

CERTIFIED COPY OF ORDERSTATE OF MISSOURI }
County of Boone } ea.

June Session of the April Adjourned

Term. 20 11

In the County Commission of said county, on the 14th day of June 20 11

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 establish a budget for payment of statistical review work and reimbursement of a Federal Grant award.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1132	03411	Elections and Registration	Federal Grant Reimbursement		25,000.00
1132	71100	Elections and Registration	Outside Services		3,500.00

Done this 14th day of June, 2011.

ATTEST:

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

Edward H. Robb
Edward H. Robb
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner

To: County Clerk's Office

Comm Order # 221-2011

Return to Auditor's Office

Please do not remove staple.

REQUEST FOR BUDGET AMENDMENT

BOONE COUNTY, MISSOURI

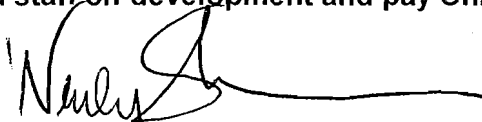
06/01/2011

EFFECTIVE DATE

FOR AUDITORS USE

Department					Account					Department Name	Account Name	(Use whole \$ amounts)	
												Decrease	Increase
1	1	3	2		0	3	4	1	1	Elections and Registration	FEDERAL GRANT REIMBURSEMENT		25000
1	1	3	2		7	1	1	0	0	Elections and Registration	OUTSIDE SERVICES		3500

Describe the circumstances requiring this Budget Amendment. Please address any budgetary impact for the remainder of this year and subsequent years. (Use attachment if necessary): **Received 25,000 federal grant to develop pre-election login and accuracy toolkit. Funds will reimburse for salaries of Wendy Noren and staff on development and pay University on contract to review data**


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


Auditor's Office


PRESIDING COMMISSIONER


DISTRICT I COMMISSIONER


DISTRICT II COMMISSIONER



U.S. ELECTION ASSISTANCE COMMISSION
1201 New York Ave. NW – Suite 300
Washington, DC 20005

RECEIVED

MAY 27 2011

BOONE COUNTY CLERK

May 23, 2011

Ms. Wendy Noren
Boone County Clerk
County of Boone
801 E Walnut Rm 236
Columbia, MO 65201

Dear Ms. Noren:

The U.S. Election Assistance Commission (EAC) has awarded your organization \$25,000 in Fiscal Year 2009 and 2010 grant funds for the 2010 Pre-Election Logic and Accuracy Testing and Post-Election Audit Initiative to develop and document processes and best practices for coordinating quality and cost-effective voting system pre-election logic and accuracy testing and post-election audits.

Your Notice of Grant Award (NGA) is attached. The NGA establishes the period of performance for your award and references the standard terms and conditions and any applicable special conditions associated with your award. Please be sure to review this document carefully and refer to it as you continue through your program.

Prior to requesting grant funds, you must submit a SF-3881, *ACH Vendor/ Miscellaneous Payment Enrollment Form* to the EAC. If your organization does not yet have an account established with the EAC, please complete this form as soon as possible so that we may get you set up in our accounting system. You may email this form to HAVAFunding@eac.gov or fax it to (202) 566-3127. To request an advance or reimbursement payment of grant funds you must complete a SF-270, *Request for Advance or Reimbursement* and email or fax it to the above address.

These forms are located at: http://www.eac.gov/payments_and_grants/federal_standard_forms.aspx.

If you have any questions, please contact Debbie Chen at (202) 566-2166 or by email at dchen@eac.gov. We look forward to working with you on the implementation of your project.

Sincerely,

A handwritten signature in cursive script that reads "Mark A. Robbins".

Mark Robbins
General Counsel
U.S. Election Assistance Commission

Attachments:

Notice of Grant Award
Special Award Conditions
Grant Terms and Conditions
ACH Vendor Form (SF-3881)



U.S. Election Assistance Commission
NOTICE OF GRANT AWARD

1. TYPE OF FUNDING
COMPETITIVE GRANT

2. AWARD/ACT NUMBER
EAC110150J

PROJECT TITLE/DESCRIPTION
2010 Pre-Election Logic and Accuracy Testing and Post-Election Audit Initiative
CFDA #90.403

4. FEDERAL SHARE OF COST
\$ 25,000

5. RECIPIENT'S SHARE OF COST
\$ 0

5. ACCOUNTING AND APPROPRIATION DATA
803X TZM91907 10 41.0 000 R22

7. TOTAL COST
\$25,000

8. PROJECT PERIOD
May 23, 2011 - April 30, 2013
BUDGET PERIOD
May 23, 2011 - April 30, 2013

9. NAME AND ADDRESS OF LEGAL APPLICANT
COUNTY OF BOONE MISSOURI
801 E Walnut Rm 236
Columbia, MO 65201

10. GRANTEE/RECIPIENT CONTACT INFORMATION
Ms. Wendy Noren
Boone County Clerk
County of Boone
801 E Walnut Rm 236
Columbia, MO 65201
uren@boonecountymmo.org
513-886-4295

11. SEND REQUESTS FOR REIMBURSEMENT TO:
U.S. Election Assistance Commission
2010 Pre-Election Logic and Accuracy Testing and Post-Election Audit Initiative
1201 New York Ave., N.W., Ste 300
Washington, D.C., 20005

12. STATUTORY AUTHORITY FOR ASSISTANCE
Omnibus Appropriations Act for Fiscal Year 2009 (PL 111-8) and Fiscal Year 2010 (PL 111-117).

13. SPECIAL AWARD CONDITIONS
Special award conditions are attached.

14. AGREEMENT
By accepting funds under this grant, the Grantee agrees to use the funds in accordance with:

- Any special award conditions.
- The attached terms and conditions
- All applicable Federal statutes, regulations, and guidelines.
- The application and budget submitted to the Election Assistance Commission under the 2010 Pre-Election Logic and Accuracy Testing and Post-Election Audit Initiative, including all assurances and certifications made.
- Applicable EAC guidance, regulations, and reporting requirements established in the Notice of Funds Availability (NOFA).
- The Office of Management and Budget Circulars A-87 (as published in 2 CFR 225), Uniform Administrative Requirements A-102 and A-133, including any updates or amendments.

15. GRANTEE/RECIPIENT SIGNATURE
A

16. EAC AWARD OFFICIAL SIGNATURE
Mark A. Robbins

15A. NAME/TITLE
N/A

15B. DATE
N/A

16A. NAME/TITLE
Mark Robbins, General Counsel

16B. DATE
May 23, 2011

U.S. Election Assistance Commission (EAC) Pre-Election Logic and Accuracy & Post-Election Audit
Initiative Special Award Conditions

1. Reporting: Grantees are required to submit semi-annual progress and financial reports, which are due 30 days after the end of the reporting period. For the purposes of this program, the reporting periods will end on November 30 and May 31 with reports due December 30 and June 30 of each year. Due to the timing of the initial award notice, the first quarterly progress and financial report is due December 30, 2011.
2. Prior Approval Requirements: Grantees are reminded that all prior approval requirements detailed in the standard terms and conditions apply to this award.

U.S. Election Assistance Commission Pre-Election Logic and Accuracy/Post-Election Audit Initiative Grant Terms and Conditions

These Terms and Conditions are binding on the recipient of the U.S. Election Assistance Commission (EAC) 2010 Pre-Election Logic and Accuracy & Post-Election Audit Initiative. By accepting grant funds, the recipient agrees to comply with, and include in all sub-recipient awards, these Terms and Conditions, all applicable federal statutes, regulations and guidelines, and any amendments thereto.

The recipient also agrees to expend the awarded federal assistance in accordance with the approved application and budget, supporting documents, and other representations made in support of the application. For the purposes of these Terms and Conditions, the term ‘recipient’ refers to the entity that receives federal funds, which are being awarded and administered in the form of a grant. The term ‘recipient’ refers to either the recipient of a grant or the sub-recipient of such a payment as appropriate, throughout these Terms and Conditions.

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I. Legislative and Regulatory Authority

This assistance is funded under the Consolidated Appropriations Act for Fiscal Year 2009 (Public Law 111-8) and Fiscal Year 2010 (Public Law 111-117), and authorized under the Help America Vote Act (HAVA) of 2002, Public Law (P.L.) 107-252.

II. Applicable Statutes and Administrative Provisions

II.1. Definitions

‘Recipient’ or ‘grantee’ for the purposes of this agreement means the direct recipient of this grant. The recipient is legally accountable to EAC for the use of grant funds and is bound by these terms and conditions and other applicable law. The recipient is responsible for ensuring that sub-grantees or other organizations carrying out activities under this award comply with these provisions, including, but not limited to regulations and OMB circulars listed below.

‘Sub-recipient’ or ‘sub-grantee’ refers to an organization receiving HAVA funds from a recipient/grantee of EAC.

II.2. Conformance to Applicable Federal Guidelines

EAC has determined that the following Office of Management and Budget (OMB) guidelines apply to these federal funds:

A. States, Indian tribes, U.S. territories, and local governments:

- OMB Circular A-102 (“Common Rule”), Uniform Administrative Requirements for Grants and Cooperative Agreements to State and Local Governments;
- OMB Circular A-87 (2 CFR 225), Cost Principles for State and Local Governments; and
- OMB Circular A-133, Audits of States, Local Governments and Non-Profit Organizations.

B. Nonprofit organizations:

- OMB Circular A-110 (2 CFR 215), Uniform Administrative Requirements for Grants and Agreements with Institutions of Higher Education, Hospitals and Other Nonprofit Organizations;
- OMB Circular A-122 (2 CFR 230), Cost Principles for Nonprofit Organizations; and
- OMB Circular A-133, Audits of States, Local Governments and Non-Profit Organizations.

C. Educational institutions:

- OMB Circular A-110 (2 CFR 215), Uniform Administrative Requirements for Grants and Agreements with Institutions of Higher Education, Hospitals and Other Nonprofit Organizations;
- OMB Circular A-21 (2 CFR 220), Cost Principles for Educational Institutions; and
- OMB Circular A-133, Audits of States, Local Governments and Non-Profit Organizations.

D. For profit entities:

- Cost-principles: 48 CFR 31;
- Administrative requirements: Federal Acquisition Regulation (FAR); and
- Audit Requirements: Federal Acquisition Regulation (FAR)

Please note that all the limitations listed in the grant announcement regarding use of funds still apply. Should there be any inconsistency among the Notice of Grant Award, federal law and regulations, the standard Terms and Conditions, and the Notice of Funding Availability (NOFA), the order of precedence is: (1) Notice of Grant Award; (2) standard Terms and Conditions; (3) NOFA; and (4) federal law and regulations. Please review these requirements, including those listed above, as you continue planning your program.

III. EAC Program Special Provisions

III.1. Project/Budget Period

For the purpose of this grant, a **project period** is the complete length of time the grantee is proposed to be funded to complete approved activities under the grant. The grantee is not allowed to incur costs or obligate funds for any purpose pertaining to the operation of the project, program, or activities beyond the expiration date stipulated in the award.

A project period may contain one or more **budget periods**. A budget period is a specific interval of time for which federal funds are being provided to fund a grantee's approved activities. The project period and the budget period are noted in the award document.

III.2. Disbursement of Grant Money

Payments will be made through electronic funds transferred directly to the recipient's bank account and in accordance with the requirements of the Debt Collection and Improvement Act of 1996 and the Cash Management Improvement Act. To receive payments, grantees must initially complete and submit the SF-3881, *ACH Vendor/Miscellaneous Payment Enrollment Form* to EAC. The form is located at:

http://www.eac.gov/payments_and_grants/federal_standard_forms.aspx.

Grantees may email this form to HAVAFunding@eac.gov or fax this form to EAC at 202-566-3127. EAC will send your completed form to the General Services Administration (GSA), which will disburse the funds on EAC's behalf. GSA may contact you to confirm the banking information required for the electronic funds transfer.

Grantees must use the SF-270, *Request for Advance or Reimbursement* to request payment. Generally, deposits shall be made within approximately five days of receipt of the form by EAC. For reimbursement requests, grantees should submit a request to EAC no more than monthly. For advances, grantees should submit requests to EAC as needed to minimize the period from receipt of the funds to disbursement. Grantees that request advance payments are required to maintain those payments in an interest bearing account. The SF-270 shall be numbered consecutively and identified for the period for which payment is claimed. The required SF-270 is located at:

http://www.eac.gov/payments_and_grants/federal_standard_forms.aspx. Advance funds not disbursed in a timely manner must be promptly returned to EAC.

III.3. Reporting Requirements

EAC grantees are required to submit reports on a regular basis in order to remain in compliance with EAC requirements. This section includes information on progress reports, financial reports, invention reports, the reports required by the Transparency Act, and audit reports. Grantees are reminded that these reports are due at specific times during the life cycle of a grant, and that it is important that all reports are accurate, complete, and submitted on time. Additional details on the reporting periods may be included in the Special Award Conditions section of the Notice of Grant Award.

A. Progress Reporting

EAC grantees are required to submit, at a minimum, an annual progress report for each grant. More frequent reporting requirements will be notated in the Special Award Conditions section of the Notice of Grant Award. While there is no specific form associated with the progress report, the grantee should submit a written narrative that contains the following information:

- Progress of the project to date, with a comparison of actual accomplishments with the goals and objectives established for the period (whenever appropriate and the output of programs or projects can be readily quantified. Such quantitative data should be related to cost data for computation of unit costs);
- Reasons why established goals were not met, if appropriate;
- Other pertinent information including, when appropriate, analysis and explanation of cost overruns or high unit costs;
- Estimate of the costs remaining on the project;
- Reporting of any Inventions and Patents as a result of the project;
- Any other information that may be relevant to the performance of the award.

Grantees may submit prior approval requests (e.g. changes in key personnel, scope of work, budget, etc) along with the progress report. However, any requests should be clearly labeled and attached as a separate document from the progress report (see Section III.4. Prior Approval Requirements). All requests for prior approval should be submitted to the EAC no later than 30 days before the proposed change.

Annual progress reports shall be due within 90 calendar days after the grant year; quarterly or semi-annual reports shall be due within 30 calendar days after the reporting period. Reporting periods are specified in the Special Award Conditions of the Notice of Grant Award and should be emailed to HAVAfunding@eac.gov.

Final Progress Reports are due within 90 calendar days after the end of the project period.

B. Financial Reporting

EAC grantees are required to report on the financial status of grant awards using the Federal Financial Report (SF-425), which can be found at the following website:

Annual financial reports shall be due within 90 calendar days after the grant year; quarterly or semi-annual reports shall be due within 30 calendar days after the reporting period. Reporting periods are specified in the Special Award Conditions of the Notice of Grant Award and should be emailed to HAVAfunding@eac.gov.

Final Progress Reports are due within 90 calendar days after the end of the project period.

Requests for Extensions of Progress and Financial Reporting Requirements

Requests for extensions of progress and financial reporting deadlines will be granted when: (1) the report cannot be furnished in a timely manner for reasons legitimately beyond the control of the grantee and (2) EAC receives a request explaining the need for an extension at least thirty days before the due date of the report. Deadline extensions for programmatic and financial reports may only be granted by the Director of Grants.

C. Invention Reporting

The Bayh-Dole Act (P.L. 96-517) and 37 CFR Part 401 allows universities, non-profit and for-profit grantees the right to elect title and retain ownership to inventions they develop with funding under grant awards. Part of the requirement stipulates that the grantee must report all inventions to the awarding agency. EAC grantees can comply with this requirement by reporting inventions and patents in the progress report or separately in writing to the EAC.

D. FFATA Reporting (Sub-recipient Reporting and Executive Compensation)

Sub-recipient Reporting

To fully implement the Federal Funding Accountability and Transparency Act (FFATA) sub-award reporting and executive compensation requirements, all EAC grantees receiving grants after October 1, 2010 are required to report on all sub-awards over \$25,000 to the Federal Sub-award Reporting System (FSRS) online at www.FSRS.gov. This must occur no later than the end of the month following the month in which the obligation was made.

Executive Compensation

Grantees that meet the following requirements will be required to report on the total compensation of the five most highly-compensated executives: Organizations that received 80 percent or more of its annual gross in the preceding fiscal year from federal funds; and \$25,000,000 or more in annual gross revenues from Federal awards; and the public does not have access to this information about the compensation of the senior executives of the entity through periodic reports filed under section 13(a) or 15(d) of the Securities Exchange Act of 1934 (15 U.S.C. §§ 78m(a), 78o(d)) or section 6104 of the Internal Revenue Code of 1986. See FFATA § 2(b)(1).

More information on these requirements can be found at the www.FSRS.gov website.

E. Single Audit (A-133)

Grantees that expend more than \$500K in federal grants, cooperative agreements, and/or procurement contracts in a fiscal year are required to have an audit by a public accountant or a Federal, State, or local governmental audit organization. The audit must meet the standards specified in generally accepted government auditing standards (GAGAS), as defined in OMB Circular A-133, Subpart B, Audits of States, Local Governments, and Non-Profit Organizations.

Grantees are required to submit a completed data collection form (SF-SAC) and the Single Audit reporting package to Federal Audit Clearinghouse within 30 days after the auditor's report, or nine months after the end of the audit period, whichever occurs earlier.

The Federal Audit Clearinghouse's Internet Data Entry System can be found at:
<http://harvester.census.gov/fac/collect/ddeindex.html>.

See section V.2.C for additional information on Audits.

III.4. Prior Approval Requirements

Grantees are required to submit written requests to the EAC for prior approval of key changes to the project. These include programmatic, budgetary, and key personnel changes, additions or removal of sub-awards, and extensions to the budget and project period. All requests should be submitted to the EAC no later than 30 days before the proposed change, and signed by the authorized individual at the organization.

A. Budget Changes

The grantee must obtain the prior written approval from the EAC before amending the approved budget in any of the following ways:

- Specific costs requiring prior approval before incurrence under OMB Circulars A-21 (2 CFR part 220), A-87 (2 CFR part 225) or A-122 (2 CFR part 230). For certain cost items, the cost circulars require approval from the awarding agency for the cost to be allowable. Examples of these costs are overtime pay, rearrangement and alteration costs, and pre-award costs;
- Changes in the budget of more than 10% of the total budget;
- Purchases of equipment over \$5,000 using grant funds, unless already specified in the approved grant application;
- Change to the level of funding;
- Change in the level of matching funds.

B. Key Personnel Changes

Grantees should notify EAC of any changes in key personnel. Requests for changes in key personnel should include: (1) the reason for the change; (2) brief biosketch of the proposed

individual; (3) and a description of any changes to the budget or project goals as a result of the personnel change.

C. Programmatic Changes – Changes in Scope

The recipient must request permission from EAC when there are changes in the scope, objectives or goals of the program, whether or not they involve budgetary changes.

D. Addition or removal of a Sub-awarding organization

Prior approval is required for entering into additional sub-grants or contracts for activities funded with grant funds, but not identified or included in the approved application.

E. No-cost Extension Request

Grantees may request an extension of the project period of up to 12 months for no additional funds. The request should be received at least thirty days prior to the end of the project period and should include the following information:

- Reason for the delay in the performance of the project;
- Progress on the project to-date;
- Approximate balance of funds remaining on the project;
- Plans for the use of the funds during the extension period.

Grantees will be notified of the approval of the no-cost extension through a notification letter signed by the Grants Director, along with a revised Notice of Grant Award reflecting a new budget and project end date.

III.5. Program Income

Unless otherwise stated in the Special Award Conditions of the Notice of Grant Award, EAC grantees should use the additive alternative. Any income, including fees for service earned as a direct result of the grant-funded program activities during the award period, should be added to the funds committed to the project and used to further eligible project or program objectives. The amount of program income earned and the amount expended must be reported on the federal financial report (FFR).

III.6. Close-out

EAC grantees are required to submit *final* progress and financial status reports (SF-425) within 90 calendar days after the end of the project period. In addition, grantees should indicate whether any inventions or patents resulted from the project. Grantees should liquidate all obligations no later than 90 days after the end of the project period.

III.7. Human Subjects Work

EAC grantees are required to submit any human subjects protocols to an Institutional Review Board for review and approval prior to beginning any work involving human subjects. Only work that is clearly severable and independent from activities involving human subjects can be conducted and no funds can be obligated for human subjects work until IRB approval is received

and a copy of the approval has been accepted by the EAC. An IRB review is required for each site where human subjects activities will be conducted.

III.8. Funding Restrictions

Grantees under this program are subject to the applicable OMB Cost Principles:

OMB Circular A-87 (2 CFR 225), Cost Principles for State and Local Governments

OMB Circular A-122 (2 CFR 230), Cost Principles for Nonprofit Organizations

OMB Circular A-21 (2 CFR 220), Cost Principles for Educational Institutions

FAR48 CFR 31, Federal Acquisition Regulation for For-Profit Organizations

Unallowable costs include, but are not limited to: alcoholic beverages, bad debt, construction, contingencies, contributions to other entities, entertainment (including costs of amusement, diversion, social activities, ceremonials, and costs relating thereto, such as meals, lodging, rentals, transportation, gratuities, and prizes), goods or services for personal use, organization costs (such as incorporation fees, brokers' fees, fees to promoters, management consultants, attorneys, accountants, or investment counselors).

III.9. Other Limitations

Funds from EAC may not be used to fund religious instruction, worship or proselytizing, voter registration, voting support, get-out-the vote (GOTV) drives or other political activities that could be construed as lobbying.

Funds from EAC may not be used to fund religious instruction, worship or proselytizing, voter registration, voting support, get-out-the-vote (GOTV) drives, or other political activities that could be construed as lobbying. In addition, Use of funds from EAC could subject you and/or your staff to the applicable provisions of the Hatch Act. *See* <http://www.osc.gov/haStateLocalfaq.htm> for more information.

III.10. Use of Materials

To ensure that materials generated with EAC funding are available to the public and readily accessible to grantees and sub-grantees, EAC reserves a royalty-free, nonexclusive, and irrevocable right to obtain, use, modify, reproduce, publish, or disseminate publications and materials produced under the agreement, including data, and to authorize others to do so. The grantee must agree to make such publications and materials available to the public, as identified by EAC, at no cost or at the cost of reproduction through EAC's clearinghouse. All materials developed by EAC grantees must be accessible to individuals with disabilities to the extent required by law.

III.11. Other Requirements

The award recipient must:

- Submit copies of all curricula, handouts, and other developed materials to EAC's clearinghouse upon request;
- Use EAC's logo for materials produced if directed and with EAC's permission;
- Meet, as necessary, with the cognizant grants officer or other staff or consultants designated by EAC to review work plans and budgets, monitor progress, and exchange ideas and information concerning training and technical assistance;
- Provide the following acknowledgment and disclaimer in any external report or publication of material based upon work supported by the grant award: "This material is based upon work supported by the U.S. Election Assistance Commission (EAC). Opinions or points of view expressed in this document are those of the authors and do not necessarily reflect the official position of, or a position that is endorsed by, EAC or the Federal government."

IV. Administrative and National Policy Requirements

IV.1. Access for Persons with Disabilities

All grant recipients will ensure that all training and technical assistance services and resources including websites are accessible to persons with disabilities, as required by law.

IV.2. Suspension and Debarment

Grantees are prohibited from entering into sub-award or contractual agreements with organizations or individuals who are debarred or suspended, or otherwise excluded from or ineligible for participation in Federal assistance programs under Executive Order 12549. The listing of organizations and individuals who are barred from receiving federal funds is available at the Excluded Parties List System (EPLS) located at <https://www.epls.gov/>

Please note that EAC has established suspension and debarment regulations which describe EAC procedures for suspending or debarring grantees at 2 C.F.R. pt. 5800.

IV.3. Financial Management Systems

Applicants selected for funding must comply with the requirements of the Single Audit Act Amendments of 1996 (31 U.S.C.7501-07) if the applicant expended \$500,000 or more in federal awards in its most recent fiscal year. Documentation must include certification that the applicant maintains internal controls over federal awards, complies with applicable laws, regulations and contract or grant provisions, and prepares appropriate financial statements.

IV.4. Records and Compliance Information

As a condition of receiving funding from EAC, recipients must comply with applicable federal civil rights law, including Title VI of the Civil Rights Act of 1964, Section 504 of the

Rehabilitation Act of 1973, Title IX of the Education Amendments of 1972, and the Age Discrimination Act of 1975. The recipient must keep records and make available to EAC timely, complete and accurate compliance information to allow EAC to determine if the grantee is complying with the civil rights statutes and implementing regulations. The recipient shall permit access to EAC during normal business hours to its books, records, accounts, staff, members, facilities, and other sources of information as may be needed to determine compliance with appropriate laws and circulars. Where a recipient extends federal financial assistance to sub-recipients, the sub-recipients must make available compliance information to the grantee so it can carry out its civil rights obligations.

V. General Provisions

V.1. Grant Administration Responsibilities

A. **Accountability of Grantee.** The recipient has full responsibility for managing all aspects of the activities supported through the grant, subject to EAC's oversight. The recipient is accountable to EAC for its use of IIAVA funds in implementing the proposed and approved project. The recipient must expend funds in a judicious and reasonable manner, and it must record accurately the outcomes achieved through the approved program. Although recipients are encouraged to seek the advice and opinion of EAC on unique issues that may arise, such advice does not diminish the recipient's responsibility for making sound judgments and does not mean that the responsibility for operating decisions has shifted to EAC.

B. **Notice to EAC.** The recipient will notify the Grants Office immediately of any developments or delays that have a significant impact on funded activities, any significant problems relating to the administrative or financial aspects of the grant, or any suspected misconduct or malfeasance related to sponsored activities or recipient/sub-recipient(s). The recipient will inform the Director of Grants about the corrective action taken or contemplated by the grantee and any assistance needed to resolve the situation.

V.2. Financial Management Standards

A. **General.** The recipient must maintain financial management systems that include standard accounting practices, sufficient internal controls, a clear audit trail, and written cost allocation procedures as necessary. Financial management systems must be capable of distinguishing expenditures attributable to this grant from expenditures not attributable to this grant. The systems must be able to identify costs by programmatic year and by budget category and to differentiate between direct and indirect costs or administrative costs. For further details about the grantee's financial management responsibilities, refer to OMB Circular A-102 and its implementing regulations or A-110 and its implementing regulations as applicable.

B. **Consistency of Treatment.** In addition to be reasonable, allocable, in accordance with any laws, cost principles, and limitations in the award document, costs must also be consistently treated in order to be an allowable charge on the award. Costs should be consistently treated regardless of the source of funds, so federal funds

Institutions should have policies and procedures that apply uniformly to both federally financed and other activities of the organization. Furthermore, the costs must be accorded consistent treatment in both federally financed and other activities, as well as between activities, supported by different sources of federal funds.

C. **Audits.** Recipients of grants distributed by EAC may be subject to one or more of three types of audits: a single audit, an audit conducted by the EAC Office of Inspector General (OIG), and an audit conducted by the Comptroller General of the United States. Each of these audits is authorized by the Help America Vote Act (HAVA) (see Section 902), the Single Audit Act, and/or the Inspector General Act of 1978, as amended (IG Act).

Single Audit

Grantee organizations that expend \$500,000 or more in a year in federal awards shall have a single or program-specific audit conducted for that year in accordance with the Single Audit Act, as amended, 31 U.S.C. 7501, et seq., and OMB Circular A-133. If the grantee expends federal awards under only one federal program, it may elect to have a program specific audit, if it is otherwise eligible. A grantee that does not expend more than \$500,000 in a fiscal year in federal awards is exempt from the single audit requirements of OMB Circular A-133 for that year. However, it must continue to conduct financial management reviews of its sub-grantees, and records must be available for review and audit.

A recipient of a federal grant fund that acts as a pass-through entity (i.e. provides federal funds to sub-recipients to carry-out the program) is required, in accordance with Part D of OMB Circular A-133, to do the following with regard to its sub-recipients: (1) identify the federal award and funding source; (2) advise sub-recipients of all requirements imposed on them; (3) monitor sub-recipient activities and compliance; (4) ensure sub-recipients have A-133 audits when required; (5) issue decisions and ensure follow-up on audit findings in a timely manner; (6) where necessary, adjust its own records and financial statements based on audits; and (7) require sub-recipients to permit access by the pass-through entity and auditors to records and financial statements, as necessary, for the pass-through entity to comply with A-133. State and local governments and Indian tribes that receive federal grants are also required to comply with the requirements of OMB Circular A-102, the Common Rule, concerning sub-grants and the terms that must be communicated to sub-grantees.

Office of Inspector General Audits

The EAC Office of Inspector General may conduct audits of any EAC programs or operations pursuant to the authority provided under HAVA and the IG Act. For more information concerning the role of the Inspector General please see section IV.4. below.

Comptroller General Audit

HAVA allows for an audit by the Comptroller General of the United States. See section 902(b) of HAVA. Recipients will be notified either by the Government Accountability Office (GAO) or EAC upon the commencement of this type of audit. The scope and timing of such an audit will be determined by GAO. GAO issues public reports at the culmination of audits conducted by the Comptroller General. For more information

concerning audits conducted by the Comptroller General, please see the GAO web site, www.gao.gov.

V.3. EAC Office of the Inspector General

The EAC's Office of Inspector General (OIG) is authorized under the Inspector General Act of 1978, as amended (IG Act) and the Help America Vote Act (HAVA) to conduct audits and investigations of EAC funded programs and operations. This authority extends to EAC grant recipients. Any jurisdiction or entity receiving federal funding distributed by EAC is subject to audit by the EAC Office of Inspector General.

Grantees have the responsibility to cooperate with an audit conducted by the OIG, including providing records and making persons involved in the funded activity available for interview. The grantee also has the responsibility to provide adequate work space and working conditions for auditors conducting field work during the course of an audit. The OIG may issue and compel enforcement of a subpoena for records not provided when requested.

Based on the results of these audits, the OIG recommends remedial actions to cure or rectify any misuse of or failure to appropriately document use of federal funds. The OIG provides these recommendations to the grantee and to the EAC. The grantee is permitted to provide relevant comments or responses to the draft report. Grantee responses will be incorporated into the final report which is issued to the EAC for resolution. EAC is responsible for resolution of OIG recommendations (accept or decline) and enforcement accepted recommendations made by the OIG in its audit reports. More information on audit resolutions can be found at the EAC website at: http://www.eac.gov/payments_and_grants/audit_resolutions.aspx

The EAC OIG is also responsible for investigating allegations of civil, administrative, and criminal wrongdoing involving the use of federal funds distributed by EAC. Grantees should immediately contact the OIG when they first suspect any wrongdoing involving the federal grant. The OIG will assess and investigate the allegations, as appropriate, and when warranted refer the matter to an appropriate law enforcement agency for prosecution. Complaints or allegations of wrongdoing can be made to the EAC OIG in various ways:

By phone: 866-552-0004 (toll free)
By email: eacoig@eac.gov
On-line at: www.eac.gov/eac_ig
By mail: Office of Inspector General
1201 New York Avenue NW, Ste 300
Washington, DC 20005

**ACH VENDOR/MISCELLANEOUS PAYMENT
ENROLLMENT FORM**

OMB No. 1510-0056

~~This form is used for Automated Clearing House (ACH) payments with an addendum record that contains payment-related information processed through the Vendor Express Program. Recipients of these payments should bring this information to the attention of their financial institution when presenting this form for completion.~~

PRIVACY ACT STATEMENT

The following information is provided to comply with the Privacy Act of 1974 (P.L. 93-579). All information collected on this form is required under the provisions of 31 U.S.C. 3322 and 31 CFR 210. This information will be used by the Treasury Department to transmit payment data, by electronic means to vendor's financial institution. Failure to provide the requested information may delay or prevent the receipt of payments through the Automated Clearing House Payment System.

AGENCY INFORMATION

FEDERAL PROGRAM AGENCY U.S. Election Assistance Commission		
AGENCY IDENTIFIER:	AGENCY LOCATION CODE (ALC):	ACH FORMAT: <input type="checkbox"/> CCD+ <input type="checkbox"/> CTX <input type="checkbox"/> CTP
ADDRESS: 1201 New York Avenue, N.W., Suite 300		
Washington, D.C. 20005		
CONTACT PERSON NAME: Anne Field, Accounting Director	TELEPHONE NUMBER: (202) 566-5100	
ADDITIONAL INFORMATION:		

PAYEE/COMPANY INFORMATION

NAME	SSN NO. OR TAXPAYER ID NO.
ADDRESS	
CONTACT PERSON NAME:	
TELEPHONE NUMBER: ()	

FINANCIAL INSTITUTION INFORMATION

NAME:	
ADDRESS:	
ACH COORDINATOR NAME:	TELEPHONE NUMBER: ()
NINE-DIGIT ROUTING TRANSIT NUMBER: _ _ _ _ _	
DEPOSITOR ACCOUNT TITLE:	
DEPOSITOR ACCOUNT NUMBER:	LOCKBOX NUMBER:
TYPE OF ACCOUNT: <input type="checkbox"/> CHECKING <input type="checkbox"/> SAVINGS <input type="checkbox"/> LOCKBOX	
SIGNATURE AND TITLE OF AUTHORIZED OFFICIAL: (Could be the same as ACH Coordinator)	TELEPHONE NUMBER: ()

Instructions for Completing SF 3881 Form

1. Agency Information Section - Federal agency prints or types the name and address of the Federal program agency originating the vendor/miscellaneous payment, agency identifier, agency location code, contact person name and telephone number of the agency. Also, the appropriate box for ACH format is checked.
2. Payee/Company Information Section - Payee prints or types the name of the payee/company and address that will receive ACH vendor/miscellaneous payments, social security or taxpayer ID number, and contact person name and telephone number of the payee/company. Payee also verifies depositor account number, account title, and type of account entered by your financial institution in the Financial Institution Information Section.
3. Financial Institution Information Section - Financial institution prints or types the name and address of the payee/company's financial institution who will receive the ACH payment, ACH coordinator name and telephone number, nine-digit routing transit number, depositor (payee/company) account title and account number. Also, the box for type of account is checked, and the signature, title, and telephone number of the appropriate financial institution official are included.

Burden Estimate Statement

The estimated average burden associated with this collection of information is 15 minutes per respondent or recordkeeper, depending on individual circumstances. Comments concerning the accuracy of this burden estimate and suggestions for reducing this burden should be directed to the Financial Management Service, Facilities Management Division, Property and Supply Branch, Room B-101, 3700 East West Highway, Hyattsville, MD 20782 and the Office of Management and Budget, Paperwork Reduction Project (1510-0056), Washington, DC 20503.

APPLICATION FOR FEDERAL ASSISTANCE

SF 424 (R&R)

3. DATE RECEIVED BY STATE State Application Identifier

1. * TYPE OF SUBMISSION
 Pre-application Application Changed/Corrected Application

4. a. Federal Identifier
b. Agency Routing Identifier

2. DATE SUBMITTED Applicant Identifier
2/15/2011

5. APPLICANT INFORMATION * Organizational DUNS: 0737555977

* Legal Name: COUNTY OF BOONE MISSOURI
Department: BOONE COUNTY CLERK Division:
* Street1: 801 E WALNUT RM 236
Street2:
* City: COLUMBIA County / Parish: BOONE
* State: MO Province:
* Country: USA: UNITED STATES * ZIP / Postal Code: 65201

Person to be contacted on matters involving this application
Prefix: * First Name: WENDY Middle Name: S
* Last Name: NOREN Suffix:
* Phone Number: 573-886-4295 Fax Number: 573-886-4300
Email: WNOREN@BOONECOUNTYMO.ORG

6. * EMPLOYER IDENTIFICATION (EIN) or (TIN): 43-6000349

7. * TYPE OF APPLICANT: LOCAL ELECTION AUTHORITY COUNTY GOVERNMENT the following
Other (Specify):
Small Business Organization Type Women Owned Socially and Economically Disadvantaged

8. * TYPE OF APPLICATION: New Resubmission Renewal Continuation Revision
If Revision, mark appropriate box(es):
 A. Increase Award B. Decrease Award C. Increase Duration D. Decrease Duration
 E. Other (specify):

* Is this application being submitted to other agencies? Yes No What other Agencies?

9. * NAME OF FEDERAL AGENCY: US ELECTION ASSISTANCE COMMISSION
10. CATALOG OF FEDERAL DOMESTIC ASSISTANCE NUMBER: TITLE: 90.403

11. * DESCRIPTIVE TITLE OF APPLICANT'S PROJECT:
Pre-Election Logic and Accuracy Testing - ballot marking scripts toolkit development

12. PROPOSED PROJECT: * 13. CONGRESSIONAL DISTRICT OF APPLICANT
* Start Date * Ending Date
06/01/2011 5/31/2013 MO-009

14. PROJECT DIRECTOR/PRINCIPAL INVESTIGATOR CONTACT INFORMATION
Prefix: * First Name: WENDY Middle Name: S
* Last Name: NOREN Suffix:
Position/Title: BOONE COUNTY CLERK
* Organization Name: COUNTY OF BOONE
Department: BOONE COUNTY CLERK Division:
* Street1: 801 E WALNUT RM 236
Street2:
* City: COLUMBIA County / Parish: BOONE
* State: MO Province:
* Country: USA: UNITED STATES * ZIP / Postal Code: 65201
* Phone Number: 573-886-4295 Fax Number: 573-886-4300
* Email: WNOREN@BOONECOUNTYMO.ORG

<p>15. ESTIMATED PROJECT FUNDING</p> <p>a. Total Federal Funds Requested <input style="width:150px;" type="text" value="25,000.00"/></p> <p>b. Total Non-Federal Funds <input style="width:150px;" type="text" value="0"/></p> <p>c. Total Federal & Non-Federal Funds <input style="width:150px;" type="text" value="25,000.00"/></p> <p>d. Estimated Program Income <input style="width:150px;" type="text" value="0"/></p>	<p>16. * IS APPLICATION SUBJECT TO REVIEW BY STATE EXECUTIVE ORDER 12372 PROCESS?</p> <p><input checked="" type="checkbox"/> a. YES <input type="checkbox"/> THIS PREAPPLICATION/APPLICATION WAS MADE AVAILABLE TO THE STATE EXECUTIVE ORDER 12372 PROCESS FOR REVIEW ON: DATE: <input style="width:100px;" type="text"/></p> <p><input checked="" type="checkbox"/> b. NO <input type="checkbox"/> PROGRAM IS NOT COVERED BY E.O. 12372; OR</p> <p><input type="checkbox"/> PROGRAM HAS NOT BEEN SELECTED BY STATE FOR REVIEW</p>
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17. By signing this application, I certify (1) to the statements contained in the list of certifications* and (2) that the statements herein are true, complete and accurate to the best of my knowledge. I also provide the required assurances * and agree to comply with any resulting terms if I accept an award. I am aware that any false, fictitious, or fraudulent statements or claims may subject me to criminal, civil, or administrative penalties. (U.S. Code, Title 18, Section 1001)

* I agree

* The list of certifications and assurances, or an Internet site where you may obtain this list, is contained in the announcement or agency specific instructions.

