

CERTIFIED COPY OF ORDER

310-99

(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI }
County of Boone } ea.

August Session of the August Adjourned

Term. 19

In the County Commission of said county, on the 19th day of August 19⁰⁰

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

Now on this day the County Commission of the County of Boone does hereby establish:

AN ORDER ORDERING PROJECT NUMBER 9318, HILLVIEW ACRES NEIGHBORHOOD IMPROVEMENT DISTRICT IMPROVEMENTS TO BE MADE AND AUTHORIZING THE COUNTY COMMISSION OF BOONE COUNTY, MISSOURI, TO OBTAIN FINANCING, REIMBURSE ITSELF AND RECORD WITH RECORDER OF DEEDS.

WHEREAS, pursuant to Sections 67.453 to 67.475, inclusive, RSMo, named the Neighborhood Improvement District Act (the "Act"), the County Commission of Boone County, Missouri has heretofore determined the Hillview Acres Neighborhood Improvement District Project, Project number 9318 to be advisable and ordered plans and specifications for the Project to be prepared by Commission Order 275-99; and

WHEREAS, plans and specifications for said Project, including the estimated cost, were submitted to the County Commission, an assessment roll was prepared and, pursuant to notice duly given, a hearing was held on the proposed improvements and assessments:

NOW, THEREFORE, BE IT ORDERED BY THE COUNTY COMMISSION OF BOONE COUNTY, MISSOURI:

Section 1. The plans and specifications for the Hillview Acres Neighborhood Improvement District Project, Project Number 9318, providing for an estimate cost of \$257,379.00 will be assessed against property benefited by the improvements, are hereby determined to be final and complete and the improvements described therein are ordered to be made.

Section 2. The County of Boone expects to make expenditures on and after the date of passage of this Order in connection with the Project, and the County of Boone intends to reimburse itself for such expenditures with the proceeds of notes or bonds of the County of Boone. The maximum principal amount of notes or bonds expected to be issued for the Project is \$321,724.00.

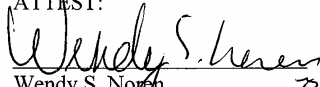
Section 3. The County of Boone hereby authorizes the Treasurer to issue temporary notes pursuant to the Act to finance the costs of the Project until the Project is completed and final costs are determined for the purpose of making assessments against the owners of property within the district.

Section 4. This Order and the proposed assessment roll for the Project, a copy of which is attached hereto as **Exhibit A**, is ordered and directed to be filed by the Clerk of Boone County, in the real estate records of the Recorder of Deeds of Boone County, Missouri.

Section 5. This Order shall be in full force and effect from and after its passage.

Done this 19th day of August, 1999.

ATTEST:

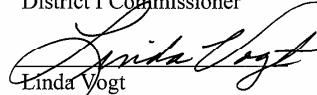

Wendy S. Noren
Clerk of the County Commission



Don Stamper
Presiding Commissioner



Karen M. Miller
District I Commissioner



Linda Vogt
District II Commissioner

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In the County Commission of said county, on the

19th day of August

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

Now on this day the County Commission of the County of Boone does hereby amend order 294-99 to authorize the Presiding Commissioner to sign the documents (specified in 294-99) rather than the Acting-Presiding Commissioner.

Done this 19th day of August, 1999.

ATTEST:

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

Don Stamer
Don Stamer
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Linda Vogt
Linda Vogt
District II Commissioner

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19th day of August

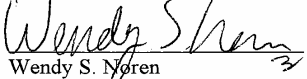
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the following, among other proceedings, were had, viz:

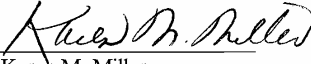
Now on this day the County Commission of the County of Boone does hereby approve the Agreement for Homemaker and Personal Care Services with Pyramid Services, Inc. and authorize the Acting-Presiding Commissioner to sign the agreement.

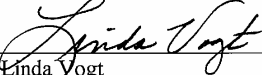
Done this 19th day of August, 1999.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Don Stamper
Presiding Commissioner


Karen M. Miller
District I Commissioner


Linda Vogt
District II Commissioner

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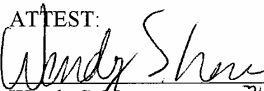
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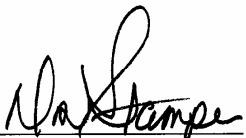
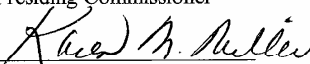
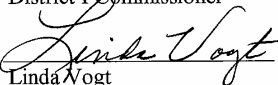
In the County Commission of said county, on the 19th day of August 1999

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

Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting immediately following the 9:30am regular session on Tuesday, August 24th as authorized by Section 610.021 (1) RSMo. to discuss legal actions, causes of actions, or litigation involving a public governmental body and any confidential or privileged communication between a public governmental body or its representatives and its attorneys.

Done this 19th day of August, 1999.

ATTEST:

Wendy S. Woren
Clerk of the County Commission


Don Stamper
Presiding Commissioner

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner