

**CERTIFIED COPY OF ORDER**

STATE OF MISSOURI }  
 County of Boone } ea.

August Session of the July Adjourned

Term. 20 13

In the County Commission of said county, on the 20th day of August 20 13

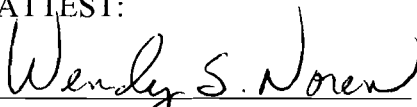
the following, among other proceedings, were had, viz:

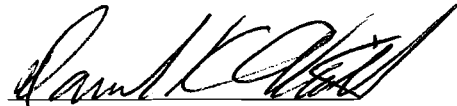
Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment to appropriate funds for capital projects in the Courthouse.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
4061	71201	Courthouse Expansion	Construction Costs		321,695
4061	71231	Courthouse Expansion	Owner's Cost		6,300
			Total		327,995

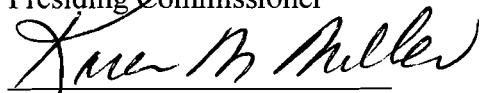
Done this 20th of August, 2013.

ATTEST:

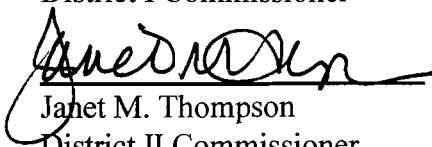
  
 Wendy S. Noren  
 Clerk of the County Commission



Daniel K. Atwill  
 Presiding Commissioner



Karen M. Miller  
 District I Commissioner



Janet M. Thompson  
 District II Commissioner

**Courthouse Expansion - Courtroom Technology**  
**Department 4061**  
**Prepared by Auditors Office**

**Available Resources:**

Projected Available Cash Balance in Fund 406 384,460

Total Available Resources

384,460

**Uses of Funds:**

	<u>Total Project Budget</u>	<u>Amount already Paid/Budgeted</u>	<u>Remaining amount to be Budgeted</u>
<b>Construction: Acct. 71201</b>			
Construction Contract - 2 South	51,769	-	51,769
Construction Contract - Ceremonial	240,626		240,626
Contingency (10%, Rounded nearest 100th)	29,300	-	29,300
<b>Total Construction</b>	<u>321,695</u>	<u>-</u>	<u>321,694.85</u>
<b>Owner's Cost: Acct. 71231</b>			
Consulting Services - \$11,250 Budgeted in PY	11,250	11,250	-
Overhead Paving Repair/Expansion	6,300	-	6,300
<b>Total Owners Cost</b>	<u>17,550</u>	<u>11,250</u>	<u>6,300</u>
<b>Total Budget</b>	<u>339,245</u>	<u>11,250</u>	<u>327,995</u>

Remaining Cash Available in Fund 406:

56,465.15

**Fund 406: 1/5-Cent Sales Tax Capital Improvement Fund**

Allocated for Courthouse Expansion		9,500,000
<b>Expenditures to Date</b>		
2007	1,068,026	
2008	7,272,090	
2009	1,094,706	
2012	9,228	
2013	7,103	
<b>Total Expenditures to Date</b>	<u>9,451,153</u>	
<b>Anticipated Future Expenditures</b>		<u>327,995</u>
<b>Total Cost of Courthouse Expansion</b>		<u>9,779,148</u>

**BOONE COUNTY, MISSOURI  
REQUEST FOR BUDGET AMENDMENT**

To: County Clerk's Office  
Comm Order # 380-2013  
Return to Auditor's Office  
Please do not remove staple.

8/5/13

**EFFECTIVE DATE**

**FOR AUDITORS USE**

(Use whole \$ amounts)

Transfer From    Transfer To  
Decrease            Increase

Dept	Account	Fund/Dept Name	Account Name	Transfer From Decrease	Transfer To Increase
4061	71201	Courthouse Expansion	Construction Costs		321,695
4061	71231	Courthouse Expansion	Owner's Cost		6,300
					<b>327,995</b>

Describe the circumstances requiring this Budget Amendment. Please address any budgetary impact for the remainder of this year and subsequent years. (Use an attachment if necessary):

To appropriate funds for capital projects in the Courthouse. This amendment will appropriate funds for the remodeling and upgrade of audio/visual in the Ceremonial Courtroom and 2 South Courtroom and an upgrade to the overhead emergency paging system.

**AUDITOR'S OFFICE**

Requesting Official

**TO BE COMPLETED BY AUDITOR'S OFFICE**

- A schedule of previously processed Budget Revisions/Amendments is attached
- A fund-solvency schedule is attached.
- Comments:

*Agenda*

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Auditor's Office

*Jan M. Phillips*  
DISTRICT I COMMISSIONER

*Jan M. Phillips*  
DISTRICT II COMMISSIONER

**BUDGET AMENDMENT PROCEDURES**

- County Clerk schedules the Budget Amendment for a first reading on the commission agenda. A copy of the Budget Amendment and all attachments must be made available for public inspection and review for a period of at least 10 days commencing with the first reading of the Budget Amendment.
- At the first reading, the Commission sets the Public Hearing date (at least 10 days hence) and instructs the County Clerk to provide at least 5 days public notice of the Public Hearing. **NOTE: The 10-day period may not be waived.**
- The Budget Amendment may not be approved prior to the Public Hearing.