

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

June Session of the April Adjourned Term

Term. 20 06

In the County Commission of said county, on the 15th day of August 20 06

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 for the Smith Hatchery and Jemerson Creek Pre-Disaster Mitigation and Bank Stabilization Projects.

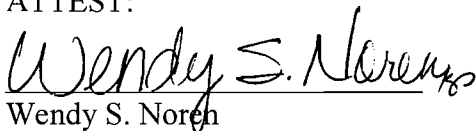
Department Name/Account	Amount of Increase
2049-03482 Public Works/Federal Disaster	\$99,237.00
2045-71100 Public Works D & C /Outside Services	\$109,924.00

Done this 15th day of August 2006.



Keith Schnarre
 Presiding Commissioner

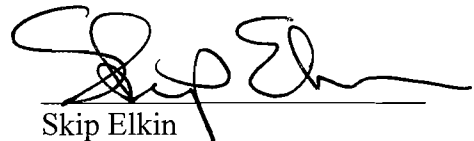
ATTEST:



Wendy S. Noren
 Clerk of the County Commission

Absent

Karen M. Miller
 District I Commissioner



Skip Elkin
 District II Commissioner

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

June Session of the April Adjourned Term

Term. 20 06

In the County Commission of said county, on the 15th day of August 20 06

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

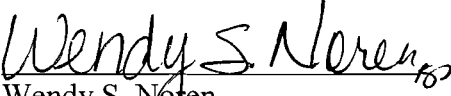
Now on this day the County Commission of the County of Boone does hereby approve the following budget revision to match FEMA approval of Jemerson Creek and Smith Hatchery Pre-Disaster Mitigation and Bank Stabilizations Projects

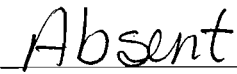
Department Name/Account	Amount of Decrease	Amount of Increase
2045-86850 Public Works D & C Contingency	\$20,000.00	
2045-71100 Public Works D& C Outside Services		\$8,750.00
2045-71102 Public Works D & C Engineering		\$11,250.00

Done this 15th day of August 2006.


 Keith Schnarre
 Presiding Commissioner

ATTEST:


 Wendy S. Noren
 Clerk of the County Commission


 Karen M. Miller
 District I Commissioner


 Skip Elkin
 District II Commissioner

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

June Session of the April Adjourned Term

Term. 20 06

In the County Commission of said county, on the

15th

day of August

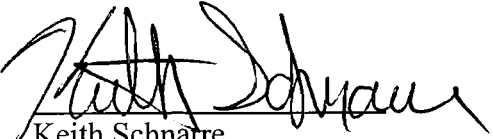
20 06

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 increase budget for Site Improvements at the Health Facility and authorize the Presiding Commissioner to sign said agreement.


Department Name/Account	Amount of Increase
4040-71201 City Health Facility/Construction Costs	\$65,000.00

Done this 15th day of August 2006.


 Keith Schnarre
 Presiding Commissioner

ATTEST:


 Wendy S. Noren
 Clerk of the County Commission


 Karen M. Miller
 District I Commissioner


 Skip Elkin
 District II Commissioner

PARKING IMPROVEMENT AGREEMENT

THIS AGREEMENT is entered into this 28 day of August, 2006, between Unit Owners Association of the Columbia/Boone County Health Department Condominium (hereinafter "Condominium") and the City of Columbia, Missouri, a municipal corporation (hereinafter "City").

WHEREAS, Condominium owns and occupies a parcel of real estate at 1005 West Worley Street in the City of Columbia, Missouri, upon which is located the City Health Department and City and County Health Clinics; and

WHEREAS, Condominium wishes to improve the parking facilities on the parcel but does not have the appropriate administrative staff available to design the improvements, request and administer bids, and supervise construction of the desired improvements; and

WHEREAS, City has a governmental interest in the improvements to the parking at the parcel and has the administrative staff and experience in designing, bidding and supervising such improvements.

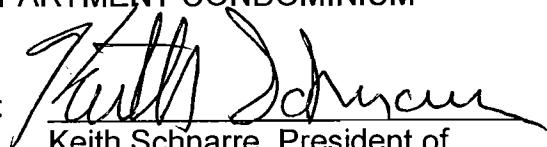
NOW, THEREFORE, the parties agree as follows:

1. City will establish specifications, design and create construction plans for improvements to the parking lots at 1005 West Worley Street.
2. The Condominium will establish a budget for the project and a total project cost that shall not be exceeded.
3. City shall develop requests for bids for the project, receive responsive bids, review the bids and refer the bids, with the engineer's comments, to the Condominium.

4. The Condominium shall evaluate the bids and award the project to the best bidder.
5. The Condominium shall appoint the City's Director of Public Works as representative with respect to the services to be performed under this agreement. Such person shall have complete authority to transmit instructions, receive information, interpret and define the Condominium's policies and decisions with respect to materials, equipment, elements to be used in the project, and other matters pertinent to the services covered by this agreement.
6. City will administer the project and supervise construction, reporting as necessary to the Condominium, including making a final report to the Condominium when the project is complete.
7. The Condominium shall levy assessments against its members to pay the costs of the project, including the out of pocket costs of design, administration and construction supervision. All costs shall be apportioned between the members on a proportionate basis (68% for County; 32% for City).

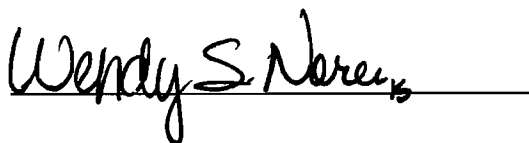
UNIT OWNERS ASSOCIATION OF THE
COLUMBIA/BOONE COUNTY HEALTH
DEPARTMENT CONDOMINIUM

BY:

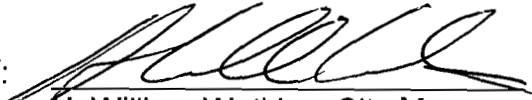


Keith Schnarre, President of
Executive Board

ATTEST:




CITY OF COLUMBIA, MISSOURI

BY: 
H. William Watkins, City Manager

ATTEST:


Sheela Amin, City Clerk

APPROVED AS TO FORM:


Fred Boeckmann, City Counselor

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

June Session of the April Adjourned Term

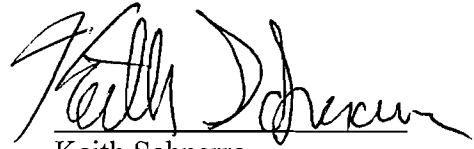
Term. 20 06

In the County Commission of said county, on the 15th day of August 20 06

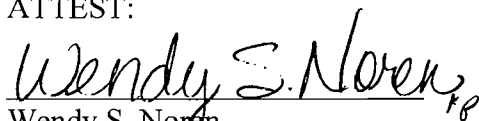
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby authorized a closed session on Thursday August 17, 2006 **immediately following the commission meeting.** The meeting will be held in Commission Chambers of the Roger B Wilson Boone County Government Center at 801 E Walnut, Columbia, Missouri, as authorized by 610.021 (1) RSMo to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

Done this 15th day of August 2006.


Keith Schnarre
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner