

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

April Session of the April Adjourned Term

Term. 20 06

In the County Commission of said county, on the 18th day of April 20 06

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

Now on this day the County Commission of the County of Boone does hereby accept the sub-grant agreement, 2005-GE-T5-0022, for the Columbia Homeland Security Response Team from September 1, 2005 – August 30th, 2006. Project funds of \$150,000.00. It is further ordered that the Presiding Commissioner be hereby authorized to sign the agreement

Done this 18^h day of April, 2006.

ATTEST:

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

Keith Schnarre
Keith Schnarre
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner

AGREEMENT

This agreement is entered into this 18 day of April, 2006, among the City of Columbia, Missouri ("City"), the County of Boone, Missouri ("Boone County), and Boone Hospital Center ("Boone Hospital").

WHEREAS, City has received a grant from the Missouri State Emergency Management Agency (SEMA) whereby SEMA will reimburse City for equipment purchased for use in response to weapons of mass destruction incidents; and

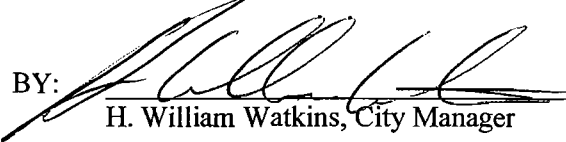
WHEREAS, Boone County and Boone Hospital wish to participate in the weapons of mass destruction equipment reimbursement grant program.

NOW, THEREFORE, the parties agree as follows:

1. The parties shall purchase the equipment set forth in Attachment A which is attached to and made a part of this agreement. The parties shall agree among themselves which party shall purchase which items of equipment. If the parties agree, the City may request SEMA to allow modifications to Attachment A. Boone County and Boone Hospital shall submit all necessary reimbursement documentation to the City. Upon receipt of the necessary reimbursement documentation, City shall promptly request reimbursement from SEMA. Upon receipt of reimbursement funds from SEMA, City shall promptly forward payment to the appropriate party. Reimbursements shall not exceed the cost set forth in Attachment A. City shall not be liable to the other parties for payment of any amount other than the reimbursement amounts it receives from SEMA.
2. Boone County and Boone Hospital shall train appropriate personnel in the proper use and care of the equipment. The training shall be conducted and documented in accordance with SEMA requirements.
3. Boone County and Boone Hospital shall provide City with any periodical reports required by SEMA regarding the condition and disposition of the equipment. The reports shall be in the format required by SEMA and shall be submitted to the City in a timely fashion to meet SEMA reporting requirements.
4. Boone County and Boone Hospital shall each safeguard and insure the equipment it receives under this agreement to the same degree as other equipment it owns.
5. Except when otherwise authorized by City's Emergency Communications and Management Administrator, Boone County and Boone Hospital shall not give or lend the equipment to any other person or entity but shall each retain the equipment at its facilities for use in emergencies and training events in the City of Columbia and surrounding areas.
6. All parties agree to abide by all rules, regulations and other requirements of the FY 2005 State Homeland Security Grant Program pertaining to the equipment purchase under this agreement.

IN WITNESS WHEREOF, the parties have cause this agreement to be executed by their duly authorized agents on the day and year first above written.

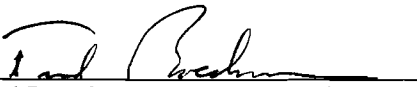
CITY OF COLUMBIA, MISSOURI

BY: 
H. William Watkins, City Manager

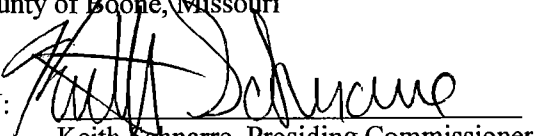
ATTEST:


Sheela Amin, City Clerk

APPROVED AS TO FORM:


Fred Boeckmann, City Counselor

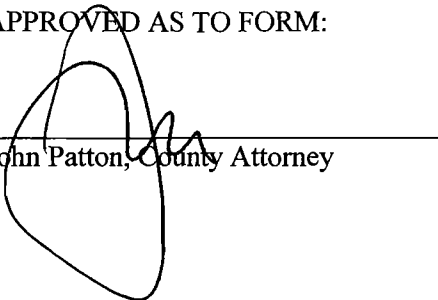
County of Boone, Missouri

BY: 
Keith Schnarre, Presiding Commissioner

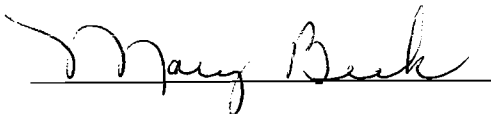
ATTEST:


Wendy Norden, County Clerk ^{HP}

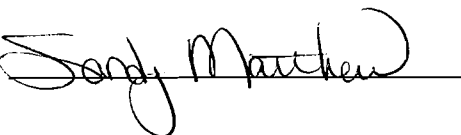
APPROVED AS TO FORM:


John Patton, County Attorney

Boone Hospital Center

BY: 

ATTEST:



**Missouri State Emergency Management Agency
FY 2005 State Homeland Security Grant Program
Funding Approval**



Name and Address of Grantee: Missouri State Emergency Management Agency P.O. Box 116 Jefferson City, MO 65102	Name and Address of Subgrantee: Homeland Security Response Team Grant Columbia HSRT Office of Emergency Management, 17 North 7th St., Suite A Columbia, MO 573-874-7400
Grant Award Number: 2005-GE-T5-0022	CFDA Number: 97.067
Jurisdiction: Columbia HSRT	Grant Award Date: September 1, 2005
Anticipated Project Date: September 1, 2005 – August 30, 2006	Non-Federal Match Source NONE
Project Description: Funds for the purchase of emergency responder equipment as allowed by the Department of Homeland Security/ Office of Domestic Preparedness grant program and as approved by the State Emergency Management Agency at the time of award.	
Federal Budget	
Description:	Federal Award:
Project Funds:	\$150,000.00
Other Funds:	
Total Funds Awarded:	\$150,000.00

Special Conditions:

1. Submission and Approval of A "Line Item" Budget to S. E. M. A.
2. Submission of Required Terms and Conditions Document to S. E. M. A.

FY2005 GRANT APPLICATION: HSRT - COLUMBIA

CONTACT INFORMATION

Primary Contact

Title
(Mr./Mrs./Ms./Dr.): Mr.
First Name: James
Middle
Name/Initial: P
Last Name: McNabb
Title/Position: Emergency Management
Director
Phone: 5738747400
Cell Phone:
Fax: 5738751072
Email: jpmcnabb@gocolumbiamo.com
Physical Address: 17 Seventh St N Suite A
P.O. Box:
City: Columbia
State: MO
Zip: 65205

Secondary Contact (Optional)

Title
(Mr./Mrs./Ms./Dr.): Mr.
First Name:
Middle
Name/Initial:
Last Name:
Title/Position:
Phone:
Cell Phone:
Fax:
Email:
Physical Address:
P.O. Box:
City:
State:
Zip:

BUDGET LINE ITEMS

Funding allocation for this grant period: \$150,000.00

Total Amount Requested: \$150,000.00

Amount Remaining: \$0.00

	Function	Category	Item Name	Quantity	Unit Cost	Total
1.	Equipment	Detection Equipment	Detector, Stand-Off, Chemical	1	\$35,000.00	\$35,000.00
2.	Equipment	Intervention Equipment	Equipment, Tactical Entry (not including weapons)	1	\$2,307.50	\$2,307.50
3.	Equipment	Interoperable Communications Equipment	In-Suit Communications	1	\$5,400.00	\$5,400.00
4.	Equipment	Explosive Device Mitigation and Remediation Equipment	Magazines, Portable or Transportable, Explosive	1	\$7,987.50	\$7,987.50
5.	Equipment	Interoperable Communications Equipment	Radio, Base	1	\$40,927.00	\$40,927.00
6.	Equipment	Interoperable Communications Equipment	Radio, Mobile	13	\$800.00	\$10,400.00
7.	Equipment	Explosive Device Mitigation and Remediation Equipment	Robot, Attachments, Tools	1	\$27,428.00	\$27,428.00
8.	Equipment	Explosive Device Mitigation and Remediation Equipment	Tools, IED Remediation, Non-Explosive	1	\$4,516.00	\$4,516.00
9.	Equipment	Explosive Device Mitigation and Remediation Equipment	Tools, Remote Opening, Examination, Related Equipment	3	\$150.00	\$450.00
10.	Equipment	CBRNE Logistical Support Equipment	Trailers, Equipment	1	\$13,186.00	\$13,186.00
11.	Equipment	Detection Equipment	X-Ray, Explosive Detecting	1	\$2,398.00	\$2,398.00

	Total: \$150,000.00
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April Session of the April Adjourned Term

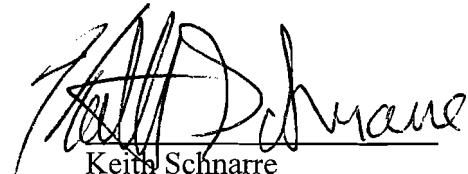
Term. 20 06

In the County Commission of said county, on the 18th day of April 20 06

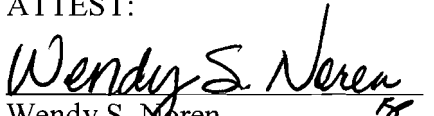
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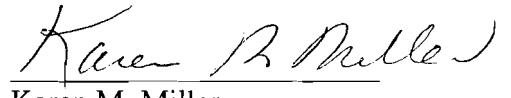
Now on this day the County Commission of the County of Boone does hereby approve the request by Melanie Cheney on behalf of "The River Folk of Cooper's Landing" to adopt one mile of Old Plank Road from Route K to Smith Feed Mill for litter control.

Done this 18th day of April, 2006.


Keith Schnarre
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner