

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

August Session of the May Adjourned

Term. 20 02

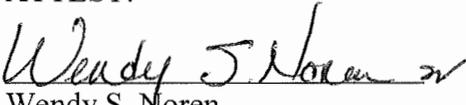
In the County Commission of said county, on the 1st day of August 20 02

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

Now on this day, the County Commission of the County of Boone does hereby rescind Commission Order 338-2002 awarding Bid 49-09JUL02 for the Benson Road Improvements Project.

Done this 1st day of Aug, 2002.


Don Stamper
Presiding Commissioner

ATTEST:

Wendy S. Noren
Clerk of the County Commission


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

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In the County Commission of said county, on the

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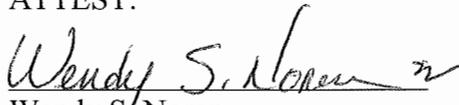
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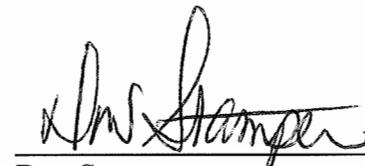
In the spirit of clarifying issues related to Proposition L, The Boone County Commission orders that upon the passage of the tax measure currently known as "Proposition L", all monies collected pursuant to said tax will be utilized only for the support of the Boone County Sheriff's Department, Boone County's Court System, and the Boone County Prosecuting Attorney's Office. Use of said funds for any purpose other than Boone County's Law Enforcement and Judicial System is prohibited by State Law. Said funds from Proposition L will be held in a Law Enforcement Trust.

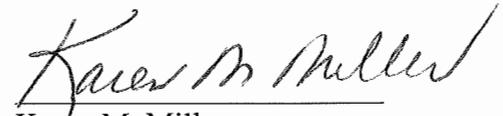
Further, it is recognized that the revenue generated by Proposition L will provide public services that could not have otherwise been funded by the existing County budget. Therefore, future budget allocations from the general fund for Boone County's Law Enforcement and Judicial System other than Proposition L proceeds shall not be reduced and will be handled based on annual budget processes.

Done this 1st day of AUG, 2002.

ATTEST:


 Wendy S. Noren
 Clerk of the County Commission


 Don Stamper
 Presiding Commissioner


 Karen M. Miller
 District I Commissioner


 Skip Elkin
 District II Commissioner