missouri
(By and through its County Commission)


DANIEL K. ATWILL, Presiding Commissioner

ATTEST:


WENDY S. NOREN, County Clerk DKB

BILL NO. 2635

ORDINANCE NO. 2705

A BILL TO CREATE AN ORDINANCE ENTITLED:

"AN AMENDED ORDINANCE SUPPORTING AN APPLICATION FOR AN ENHANCED ENTERPRISE ZONE AND ESTABLISHING THE PROPERTY TAX ABATEMENT RATE FOR SUBSEQUENT IMPROVEMENTS TO REAL PROPERTY BY ELIGIBLE BUSINESS FACILITIES IN THE CITY OF CENTRALIA, MISSOURI ENHANCED ENTERPRISE ZONE AND DESIGNATING THE TYPES OF BUSINESS FACILITIES ELIGIBLE FOR THE PROPERTY TAX ABATEMENT."

WHEREAS, the Department of Economic Development of the State of Missouri has provided a "qualifying run" showing the City of Centralia, Missouri and Boone County, Missouri, have an eligible area which meets the criteria of population, poverty, and unemployment as defined in Section 135.953.1(2)(3)(4) Revised Statutes of Missouri, for an enhanced enterprise zone designation; and

WHEREAS, Sections 135.950 through 135.973, Revised Statutes of Missouri, provide a means and an opportunity for the City of Centralia, Missouri to cooperate with the State of Missouri to relieve economic distress and attract new jobs to the Centralia area; and

WHEREAS, a public hearing was held on March 29, 2012, regarding the new enhanced enterprise zone after newspaper publication notice of the public hearing on March 7, 2012; and

WHEREAS, it is in the interest of the City of Centralia, Missouri that efforts be made to encourage economic development within the City of Centralia, Missouri and that these economic development efforts are compatible with the City of Centralia, Missouri's Comprehensive Plan; and

WHEREAS, the Board of Aldermen of the City of Centralia, Missouri supports this type of incentive to assist businesses in their effort to locate in the City of Centralia, Missouri; and

WHEREAS, the City of Centralia, Missouri plans to submit a petition application to the Missouri Department of Economic Development for an Enhanced Enterprise Zone designation with the City of Centralia, Missouri and as required by State law, a seven (7) person Enhanced Enterprise Zone Board of Commissioners has been established by the Board of Aldermen of the City of Centralia, Missouri by Ordinance Number 2656 as part of the process; and

WHEREAS, this ordinance amends Ordinance Number 2694 to provide additional details not included in Ordinance Number 2694.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF CENTRALIA, MISSOURI, as follows:

SECTION 1. The Board of Aldermen of the City of Centralia, Missouri, supports and endorses a petition application for an Enhanced Enterprise Zone designation to include the City of Centralia, Missouri and an unincorporated area of northern Boone County, Missouri, as outlined in the map attached as Exhibit A.

SECTION 2. That eligible business facilities shall receive a seventy percent (70%) abatement of *ad valorem* property taxes for subsequent improvements made to real property, not to include land or personal property, for a period of ten (10) years from assessment of improvements if qualified businesses in the industry classification categories listed below employ at least two (2) new, full-time equivalent employees; reside within the City of Centralia, Missouri Enhanced Enterprise Zone, provided that no existing business residing in Boone County, Missouri may relocate into the Enhanced Enterprise Zone area; and spend a minimum of One Hundred

Thousand Dollars and No Cents (\$100,000.00) in new capital investment for a new or expanding eligible business facility or One Million Dollars and No Cents (\$1,000,000.00) in new capital investment for an eligible replacement facility. The *ad valorem* property tax abatement provided under this ordinance shall apply to the following political subdivisions located within the City of Centralia, Missouri, and Boone County, Missouri: The City of Centralia, Missouri; Boone County, Missouri; Centralia R-6 School District; City of Centralia, Missouri; Municipal Library District; Centralia Special Road District; Daniel Boone Regional Library District; Boone County Fire Protection District; and the State of Missouri. The eligible business facilities shall include those businesses which operate in Missouri under any of the following 2012 North American Industry Classification System (NAICS) business facility categories :

<u>NAICS Code:</u>	<u>Business Facility Category:</u>
11	Agriculture, Forestry, Fishing and Hunting (Except for 114111, Finfish Fishing; 114112, Shellfish Fishing; and 114119, Other Marine Fishing)
21	Mining, Quarrying, and Oil and Gas Extraction
22	Utilities
23	Construction
31-33	Manufacturing (Except 322110, Pulp Mills; 322121, Paper (except Newsprint) Mills; 322122, Newsprint Mills; 322130, Paperboard Mills; 324110, Petroleum Refineries; 32412, Asphalt Paving, Roofing, and Saturate Materials Manufacturing; 324121, Asphalt Paving Mixture and Block Manufacturing; 324122, Asphalt Shingle and Coating Materials Manufacturing; 32419, Other Petroleum and Coal Products Manufacturing; 324191, Petroleum Lubricating Oil and Grease Manufacturing; 324199, All Other Petroleum and Coal Products Manufacturing; 325110, Petrochemical Manufacturing; 32512, Industrial Gas Manufacturing; 32513, Synthetic Dye and Pigment Manufacturing; 32518, Other Basic Inorganic Chemical Manufacturing; 32519, Other Basic Organic Chemical Manufacturing; 325194, Cyclic Crude, Intermediate, and Gum and Wood Chemical Manufacturing; 325199, All Other Basic Organic Chemical Manufacturing; 3252, Resin, Synthetic Rubber, and Artificial Synthetic Fibers and Filaments Manufacturing; 3314, Nonferrous Metal (except Aluminum) Production and Processing; and 33141, Nonferrous Metal (except Aluminum) Smelting and Refining)
42	Wholesale Trade
48-49	Transportation and Warehousing (Except 4831, Deep Sea, Coastal and Great Lakes Water Transportation; 488310, Port and Harbor Operations; 488320, Marine Cargo Handling; and 48833, Navigational Services to Shipping)
51	Information
52	Finance and Insurance
53	Real Estate and Rental and Leasing
54	Professional, Scientific, and Technical Services
55	Management of Companies and Enterprises
56	Administrative and Support and Waste Management and Remediation Services (Except for 5621, Waste Collection; 5622, Waste Treatment and Disposal; and 5629, Remediation and Other Waste Management Services)
62	Health Care and Social Assistance
71	Arts, Entertainment, and Recreation

	(Except for 713920, Skiing Facilities)
72	Accommodation and Food Services
	(Except for 72110, Casino Hotels)
81	Other Services (except Public Administration)

and excluding those business facilities which are specifically excluded under Section 135.950(9)(b), Revised Statutes of Missouri.

SECTION 3. That any late fees and charges that apply to a delinquent *ad valorem* property tax bill on a business facility's property which is receiving an Enhanced Enterprise Zone (EEZ) designation and *ad valorem* property tax abatement shall be calculated as if that business facility was not subject to an EEZ designation and *ad valorem* property tax abatement, and that those late fees and charges after being paid shall be distributed by the Boone County Collector in accordance with general State statutory provisions for distribution of late fees and charges.

SECTION 4. Applicants for the City of Centralia, Missouri Enhance Enterprise Zone designation shall make written application to the City of Centralia, Missouri prior to any improvements being made to the property. The application also shall contain legal descriptions and tax parcel numbers of all impacted parcels. The application also shall contain a construction time line with an anticipated end date of construction. It also shall contain a description of the scope of the business and such other information as required by the City of Centralia, Missouri or the Boone County Assessor for the effective administration of the EEZ program. Once the application is received, the City of Centralia, Missouri shall call a meeting of the members of the City of Centralia, Missouri Enhanced Enterprise Zone Board of Commissioners to review the application to determine if the applicant meets the qualifications of the City of Centralia, Missouri Enhanced Enterprise Zone as set forth in this ordinance. The Boone County Assessor may be invited to attend the EEZ meetings to provide technical assistance or information.

SECTION 5. Should the application be approved by the City of Centralia, Enhanced Enterprise Zone Board of Commissioners, the approved amount of *ad valorem* property taxes on subsequent improvements to real property shall be abated from the date of approval by the City of Centralia, Missouri Enhanced Enterprise Zone Board of Commissioners.

SECTION 6. The approved applicant shall notify the Boone County Assessor in writing when construction is completed, said notification to include a certification of the final construction costs. If extenuating circumstances prevent the approved applicant from meeting the construction end date in the original application approved by the City of Centralia, Missouri Enhanced Enterprise Zone Board of Commissioners, notification in the form of a letter detailing the circumstances that prevented the completion of construction shall be made to the City of Centralia, Missouri Enhanced Enterprise Zone Board of Commissioners prior to the construction end date provided in the original application. The City of Centralia, Missouri Enhanced Enterprise Zone Board of Commissioners shall review the circumstances and determine if an extension should be granted.

SECTION 7. On or before May 1 following the end date of construction, the approved applicant shall provide a notarized affidavit of proof of at least two (2) now full-time equivalent employees employed by the approved applicant to the City of Centralia, Missouri Enhanced Enterprise Zone Board of Commissioners. The affidavit shall include documentation such as W-2 forms, state and federal quarterly reports and utility bills for each new full-time equivalent employee. After this period, proof of employee retention shall be supplied in the same manner on an annual basis on or before May 1st for each year of *ad valorem* property tax abatement.

SECTION 8. If the approved applicant does not meet the employee retention requirement by May 1 following the end date of construction, the subsequent improvements to real property shall be placed on the *ad valorem* property tax roll. The approved applicant shall also be required to fully repay all previous years of *ad valorem* property tax abatement plus interest and penalties. If the approved applicant fails to meet the employee

retention requirement on May 1 following the end of construction, the approved applicant shall be ineligible for any *ad valorem* property tax abatement through the City of Centralia, Missouri Enhanced Enterprise Zone Board of Commissioners from that date forward.

SECTION 9. Any *ad valorem* property tax abatement or exemption provided within the City of Centralia, Missouri Enhanced Enterprise Zone on an individual parcel of real property shall cease after a period of thirty days of business closure, work stoppage, major reduction in force, or a significant change in the type of business conducted at such location. For the purpose of this Enhanced Enterprise Zone, "work stoppage" shall not include a strike or lockout or time necessary to retool a plant, and a "major reduction in force" is defined as a reduction of ninety-five percent (95%) or more in the number of persons actually working at the location. Any owner or new owner of the eligible business facility may reapply for an abatement or exemption, but cannot receive the *ad valorem* property tax abatement or exemption for any period of time beyond the original life of the City of Centralia, Missouri Enhanced Enterprise Zone.

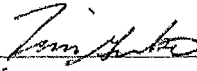
SECTION 10. Summarized information about all contracts bid by the approved applicant shall be advertised in the Centralia Fireside Guard newspaper, and specification sheets made available on request of anyone.

SECTION 11. If any Boone County, Missouri roads used during or after construction are not up to or better than pre-construction standards for any approved applicant receiving *ad valorem* property tax abatement in the sole judgement of the Boone County Commission or its designee, restitution shall be made for such road repair by May 1 following the end date of construction. Inspection and approval of road conditions shall be made by the Boone County Commission or a designee named by the Boone County Commission. If road standards are not met, *ad valorem* property tax abatement shall be null and void.

SECTION 12. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 13. This ordinance shall take effect and be in full force and effect from and after the date of its passage and approval.

PASSED this 15th day of October, 2012.



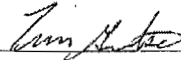
Mayor

ATTEST:



City Clerk

This ordinance approved by the Mayor this 15th day of October, 2012.



Mayor

ATTEST:



City Clerk

G:\LYNN\ARCIVE\12\EEZ\AbateList3.ord

Name	Size	Modified
_rels/.rels	590	1/2/80 12:00 AM
word/_rels/document.xml.rels	2,012	1/2/80 12:00 AM
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word/media/image6.jpeg	75,818	1/2/80 12:00 AM
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word/settings.xml	2,497	1/2/80 12:00 AM
word/fontTable.xml	1,296	1/2/80 12:00 AM
word/webSettings.xml	260	1/2/80 12:00 AM
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docProps/core.xml	793	1/2/80 12:00 AM
[Content_Types].xml	1,756	1/2/80 12:00 AM

Comment

BOONE COUNTY
Family
RESOURCES

Robyn Kaufman, Executive Director
1209 East Walnut
Columbia, MO 65201
Phone: 573.874.1995
Fax: 573.443.2864
TDD: 573.443.2841
agency@bcfr.org
www.bcfr.org

RESOLUTION IN SUPPORT
OF
CENTRALIA EEZ APPLICATION

WHEREFORE, in recognition of the economic development opportunities provided by the Enhanced Enterprise Zone (EEZ) Designation as provided for under Missouri law; and

WHEREFORE, to reflect the undersigned's desire to express its support for the City of Centralia's application for EEZ Zone Designation to the Boone County Commission;

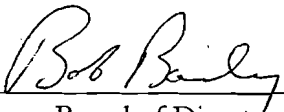
NOW, THEREFORE, IT IS HEREBY RESOLVED THAT;

The Boone County Commission is requested to take the necessary action to support the City of Centralia's EEZ Zone Designation application.

AND IT IS FURTHER RESOLVED THAT:

Boone County Family Resources hereby waives its right to certified notice of the statutory hearing concerning the creation of the City of Centralia, Missouri Enhanced Enterprise Zone.

SO RESOLVED



Chairperson, Board of Directors

11/7/12

Date

Attest: Secretary, Board of Directors

Date

**RESOLUTION IN SUPPORT
OF
CENTRALIA EEZ APPLICATION**

WHEREFORE, in recognition of the economic development opportunities provided by the Enhanced Enterprise Zone (EEZ) Designation as provided for under Missouri law; and

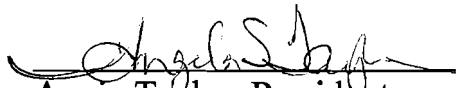
WHEREFORE, the Centralia Public Library desires to express its support for the City of Centralia's application for EEZ Zone Designation to the Boone County Commission;

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

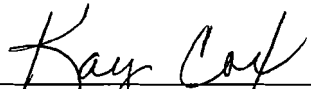
Angie Taylor, the President of the Centralia Public Library, is hereby authorized to take the necessary actions required to support the City of Centralia's EEZ Zone Designation application.

SO RESOLVED.

Centralia Public Library Board of Trustees



Angie Taylor, President



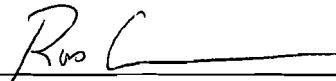
Kay Cox, Treasurer

Nancy Wheeler, Member

Laurel Auck, Member



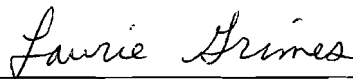
Tina Umstatt, Member



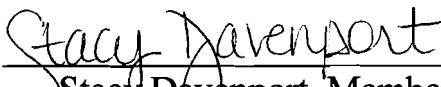
Russ Chrisman, Vice President



Dana Armontrout, Secretary



Laurie Grimes, Member



Stacy Davenport, Member

11/13/2012
Date

CENTRALIA SPECIAL ROAD DISTRICT
11000 E GREENFIELD ROAD
CENTRALIA, MO 65240

RESOLUTION IN SUPPORT OF CENTRALIA EEZ APPLICATION

November 3, 2012

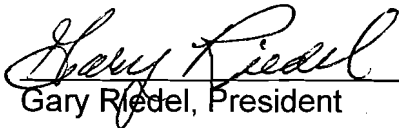
WHEREFORE, in recognition of the economic development opportunities provided by the Enhanced Enterprise Zone (EEZ) Designation as provided for under Missouri law; and

WHEREFORE, to reflect the undersigned's desire to express its support for the City of Centralia's application for EEZ Zone Designation to the Boone County Commission;

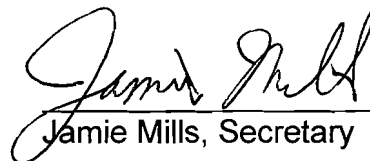
NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

The Boone County Commission is requested to take the necessary action to support the City of Centralia's EEZ Zone Designation application.

SO RESOLVED.



Gary Riedel, President



Jamie Mills, Secretary



Daniel Boone Regional Library

www.dbrl.org • (573) 443-3161 • 1-800-324-4806 • P.O. Box 1267, Columbia, MO 65205

RESOLUTION IN SUPPORT OF CENTRALIA EEZ APPLICATION

WHEREFORE, in recognition of the economic development opportunities provided by the Enhanced Enterprise Zone (EEZ) Designation as provided for under Missouri Law; and

WHEREFORE, to reflect the undersigned's desire to express its support for the City of Centralia's application for EEZ Zone Designation to the Boone County Commission;

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

The Boone County Commission is requested to take the necessary action to support the City of Centralia's EEZ Zone Designation application.

SO RESOLVED.

Patricia Powell, President
Boone County Library District

• • ®

Callaway County Public Library, 710 Court St., Fulton, MO 65251, (573) 642-7261

Columbia Public Library, 100 W. Broadway, Columbia, MO 65203, (573) 443-3161

Southern Boone County Public Library, 117 E. Broadway, Ashland, MO 65010, (573) 657-7378



BOONE COUNTY FIRE PROTECTION DISTRICT

2201 L-70 Drive NW • Columbia, Missouri 65202 • Telephone (573) 447-5000 • FAX (573) 447-5099

RESOLUTION IN SUPPORT OF CENTRALIA EEZ APPLICATION

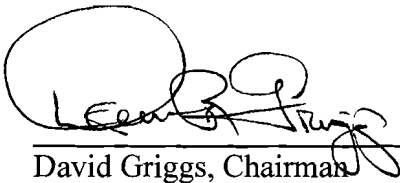
WHEREFORE, in recognition of the economic development opportunities provided by the Enhanced Enterprise Zone (EEZ) Designation as provided for under Missouri law;
And

WHEREFORE, to reflect the undersigned's desire to express its support of the City of Centralia's application for EEZ Zone Designation to the Boone County Commission;

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

The Boone County Commission is requested to take the necessary action to support the City of Centralia's EEZ Zone Designation application.

BE IT RESOLVED on the 1st day of November, 2012.


David Griggs, Chairman

*International Association of Fire Chiefs Fire Service Award for Excellence
International Champion - 1996*



SCHOOL DISTRICT

635 South Jefferson Street
Centralia, Missouri 65240-1625
Phone: 573-682-3561
Fax: 573-682-2181

**RESOLUTION IN SUPPORT
OF
CENTRALIA EEZ APPLICATION**

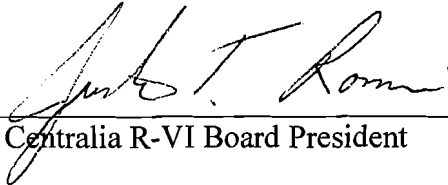
WHEREFORE, in recognition of the economic development opportunities provided by the Enhanced Enterprise Zone (EEZ) Designation as provided for under Missouri law; and

WHEREFORE, to reflect the undersigned's desire to express its support for the City of Centralia's application for EEZ Zone Designation to the Boone County Commission;

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

The Boone County Commission is requested take the necessary action support the City of Centralia's EEZ Zone Designation application.

SO RESOLVED,



Centralia R-VI Board President

10-31-12
Date

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

October Session of the October Adjourned

Term. 20 12

County of Boone

} ea.

In the County Commission of said county, on the

13th

day of November

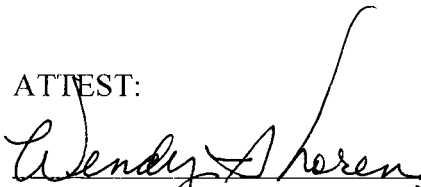
20 12


the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the attached 2013 payroll calendar.

Done this 13th day of November, 2012.

ATTEST:


Wendy S. Noren *DKB*
Clerk of the County Commission


Daniel K. Atwill
Presiding Commissioner

ABSENT
Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

2013 PAYROLL CALENDAR

Payroll #	Payroll Requisition Due Date		Pay Date
January			
1	Friday Dec 28	**1 New Years Day	Friday Jan 4
2	Monday Jan 14		Friday Jan 18
February			
3	Monday Jan 28		Friday Feb 1
4	Friday Feb 8	**2 Lincolns B-Day	Friday Feb 15
March			
5	Monday Feb 25		Friday Mar 1
6	Monday Mar 11		Friday Mar 15
7	Monday Mar 25		Friday Mar 29
April			
8	Monday Apr 8		Friday Apr 12
9	Monday Apr 22		Friday Apr 26
May			
10	Friday May 3	**3 Trumans B-Day	Friday May 10
11	Monday May 20		Friday May 24
June			
12	Monday June 3		Friday June 7
13	Monday June 17		Friday June 21
July			
14	Friday June 28	**4 Independence Day	Friday July 5
15	Monday July 15		Friday July 19
August			
16	Monday July 29		Friday Aug 2
17	Monday Aug 12		Friday Aug 16
18	Monday Aug 26		Friday Aug 30
September			
19	Monday Sept 9		Friday Sept 13
20	Monday Sept 23		Friday Sept 27
October			
21	Monday Oct 7		Friday Oct 11
22	Monday Oct 21		Friday Oct 25
November			
23	Monday Nov 4		Friday Nov 8
24	Monday Nov 18		Friday Nov 22
December			
25	Monday Dec 2		Friday Dec 6
26	Monday Dec 16		Friday Dec 20
1 Tuesday January 1 CLOSED New Years Day 2 Tuesday February 12 CLOSED Lincoln's B-Day 3 Wednesday May 8 CLOSED Truman's B-Day 4 Thursday July 4 CLOSED Independence Day			
(2013 Payroll Calendar -excel) update 10-24-12			