18. SFLL or other Explanatory Documentation

19. Authorized Representative

Prefix: * First Name: Middle Name:

* Last Name: Suffix:

* Position/Title:

* Organization:

Department: Division:

* Street1:

Street2:

* City: County / Parish:

* State: Province:

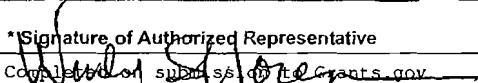
* Country: * ZIP / Postal Code:

* Phone Number: Fax Number:

* Email:

* Signature of Authorized Representative

* Date Signed

 Completed on submission to Grants.gov

Completed on submission to Grants.gov

20. Pre-application

ASSURANCES - NON-CONSTRUCTION PROGRAMS

Public reporting burden for this collection of information is estimated to average 15 minutes per response, including time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding the burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to the Office of Management and Budget, Paperwork Reduction Project (0348-0040), Washington, DC 20503.

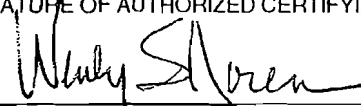
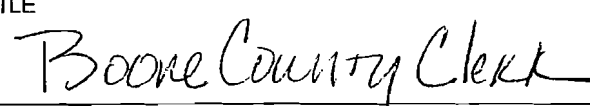
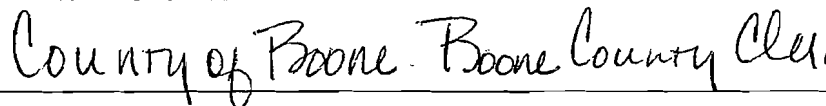
PLEASE DO NOT RETURN YOUR COMPLETED FORM TO THE OFFICE OF MANAGEMENT AND BUDGET. SEND IT TO THE ADDRESS PROVIDED BY THE SPONSORING AGENCY.

NOTE: Certain of these assurances may not be applicable to your project or program. If you have questions, please contact the awarding agency. Further, certain Federal awarding agencies may require applicants to certify to additional assurances. If such is the case, you will be notified.

As the duly authorized representative of the applicant, I certify that the applicant:

1. Has the legal authority to apply for Federal assistance and the institutional, managerial and financial capability (including funds sufficient to pay the non-Federal share of project cost) to ensure proper planning, management and completion of the project described in this application.
2. Will give the awarding agency, the Comptroller General of the United States and, if appropriate, the State, through any authorized representative, access to and the right to examine all records, books, papers, or documents related to the award; and will establish a proper accounting system in accordance with generally accepted accounting standards or agency directives.
3. Will establish safeguards to prohibit employees from using their positions for a purpose that constitutes or presents the appearance of personal or organizational conflict of interest, or personal gain.
4. Will initiate and complete the work within the applicable time frame after receipt of approval of the awarding agency.
5. Will comply with the Intergovernmental Personnel Act of 1970 (42 U.S.C. §§4728-4763) relating to prescribed standards for merit systems for programs funded under one of the 19 statutes or regulations specified in Appendix A of OPM's Standards for a Merit System of Personnel Administration (5 C.F.R. 900, Subpart F).
6. Will comply with all Federal statutes relating to nondiscrimination. These include but are not limited to: (a) Title VI of the Civil Rights Act of 1964 (P.L. 88-352) which prohibits discrimination on the basis of race, color or national origin; (b) Title IX of the Education Amendments of 1972, as amended (20 U.S.C. §§1681-1683, and 1685-1686), which prohibits discrimination on the basis of sex; (c) Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. §794), which prohibits discrimination on the basis of handicaps; (d) the Age Discrimination Act of 1975, as amended (42 U.S.C. §§6101-6107), which prohibits discrimination on the basis of age; (e) the Drug Abuse Office and Treatment Act of 1972 (P.L. 92-255), as amended, relating to nondiscrimination on the basis of drug abuse; (f) the Comprehensive Alcohol Abuse and Alcoholism Prevention, Treatment and Rehabilitation Act of 1970 (P.L. 91-616), as amended, relating to nondiscrimination on the basis of alcohol abuse or alcoholism; (g) §§523 and 527 of the Public Health Service Act of 1912 (42 U.S.C. §§290 dd-3 and 290 ee-3), as amended, relating to confidentiality of alcohol and drug abuse patient records; (h) Title VIII of the Civil Rights Act of 1968 (42 U.S.C. §§3601 et seq.), as amended, relating to nondiscrimination in the sale, rental or financing of housing; (i) any other nondiscrimination provisions in the specific statute(s) under which application for Federal assistance is being made; and, (j) the requirements of any other nondiscrimination statute(s) which may apply to the application.
7. Will comply, or has already complied, with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (P.L. 91-646) which provide for fair and equitable treatment of persons displaced or whose property is acquired as a result of Federal or federally-assisted programs. These requirements apply to all interests in real property acquired for project purposes regardless of Federal participation in purchases.
8. Will comply, as applicable, with provisions of the Hatch Act (5 U.S.C. §§1501-1508 and 7324-7328) which limit the political activities of employees whose principal employment activities are funded in whole or in part with Federal funds.

9. Will comply, as applicable, with the provisions of the Davis-Bacon Act (40 U.S.C. §§276a to 276a-7), the Copeland Act (40 U.S.C. §276c and 18 U.S.C. §874), and the Contract Work Hours and Safety Standards Act (40 U.S.C. §§327-333); regarding labor standards for federally-assisted construction subagreements.
10. Will comply, if applicable, with flood insurance purchase requirements of Section 102(a) of the Flood Disaster Protection Act of 1973 (P.L. 93-234) which requires recipients in a special flood hazard area to participate in the program and to purchase flood insurance if the total cost of insurable construction and acquisition is \$10,000 or more.
11. Will comply with environmental standards which may be prescribed pursuant to the following: (a) institution of environmental quality control measures under the National Environmental Policy Act of 1969 (P.L. 91-190) and Executive Order (EO) 11514; (b) notification of violating facilities pursuant to EO 11738; (c) protection of wetlands pursuant to EO 11990; (d) evaluation of flood hazards in floodplains in accordance with EO 11988; (e) assurance of project consistency with the approved State management program developed under the Coastal Zone Management Act of 1972 (16 U.S.C. §§1451 et seq.); (f) conformity of Federal actions to State (Clean Air) Implementation Plans under Section 176(c) of the Clean Air Act of 1955, as amended (42 U.S.C. §§7401 et seq.); (g) protection of underground sources of drinking water under the Safe Drinking Water Act of 1974, as amended (P.L. 93-523); and, (h) protection of endangered species under the Endangered Species Act of 1973, as amended (P.L. 93-205).
12. Will comply with the Wild and Scenic Rivers Act of 1968 (16 U.S.C. §§1271 et seq.) related to protecting components or potential components of the national wild and scenic rivers system.
13. Will assist the awarding agency in assuring compliance with Section 106 of the National Historic Preservation Act of 1966, as amended (16 U.S.C. §470), EO 11593 (identification and protection of historic properties), and the Archaeological and Historic Preservation Act of 1974 (16 U.S.C. §§469a-1 et seq.).
14. Will comply with P.L. 93-348 regarding the protection of human subjects involved in research, development, and related activities supported by this award of assistance.
15. Will comply with the Laboratory Animal Welfare Act of 1966 (P.L. 89-544, as amended, 7 U.S.C. §§2131 et seq.) pertaining to the care, handling, and treatment of warm blooded animals held for research, teaching, or other activities supported by this award of assistance.
16. Will comply with the Lead-Based Paint Poisoning Prevention Act (42 U.S.C. §§4801 et seq.) which prohibits the use of lead-based paint in construction or rehabilitation of residence structures.
17. Will cause to be performed the required financial and compliance audits in accordance with the Single Audit Act Amendments of 1996 and OMB Circular No. A-133, "Audits of States, Local Governments, and Non-Profit Organizations."
18. Will comply with all applicable requirements of all other Federal laws, executive orders, regulations, and policies governing this program.

SIGNATURE OF AUTHORIZED CERTIFYING OFFICIAL 	TITLE 
APPLICANT ORGANIZATION 	DATE SUBMITTED February 14, 2011



U.S. ELECTION ASSISTANCE COMMISSION
DIVISION OF GRANTS

**CERTIFICATIONS REGARDING LOBBYING; DEBARMENT, SUSPENSION
AND OTHER RESPONSIBILITY MATTERS; AND DRUG-FREE WORKPLACE**

All recipients of Federal financial assistance from the Election Assistance Commission (EAC) must complete and sign this form before EAC will disburse funds. Signature of this form provides for compliance with Federal certification requirements for New Restrictions on Lobbying, "Government-wide Debarment and Suspension (Non-procurement) and Government-wide Requirements for Drug-Free Workplace.

1. LOBBYING

As required by Section 1352, Title 31 of the U.S. Code, the recipient certifies that:

(a) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the making of any Federal grant, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal grant or cooperative agreement;

(b) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal grant or cooperative agreement, the undersigned shall complete and submit Standard Form - LLL, "Disclosure of Lobbying Activities."

(c) The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subgrants, contracts under grants and cooperative agreements, and subcontracts) and that all subrecipients shall certify and disclose accordingly.

**2. DEBARMENT, SUSPENSION, AND OTHER
RESPONSIBILITY MATTERS
(DIRECT RECIPIENT)**

As required by Executive Order 12549, Debarment and Suspension—

A. The recipient certifies that it and its principals:

(a) Are not presently debarred, suspended, proposed for debarment, declared ineligible, sentenced to a denial of Federal benefits by a State or Federal court, or voluntarily excluded from covered transactions by any Federal department or agency;

(b) Have not within a three-year period preceding this application been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State, or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, or receiving stolen property;

(c) Are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, or local) with commission of any of the offenses enumerated in paragraph (1)(b) of this certification; and

(d) Have not within a three-year period preceding this application had one or more public transactions (Federal, State, or local) terminated for cause or default; and

B. Where the applicant is unable to certify to any of the statements in this certification, he or she shall attach an explanation to this certification.

3. DRUG-FREE WORKPLACE

As required by the Drug-Free Workplace Act of 1988—

A. The recipient certifies that it will or will continue to provide a drug-free workplace by:

(a) Publishing a statement notifying employees that the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance is prohibited in the grantee's workplace and specifying the actions that will be taken against employees for violation of such prohibition;

(b) Establishing an on-going drug-free awareness program to inform employees about—

- (1) The dangers of drug abuse in the workplace;
- (2) The grantee's policy of maintaining a drug-free workplace;

(3) Any available drug counseling, rehabilitation, and employee assistance programs; and
(4) The penalties that may be imposed upon employees for drug abuse violations occurring in the workplace;

(c) Making it a requirement that each employee to be engaged in the performance of the grant be given a copy of the statement required by paragraph (a);

(d) Notifying the employee in the statement required by paragraph (a) that, as a condition of employment under the grant, the employee will:

- (1) Abide by the terms of the statement; and
- (2) Notify the employer in writing of his or her conviction for a violation of a criminal drug statute occurring in the workplace no later than five calendar days after such conviction;

(e) Notifying the agency, in writing, within 10 calendar days after receiving notice under subparagraph (d)(2) from an employee or otherwise receiving actual notice of such conviction. Employers of convicted employees must provide notice, including; position title, to: EAC, ATTN. Director of Grants, 1225 New York Avenue, N.W., Suite 1100 Washington, D.C. 20005. Notice shall include the identification number(s) of each affected grant;

(f) Taking one of the following actions, within 30 calendar days of receiving notice under subparagraph (d)(2), with respect to any employee who is so convicted—

- (1) Taking appropriate personnel action against such an employee, up to and including termination, consistent with the requirements of the Rehabilitation Act of 1973, as amended; or
- (2) Requiring such employee to participate satisfactorily in a drug abuse assistance or rehabilitation program approved for such purposes by a Federal, State, or local health, law enforcement, or other appropriate agency;

(g) Making a good faith effort to continue to maintain a drugfree workplace through implementation of paragraphs (a), (b), (c), (d), (e), and (f).

B. The grantee may insert in the space provided below the site(s) for the performance of work done in connection with the specific grant:

Place of Performance: Street address, city, state, zip code

801 E WALNUT
COLUMBIA, MO 65201

As the duly authorized representative of the State, I hereby certify that the recipient will comply with the above requirements.

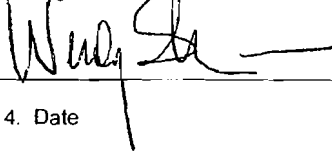
1. Grantee Name and Address:

COUNTY OF BOONE, BOONE COUNTY CLERK 801 E WALNUT RM 236

2. Typed Name and Title of Authorized Representative:

WENDY S. NOREN BOONE COUNTY CLERK

3. Signature:



4. Date

2/14/2011

Project/Performance Site Location(s)

Project/Performance Site Primary Location I am submitting an application as an individual, and not on behalf of a company, state, local or tribal government, academia, or other type of organization.

Organization Name:

DUNS Number:

* Street1:

Street2:

* City: County:

* State:

Province:

* Country:

* ZIP / Postal Code: * Project/ Performance Site Congressional District:

Project/Performance Site Location 1 I am submitting an application as an individual, and not on behalf of a company, state, local or tribal government, academia, or other type of organization.

Organization Name:

DUNS Number:

* Street1:

Street2:

* City: County:

* State:

Province:

* Country:

* ZIP / Postal Code: * Project/ Performance Site Congressional District:

Additional Location(s)

RESEARCH & RELATED Senior/Key Person Profile (Expanded)

PROFILE - Project Director/Principal Investigator			
Prefix:	<input type="text"/>	* First Name: WENDY	Middle Name: SUSAN
* Last Name:	NOREN	Suffix:	<input type="text"/>
Position/Title:	BOONE COUNTY CLERK	Department:	BOONE COUNTY CLERK
Organization Name:	COUNTY OF BOONE BOONE COUNTY CLERK	Division:	<input type="text"/>
* Street1:	801 E WALNUT RM 236		
Street2:	<input type="text"/>		
* City:	COLUMBIA	County/ Parish:	BOONE
* State:	MO	Province:	<input type="text"/>
* Country:	USA	* Zip / Postal Code:	65201
* Phone Number:	573-886-4295	Fax Number:	573-886-4300
* E-Mail:	WNOREN@BOONECOUNTYMO.ORG		
Credential, e.g., agency login:	<input type="text"/>		
* Project Role:	PD/PI	Other Project Role Category:	Principal Investigator
Degree Type:	BA HISTORY		
Degree Year:	1976		
* Attach Biographical Sketch	<input type="text" value="Attached"/>	Add Attachment	Delete Attachment View Attachment
Attach Current & Pending Support	<input type="text"/>	Add Attachment	Delete Attachment View Attachment

PROFILE - Senior/Key Person 1			
Prefix:	<input type="text"/>	* First Name:	<input type="text"/>
Middle Name:	<input type="text"/>		
* Last Name:	<input type="text"/>	Suffix:	<input type="text"/>
Position/Title:	<input type="text"/>	Department:	<input type="text"/>
Organization Name:	<input type="text"/>	Division:	<input type="text"/>
* Street1:	<input type="text"/>		
Street2:	<input type="text"/>		
* City:	<input type="text"/>	County/ Parish:	<input type="text"/>
* State:	<input type="text"/>	Province:	<input type="text"/>
* Country:	USA: UNITED STATES	* Zip / Postal Code:	<input type="text"/>
* Phone Number:	<input type="text"/>	Fax Number:	<input type="text"/>
* E-Mail:	<input type="text"/>		
Credential, e.g., agency login:	<input type="text"/>		
* Project Role:	<input type="text"/>	Other Project Role Category:	<input type="text"/>
Degree Type:	<input type="text"/>		
Degree Year:	<input type="text"/>		
* Attach Biographical Sketch	<input type="text"/>	Add Attachment	Delete Attachment View Attachment
Attach Current & Pending Support	<input type="text"/>	Add Attachment	Delete Attachment View Attachment

Delete Entry

Next Person

RESEARCH & RELATED Other Project Information

1. * Are Human Subjects Involved? Yes No

1.a If YES to Human Subjects

Is the Project Exempt from Federal regulations? Yes No

If yes, check appropriate exemption number. 1 2 3 4 5 6

If no, is the IRB review Pending? Yes No

IRB Approval Date:

Human Subject Assurance Number:

2. * Are Vertebrate Animals Used? Yes No

2.a. If YES to Vertebrate Animals

Is the IACUC review Pending? Yes No

IACUC Approval Date:

Animal Welfare Assurance Number

3. * Is proprietary/privileged information included in the application? Yes No

4.a. * Does this project have an actual or potential impact on the environment? Yes No

4.b. If yes, please explain:

4.c. If this project has an actual or potential impact on the environment, has an exemption been authorized or an environmental assessment (EA) or environmental impact statement (EIS) been performed? Yes No

4.d. If yes, please explain:

5. * Is the research performance site designated, or eligible to be designated, as a historic place? Yes No

5.a. If yes, please explain:

6. * Does this project involve activities outside of the United States or partnerships with international collaborators? Yes No

6.a. If yes, identify countries:

6.b. Optional Explanation:

7. * Project Summary/Abstract

8. * Project Narrative

9. Bibliography & References Cited

10. Facilities & Other Resources

11. Equipment

12. Other Attachments

RESEARCH & RELATED BUDGET - SECTION A & B, BUDGET PERIOD 1

* ORGANIZATIONAL DUNS: 073755977

* Budget Type: Project Subaward/Consortium

Enter name of Organization: COUNTY OF BOONE BOE *County of Boone, County Clerk*

* Start Date: 06/01/2011 *6/01/2011* * End Date: 05/31/2013 *5/31/2013* Budget Period 1

A. Senior/Key Person

Prefix	* First Name	Middle Name	* Last Name	Suffix	* Project Role	Base Salary (\$)	Cal. Months	Acad. Months	Sum. Months	* Requested Salary (\$)	* Fringe Benefits (\$)	* Funds Requested (\$)
1.					PD/PI <i>1</i>							
2.	WENDY		NOREN		PD/PI	82,061.00				10,922.00	1556	12478.00
3.												
4.												
5.												
6.												
7.												
8.												
9.	Total Funds requested for all Senior Key Persons in the attached file											
											Total Senior/Key Person	12478.00

Additional Senior Key Persons:

B. Other Personnel

* Number of Personnel	* Project Role	Cal. Months	Acad. Months	Sum. Months	* Requested Salary (\$)	* Fringe Benefits (\$)	* Funds Requested (\$)	
	Post Doctoral Associates							
	Graduate Students							
	Undergraduate Students							
	Secretarial/Clerical							
1	ADMINISTRATIVE SUPPORT MGR				2165.00	371.00	2536.00	
1	Poll/EQUIPMENT Manager				1500.00	320.00	1820.00	
1	Ballot systems manager				404.00	134.00	538.00	
2/election	testers - 2 Elections <i>(availability may not be same each election)</i>				3000.00	229.50	3229.00	
5	Total Number Other Personnel						Total Other Personnel	8123.00
							Total Salary, Wages and Fringe Benefits (A+B)	20601.00

RESEARCH & RELATED BUDGET - SECTION C, D, & E, BUDGET PERIOD 1

* ORGANIZATIONAL DUNS:

* Budget Type: Project Subaward/Consortium

Enter name of Organization:

* Start Date: * End Date: Budget Period 1

C. Equipment Description

List items and dollar amount for each item exceeding \$5,000

	Equipment item	* Funds Requested (\$)
1.	<input type="text"/>	<input type="text"/>
2.	<input type="text"/>	<input type="text"/>
3.	<input type="text"/>	<input type="text"/>
4.	<input type="text"/>	<input type="text"/>
5.	<input type="text"/>	<input type="text"/>
6.	<input type="text"/>	<input type="text"/>
7.	<input type="text"/>	<input type="text"/>
8.	<input type="text"/>	<input type="text"/>
9.	<input type="text"/>	<input type="text"/>
10.	<input type="text"/>	<input type="text"/>
11. Total funds requested for all equipment listed in the attached file		<input type="text"/>
	Total Equipment	<input type="text" value="-0-"/>

Additional Equipment:

D. Travel

	Funds Requested (\$)
1. Domestic Travel Costs (incl. Canada, Mexico and U.S. Possessions)	<input type="text"/>
2. Foreign Travel Costs	<input type="text"/>
Total Travel Cost	<input type="text" value="-0-"/>

E. Participant/Trainee Support Costs

	Funds Requested (\$)
1. Tuition/Fees/Health Insurance	<input type="text"/>
2. Stipends	<input type="text"/>
3. Travel	<input type="text"/>
4. Subsistence	<input type="text"/>
5. Other <input type="text"/>	<input type="text"/>
<input type="text" value="0"/> Number of Participants/Trainees	
Total Participant/Trainee Support Costs	<input type="text" value="-0-"/>

RESEARCH & RELATED Budget (C-E) (Funds Requested)

RESEARCH & RELATED BUDGET - SECTION F-K, BUDGET PERIOD 1

* ORGANIZATIONAL DUNS:

* Budget Type: Project Subaward/Consortium

Enter name of Organization:

* Start Date: * End Date: Budget Period 1

F. Other Direct Costs

	Funds Requested (\$)
1. Materials and Supplies	<input type="text"/>
2. Publication Costs	<input type="text"/>
3. Consultant Services	<input type="text"/>
4. ADP/Computer Services	<input type="text"/>
5. Subawards/Consortium/Contractual Costs	<input type="text" value="3,500.00"/>
6. Equipment or Facility Rental/User Fees	<input type="text"/>
7. Alterations and Renovations	<input type="text"/>
8. <input type="text"/>	<input type="text"/>
9. <input type="text"/>	<input type="text"/>
10. <input type="text"/>	<input type="text"/>

71100

Total Other Direct Costs

G. Direct Costs

Funds Requested (\$)
Total Direct Costs (A thru F)

H. Indirect Costs

	Indirect Cost Type	Indirect Cost Rate (%)	Indirect Cost Base (\$)	* Funds Requested (\$)
1.	<input type="text" value="Salary & Wages"/>	<input type="text" value="5%"/>	<input type="text" value="17,991.00"/>	<input type="text" value="899.00"/>
2.	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
3.	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
4.	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Total Indirect Costs

Cognizant Federal Agency
(Agency Name, POC Name, and POC Phone Number)

I. Total Direct and Indirect Costs

Funds Requested (\$)
Total Direct and Indirect Institutional Costs (G + H)

J. Fee

Funds Requested (\$)

K. * Budget Justification

(Only attach one file.)

RESEARCH & RELATED BUDGET - Cumulative Budget

	Totals (\$)
Section A, Senior/Key Person	12,478.00
Section B, Other Personnel	8,123.00
Total Number Other Personnel	5
Total Salary, Wages and Fringe Benefits (A+B)	20,601.06
Section C, Equipment	0
Section D, Travel	0
1. Domestic	
2. Foreign	
Section E, Participant/Trainee Support Costs	0
1. Tuition/Fees/Health Insurance	
2. Stipends	
3. Travel	
4. Subsistence	
5. Other	
6. Number of Participants/Trainees	
Section F, Other Direct Costs	3,500.00
1. Materials and Supplies	
2. Publication Costs	
3. Consultant Services	
4. ADP/Computer Services	
5. Subawards/Consortium/Contractual Costs	3,500.00
6. Equipment or Facility Rental/User Fees	
7. Alterations and Renovations	
8. Other 1	
9. Other 2	
10. Other 3	
Section G, Direct Costs (A thru F)	24,101
Section H, Indirect Costs	899
Section I, Total Direct and Indirect Costs (G + H)	25,000
Section J, Fee	—

Kristen Pettit - Re: EAC Grant

From: WENDY NOREN <wsnoren@gmail.com>
To: June Pitchford <JPitchford@boonecountymo.org>
Date: 5/27/2011 1:59 PM
Subject: Re: EAC Grant

All in 1132 is better for me. Thanks

On Fri, May 27, 2011 at 1:18 PM, June Pitchford <JPitchford@boonecountymo.org> wrote:

Wendy,
 Thanks for the advance information.

Regarding the budget amendment-- we recommend doing a budget amendment for the entire grant amount initially, and the re-budgeting or rolling the remaining amount to the subsequent year based on the actual amount remaining at the conclusion of the fiscal year. We have to do this with a lot of other grants and have found that this works better than trying to estimate on the front end how it will be apportioned between the two years. Although your salary is budgeted in 1131, all of the other grant-reimbursed costs are (or will be) budgeted in 1132. We can either apportion the grant revenue between 1131 and 1132 or account for all the grant revenue in 1132 (knowing that your salary expense is actually recorded in 1131). Keeping all the revenue in 1132 makes sense to me, but we'll do whatever is best for you.

The budget amendment will need to increase revenue for the total amount, but we'll only need to increase expenditures for the contract services with MU (\$3500).

Thanks,
 June

>>> WENDY NOREN <wsnoren@gmail.com> 5/27/2011 11:58 AM >>>

You should receive a copy of the notice of grant from the US EAC for 25,000. It contains the ACH filings documents but I recommend we hold off on filing that until we get the bank contract settled. It also has a copy of my proposed budget.

I will need a budget amendment on this - not sure how to do this as it is spread over a couple of years.

All of this grant (except 3500 approved have to University poli sci dept personnel do statistical analysis of my work) will be reimbursing for salaries (primarily mine but some Art Gary and small amt Kenny). Indirect costs were capped at 5% so there is small amount for that (<900)

This grant will pay for something I already wanted to do - automate
some of
the work my testers do marking and hand counting ballots. I think we
spent
over 40,000 in 2008 on the testing process and I am trying to take a
lot of
the errors that consume so much of the testing time out of the process
(i.e.
we lost 3 days of work in April because the tester forgot not to count
overvote test marks).

June can you provide me direction on how you want to set this up?
Thanks
Wendy

5/31/2011

FY 2011
Budget Amendments/Revisions
Election & Registration (1132)

<u>Index #</u>	<u>Date Recd</u>	<u>Dept</u>	<u>Account</u>	<u>Dept Name</u>	<u>Account Name</u>	<u>\$Increase</u>	<u>\$Decrease</u>	<u>Reason/Justification</u>	<u>Comments</u>
1	5/31/2011	1132	3411	Elections and Registration	Federal Grant Reimbursement	25,000			budget Pre-election Logic & Accuracy Testing grant and payments to University for statistical review
		1132	71100	Elections and Registration	Outside Services	3,500			

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

June Session of the April Adjourned

Term. 20 11

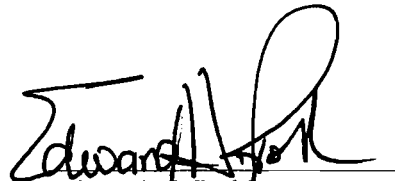
In the County Commission of said county, on the 14th day of June 20 11
the following, among other proceedings, were had, viz:

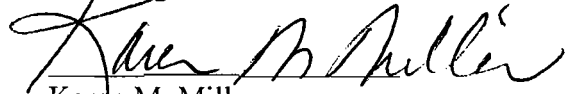
Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Cost Allocation Plan for 2010.

Done this 14th day of June, 2011.

ATTEST:

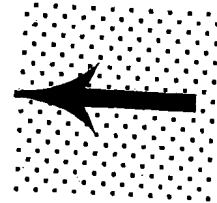
Wendy S. Noren cc
Wendy S. Noren
Clerk of the County Commission


Edward H. Robb
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

CERTIFICATE OF INDIRECT COSTS



**SIGN
HERE**

This is to certify that I have reviewed the indirect cost rate plan submitted herewith and to the best of my knowledge and belief.

(1) All costs included in this plan dated _____ to establish cost allocations or billings for the period from January 1, 2010 to December 31, 2010, are allowable in accordance with the requirements of the Federal awards(s) to which they apply and OMB Circular A-87, "Cost Principles for State and Local Governments." Unallowable costs have been adjusted for in allocating costs as indicated in the cost allocation plan.

(2) All costs included in this proposal are properly allocable to federal awards on the basis of a beneficial or causal relationship between the expenses incurred and the agreements to which they are allocated in accordance with applicable requirements. Further, the same costs that have been treated as indirect costs have not been claimed as direct costs. Similar types of costs have been accounted for consistently and the Federal Government will be notified of any accounting changes that would affect the predetermined rate.

I declare that the foregoing is true and correct.

Government Unit: County of Boone
Signature: Edward H. Robb
Name of Official: Edward H. Robb
Title: Presiding Commissioner
Date of Execution: 6/14/2011

CERTIFIED COPY OF ORDER



STATE OF MISSOURI }
County of Boone } ea.

June Session of the April Adjourned

Term. 20 11

In the County Commission of said county, on the 14th day of June 20 11

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

Now on this day the County Commission of the County of Boone does hereby enter this Commission Order and Ordinance establishing the Boone County Fairgrounds Regional Recreation District:

WHEREAS, the creation of Regional Recreation Districts is authorized under the provisions RSMo §§67.792 – 67.799; and

WHEREAS, RSMo §67.797.7 provides as follows:

Notwithstanding any other provisions in this section to the contrary, when a regional recreational district is organized in only one county on land owned solely by the county, the governing body of the county shall have exclusive control of the expenditures of all moneys collected to the credit of the regional recreational fund, and of the supervision, improvement, care, and custody of public parks, neighborhood trails, recreational facilities, and grounds owned, maintained, or managed by the county within the district; and

WHEREAS, RSMo §67.793.4 provides that the County Commission may directly authorize the creation of a Regional Recreation District, or an addition to an existing Regional Recreation District, without a petition, by ordinance; and

WHEREAS, the County Commission of the County of Boone wishes to authorize and create a Regional Recreation District on land located exclusively in Boone County and owned solely by Boone County, commonly known as the Boone County Fairgrounds, for purposes of levying a sales tax on all retail sales within the new Regional Recreation District, with the proceeds of such tax to be placed in a newly-created Boone County Fairgrounds Regional Recreation District Fund and which shall be used for purposes authorized under RSMo §§67.792-67.799; and

WHEREAS, there are no registered, qualified voters who reside within the boundaries of the Regional Recreation District created herein.

NOW, THEREFORE, the County Commission of the County of Boone hereby enacts this Order and Ordinance:

1. The Regional Recreation District created herein shall be known as the “Boone County Fairgrounds Regional Recreation District.”

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

June Session of the April Adjourned

Term. 20 11

County of Boone

In the County Commission of said county, on the

14th day of June 20 11

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

- 2. The Boone County Fairgrounds Regional Recreation District is organized for the establishment and maintenance of public parks, recreational facilities, and other recreational grounds within the boundaries of said district.
- 3. The territory which will create the boundaries of the is shown on a map attached hereto and incorporated herein as an Exhibit, and can be more particularly described as follows:

A TRACT OF LAND IN SECTION TWENTY (20) AND SECTION TWENTY-NINE (29), BOTH LOCATED IN TOWNSHIP FORTY-NINE (49), RANGE TWELVE (12), BOONE COUNTY, MISSOURI, AS SHOWN BY SURVEY RECORDED IN BOOK 505, PAGE 847, RECORDS OF BOONE COUNTY, MISSOURI; EXCEPT THAT PART CONVEYED TO F.J. CAUDLE AND LORETTA FAYE CAUDLE BY WARRANTY DEED RECORDED IN BOOK 1074, PAGE 437; ALSO EXCEPT THAT PART CONVEYED TO THE STATE OF MISSOURI BY WARRANTY DEED RECORDED IN BOOK 1084, PAGE 502, RECORDS OF BOONE COUNTY, MISSOURI; ALSO EXCEPT THAT PART CONVEYED TO THOMAS E. ATKINS III, BY WARRANTY DEED RECORDED IN BOOK 1568, PAGE 754, RECORDS OF BOONE COUNTY, MISSOURI.

- 4. There are no municipalities located within the boundaries of the Boone County Fairgrounds Regional Recreation District.
- 5. There are no residents that live within the boundaries of the Boone County Fairgrounds Regional Recreation District.
- 6. As the land within the boundaries of the Boone County Fairgrounds Regional Recreation District is owned exclusively by Boone County, the assessed valuation of said land is \$0. The tax to be levied, to be approved by the County Commission by a separate Commission Order, is a sales tax of one-half of one cent on all retail sales within the district which are subject to taxation pursuant to RSMo §§144.010 through 144.525

223-2011

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

June Session of the April Adjourned

Term. 20 11

In the County Commission of said county, on the 14th day of June 20 11

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

Done this 14th day of June, 2011.

ATTEST:

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

Edward H. Robb
Edward H. Robb
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

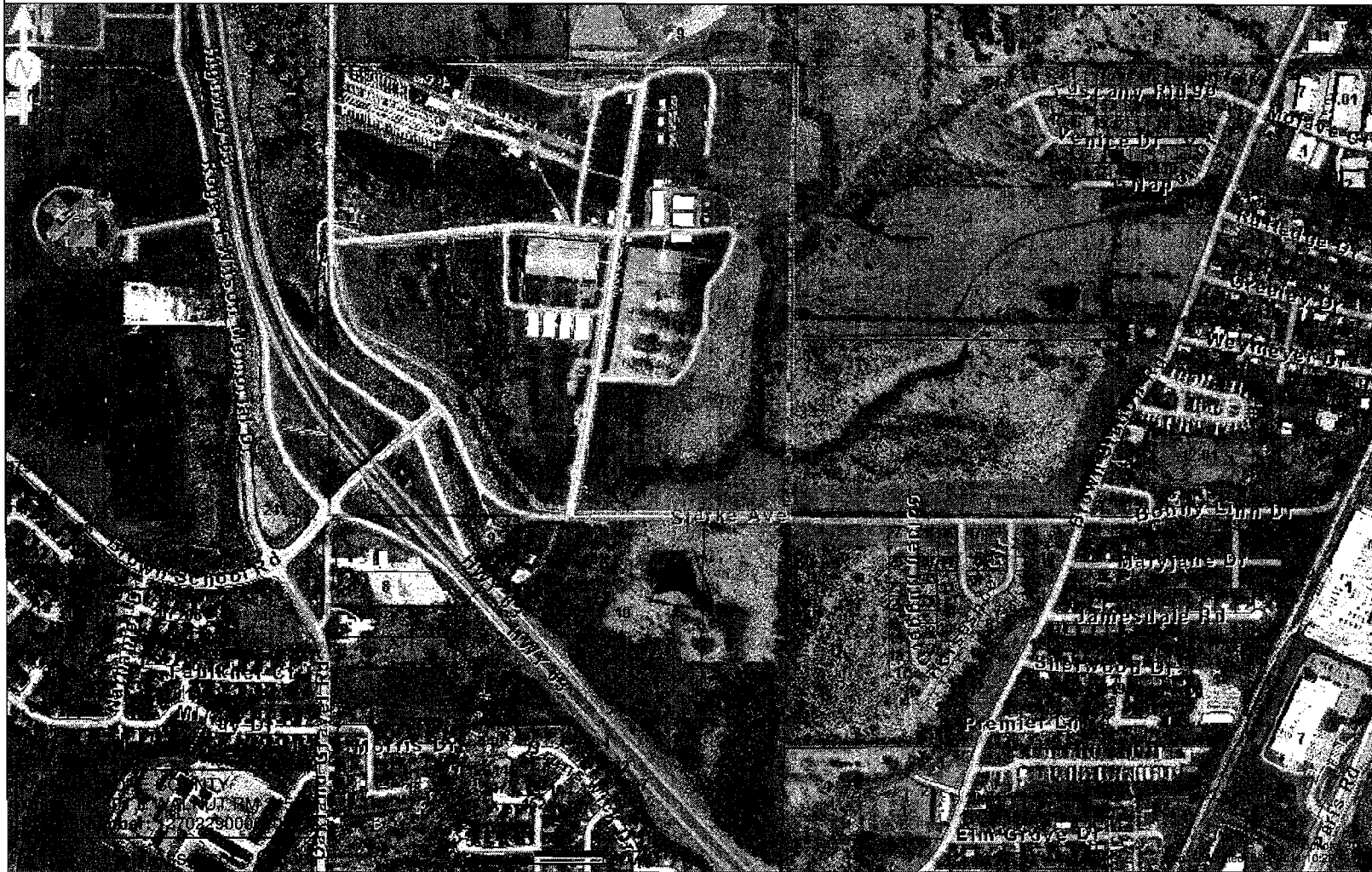
Skip Elkin
Skip Elkin
District II Commissioner

EXHIBIT

MAP OF BOUNDARIES OF BOONE COUNTY FAIRGROUNDS REGIONAL RECREATION DISTRICT

Boone County Internet Parcel Map

Prepared by the Boone County Assessor's Office, (573) 886-4262



ATTENTION!!

DISCLAIMER; READ CAREFULLY: These maps were prepared for the inventory of real property based on the utilization of deeds, plans, and/or supportive data. In addition, map files are frequently changed to reflect changes in boundaries, lot lines and other geographic features resulting from changes in ownership, development and other causes. The existence, dimension, and location of features, as well as other information, should not be relied upon for any purpose without actual field verification. The County of Boone makes no warranty of any kind concerning the completeness or accuracy of information contained on these maps and assumes no liability or responsibility for the use or reuse of these maps by persons not affiliated with Boone County. Use of these maps by any person not affiliated with Boone County constitutes agreement by the user to assume full liability and responsibility for the verification of the accuracy of information shown on these maps.

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

June Session of the April Adjourned

Term. 20 11

In the County Commission of said county, on the 14th day of June 20 11

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

Now on this day the County Commission of the County of Boone does hereby enter this Commission Order indicating its approval of a retail sales tax as provided for herein:

WHEREAS, the County Commission of the County of Boone authorized and created the Boone County Fairgrounds Regional Recreation District in Commission Order 223-2011; and

WHEREAS, there are no registered, qualified voters who reside within the boundaries of the Boone County Fairgrounds Regional Recreation District; and

WHEREAS, RSMo §67.799.5 provides that where there are no individuals eligible and registered to vote with a regional recreation district, the unanimous consent of the owners of real property located within the district may authorize a sales tax; and

WHEREAS, RSMo §67.799.5 provides that if the owner of property within a regional recreation district is a political subdivision the governing body of the political subdivision shall be considered the owner; and

WHEREAS, the County Commission, as the governing body of the County of Boone, which is the sole owner of real property within the boundaries of the Boone County Fairgrounds Regional Recreation District, wishes to consent and approve the levying of a sales tax on all retail sales within the Boone County Fairgrounds Regional Recreation District, with the proceeds of such tax to be placed in the Boone County Fairgrounds Regional Recreation District Fund and which shall be expended for purposes authorized under RSMo §§67.792-67.799; and

NOW, THEREFORE, the County Commission of the County of Boone hereby enacts this Order approving the levy of a sales tax of one-half of one cent on all retail sales within the Boone County Fairgrounds Regional Recreation District created by Commission Order 223-2011 which are subject to taxation pursuant to RSMo §§144.010 through 144.525.

CERTIFIED COPY OF ORDER



STATE OF MISSOURI }
County of Boone } ea.

June Session of the April Adjourned

Term. 20 11

In the County Commission of said county, on the
the following, among other proceedings, were had, viz:

14th day of June 20 11

Done this 14th day of June, 2011.

ATTEST:

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

Edward H. Robb
Edward H. Robb
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner