

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

May Session of the April Adjourned

Term. 20 13

In the County Commission of said county, on the 2nd day of May 20 13

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

Now on this day the County Commission of the County of Boone does hereby approve the organizational use of the Courthouse Plaza by the Boone County Resource Management for Hinkson CAM Stakeholder Committee on May 9, 2013 from 11:30am to 1:30pm.

Done this 2nd day of May, 2013.

ATTEST:

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

Daniel K. Atwill
Daniel K. Atwill
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Janet M. Thompson
Janet M. Thompson
District II Commissioner



Boone County Commission

APPLICATION FOR ORGANIZATIONAL USE OF BOONE COUNTY FACILITIES

The undersigned organization hereby applies for a use permit to use the Boone County Courthouse Grounds and/or Roger B. Wilson Government Center or Centralia Satellite Office as follows:

Description of Use: Lunch and discussion following Hinkson Creek Watershed tour.

Date(s) of Use: May 9, 2013

Time of Use: From: 11:30 A.M. AM/PM thru 1:30 P.M. AM/PM

Facility requested: Courthouse Grounds - Courthouse Plaza - Chambers - Rm301 - Rm306 - Rm311 - Rm332
Centralia Clinic

The undersigned organization agrees to abide by the following terms and conditions in the event this application is approved:

1. To notify the Columbia Police Department and Boone County Sheriff's Department of time and date of use and abide by all applicable laws, ordinances and county policies in using Courthouse grounds.
2. To remove all trash or other debris that may be deposited (by participants) on the courthouse grounds and/or in rooms by the organizational use.
3. To repair, replace, or pay for the repair or replacement of damaged property including shrubs, flowers or other landscape caused by participants in the organizational use of courthouse grounds and/or carpet and furnishings in rooms.
4. To conduct its use of courthouse grounds and/or rooms in such a manner as to not unreasonably interfere with normal courthouse and/or Boone County Government building functions.
5. To indemnify and hold the County of Boone, its officers, agents and employees, harmless from any and all claims, demands, damages, actions, causes of action or suits of any kind or nature including costs, litigation expenses, attorney fees, judgments, settlements on account of bodily injury or property damage incurred by anyone participating in or attending the organizational use on the courthouse grounds and/or use of rooms as specified in this application.

Name of Organization/Person: Boone County Resource Management for Hinkson CAM Stakeholder Committee

Organization Representative/Title: Bill Florea, Senior Planner

Address: 801 E. Walnut, Room 315, Columbia, MO 65201-7730

Phone Number: 573-886-4338 Date of Application: May 1, 2013

Email Address: bflorea@boonecountymo.org

PERMIT FOR ORGANIZATIONAL USE OF BOONE COUNTY FACILITIES

The County of Boone hereby grants the above application for permit in accordance with the terms and conditions above written. The above permit is subject to termination for any reason by duly entered order of the Boone County Commission.

ATTEST:

Wendy S. Noren
County Clerk

BOONE COUNTY, MISSOURI

[Signature]
County Commissioner

DATE: 5-2-13

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

May Session of the April Adjourned

Term. 20 13

In the County Commission of said county, on the 2nd day of May 20 13

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

Now on this day the County Commission of the County of Boone does hereby recognize the Courthouse Plaza Renovation Committee. It is further ordered the Boone County Commissioners are hereby authorized to sign the attached proclamation

Done this 2nd day of May, 2013.

ATTEST:

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

Daniel K. Atwill
Daniel K. Atwill
Presiding Commissioner
Karen M. Miller
Karen M. Miller
District I Commissioner
Janet M. Thompson
Janet M. Thompson
District II Commissioner

Proclamation Honoring
The Boone County Courthouse Plaza
Renovation Committee

Whereas, in 1845, the second Boone County Courthouse was built at the end of 8th Street, creating the "Avenue of the Columns," a connection between the University of Missouri and the rest of the community,

Whereas, in 1993, as the renovated Courthouse was dedicated and the Boone County Government Center was under construction, the 8th Street Beautification Committee completed a design challenge in which all five teams included a "Courthouse Square", leading to the creation of the Courthouse Square Committee in 1994,

Whereas, the Courthouse Square Committee overcame the obstacle of gaining approval for the closure of 8th Street between Walnut and Ash and the challenge of raising significant funds, resulting in the renovation of the Courthouse Square, dedicated in 1997,

Whereas, time revealed the positive aspects of the Courthouse Square, such as the amphitheater seating and ability to host events; as well as the negative aspects, such as nonfunctioning fountains, large concrete areas which succumbed to weather-related problems and thus quickly deteriorated and the wall erected in front of the Veterans Memorials, originally intended to create a sense of sacred space but instead made the Memorials more difficult to see and appreciate,

Whereas, in 2011 it became clear the area was underutilized in the ways envisioned and had become a financial burden due to high maintenance costs, in 2012 funds were budgeted for a complete renovation of the space,


Whereas, in January 2012, a dedicated committee gathered to develop a Request for Proposal based on research and community feedback with a vision to enhance the space by creating a welcoming, low-maintenance area for County employees and the community at large,

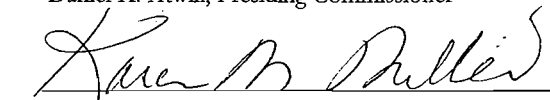
Whereas, the members of this committee remained involved throughout the course of the renovations, diligently and thoughtfully considering each decision as an important piece of the overall success of the project,

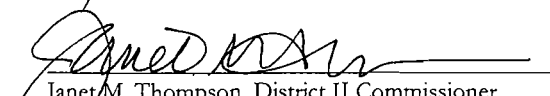
Therefore, the Boone County Commission celebrates the dedication of the Boone County Courthouse Plaza and recognizes the hard work and dedication of the Boone County Courthouse Plaza Renovation Committee: Pat Lensmeyer, Boone County Collector; Karen M. Miller, Boone County Commissioner; The Honorable Gary Oxenhandler, Judge 13th Judicial Circuit; June Pitchford, Boone County Auditor; Derin Campbell, County Engineer; Bob Davidson, Facility Maintenance Director; Carrie Gartner, The District; Jason Gibson, County Accountant; Michele Hall, Public Information Officer; Kathy Lloyd, Court Administrator; and Mary Wilkerson, Historic Avenue of the Columns.

IN TESTIMONY WHEREOF, this 2nd day of May, 2013.

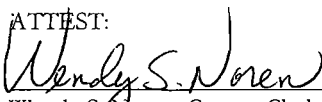



Daniel K. Atwill, Presiding Commissioner


Karen M. Miller, District I Commissioner


Janet M. Thompson, District II Commissioner

ATTEST:


Wendy S. Noren, County Clerk *my*