

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

August Session of the July Adjourned

Term. 20 23

County of Boone

In the County Commission of said county, on the 1st day of August 20 23

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

Now on this day, the County Commission of the County of Boone does hereby receive and accept the plats, items A, B, and C, as listed in the attached consent agenda (Attachment A) and authorize the Clerk to insert the associated staff reports into the minutes of this meeting.

Attachment A:

- A. Sun Valley Estates Plat 3. R-S. S14-T49N-R12W. Boone County Regional Sewer District and GHP Construction Services, owners. Kevin Schweikert, surveyor.
- B. Johnson's Lake Subdivision Plat 1. A-2. S7-T48N-R11W. Jesse & Sheryl Glydewell, owners. Steven Proctor, surveyor.
- C. Beaver Lake Subdivision Plat 1. A-2. S24-T50N-R14W. Gems Hilltop Acres, owner. Derek Forbis, surveyor.

Done this 1st day of August 2023.

ATTEST:

Brianna L. Lennon
Clerk of the County Commission

Kip Kendrick
Presiding Commissioner
Justin Aldred
District I Commissioner
Janet M. Thompson
District II Commissioner

Staff Report for County Commission
RE: P&Z Agenda Items
August 1, 2023

1. Consent Agenda

The Planning and Zoning Commission reviewed the following plats at its July 20, 2023 meeting and approved them by consent. Resource Management asks that you waive the reading of the staff reports and authorize the clerk to insert them into the meeting minutes.

A. Sun Valley Estates Plat 3. R-S. S14-T49N-R12W. Boone County Regional Sewer District and GHP Construction Services, owners. Kevin Schweikert, surveyor.

The subject property is located at the south end of Backwoods Cove, south of Highway HH, approximately 2 miles east of Route B. The subject property is approximately 1.30 acres in size and zoned Residential Single-Family(R-S). The property is currently vacant. The surrounding zoning is as follows:

North – Residential Moderate-Density (R-M) & Agriculture (A-2)
South – Residential Moderate-Density (R-M) & Agriculture (A-2)
East – Residential Single-Family (R-S) & Agriculture (A-2)
West – Agriculture (A-2)

The R-S zoning to the east is original 1973 zoning. The A-2 zoning around the subject property is original 1973 zoning. The R-M zoning was rezoned in 1976 from R-S, and the zoning of the subject tract was rezoned in April of 2023 from R-M & A-2 to R-S.

The purpose of this plat is to consolidate a platted lot in the Sun Valley Estates development with a portion of the tract previously reserved for the wastewater treatment system for the development. The original system has since been improved and requires less space. A concurrent utility survey will be recorded with this plat to describe the tract containing the wastewater infrastructure for Sun Valley Estates.

The new platted lot has direct access on to Backwoods Cove, a publicly dedicated, publicly maintained right-of-way. The applicant has submitted a request to waive the traffic study requirement.

The subject property is in Public Water Service District #4 for domestic water service.

The subject property has access to a central wastewater treatment system operated by the Boone County Regional Sewer District.

The property scored 63 points on the rating system.

Staff recommended approval of the plat and granting the requested waiver.

B. Johnson's Lake Subdivision Plat 1, A-2, S7-T48N-R11W. Jesse & Sheryl Glydewell, owners. Steven Proctor, surveyor.

The subject property is located off E Carter School Road. The proposed subdivision is a single lot five-acre minor plat that contains a single-family dwelling and an onsite wastewater lagoon. The parent parcel is fifty-five acres and zoned Agriculture 2 (A-2). The surrounding zoning is as follows:

- East – A-2
- South – Agriculture 1 (A-1) across E Carter School Road
- West – Light Industrial (M-L)
- North – M-L and A-2

Surrounding A-1 and A-2 zoning is original 1973 zoning. The M-L zoning was rezoned in 1974 and 2004.

The subject property has direct road frontage along E Carter School Road, a publicly dedicated publicly maintained roadway. The subdivision plat will dedicate a 33' half width right of way along E Carter School Road. The applicants have not submitted a request to waive the traffic study requirement. However, a single platted lot with an existing home is not likely to have any significant impact to transportation infrastructure. Granting a waiver to the traffic study requirement is appropriate in this case.

The property is located within the Public Water Supply District #9 service area. Boone Electric Cooperative provides power to the area. The Boone County Fire Protection District provides fire protection. The nearest station, Station 1, is 4.7 miles away.

The single-family home on the proposed lot utilizes an existing onsite wastewater lagoon. Future development of the property may require a connection to public sewer operated by the Boone County Regional Sewer District. The applicants have not submitted a waiver to the sewer cost benefit analysis. However, the proposed lot is already developed with a single-family home and onsite wastewater system. Future development of the lot, or another subdivision of the parent parcel, will require further study to see if central sewer can serve the area. Granting a waiver to the sewer cost benefit is appropriate in this case.

The property scored 60 points on the rating system.

Staff recommended approval of the plat and granting of waivers.

C. **Beaver Lake Subdivision Plat 1**. A-2. S24-T50N-R14W. Gems Hilltop Acres, owner. Derek Forbis, surveyor.

The subject property is located off Gray Road. The property is zoned A-2 Agriculture and surrounded by A-2 zoning. The zoning is original 1973 zoning. The proposed subdivision plat seeks to divide three lots each with five acres or more out of the 80-acre parent parcel.

All three lots will have direct road frontage onto Gray Road, a publicly dedicated publicly maintained roadway. A thirty-three-foot half width right of way will be dedicated along Gray Road as part of the plat. The applicant did not submit a waiver to the traffic study requirement. However, creation of three buildable lots is likely to have little impact to existing transportation infrastructure. Granting of a waiver to the traffic study is appropriate in this case.

The subject property is located within Consolidated Water Supply District #1 service area. An eight-inch water line is present along Gray Road to serve the subdivision. Boone Electric Cooperative provides power service in the area. Boone County Fire Protection District provides fire protection for the area. The nearest station, Station #4, is 2.3 miles away.

The applicants have proposed the use of onsite wastewater sewage lagoons. The applicant has not submitted a waiver to the sewer cost benefit analysis requirement. However, the creation of three platted lots would unlikely be cost effective to build a central sewer system. Granting a waiver to the sewer cost benefit analysis is appropriate in this case.

The property scored 32 points on the rating system.

Staff recommended approval of the plat and granting of waivers.

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

August Session of the July Adjourned

Term. 20 23

In the County Commission of said county, on the 1st day of August 20 23

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

Now on this 1st day of August, the County Commission of Boone County, Missouri met in regular session and entered the following findings of fact, conclusions of law and order for abatement of nuisance:

Findings of Fact and Conclusions of Law

The County Commission finds as fact and concludes as a matter of law the following:

1. The Boone County Code of Health Regulations (the "Code") are officially noticed and are made a part of the record in this proceeding.
2. The City of Columbia/Boone County Health Department administrative record is made a part of the record in this proceeding and incorporated herein by reference. In addition, any live testimony of the official(s) of the department and other interested persons are made a part of the record in this proceeding.
3. A public nuisance exists described as follows: trash, junk, discarded tires, and mattress garbage on the premises.
4. The location of the public nuisance is as follows 2051 E Calvert Hill rd, Columbia MO, a/k/a parcel# 12-100-06-00-018.00 01, PT S1/2 SE SUR 383-752, Section 6, Township 49, Range 12 as shown by deed book 4953 page 157, Boone County
5. The specific violation of the Code is: trash, junk, discarded tires, and mattress in violation of section 6.5 of the Code
6. The Health Director's designated Health Official made the above determination of the existence of the public nuisance at the above location. Notice of that determination and the requirement for abatement was given in accordance with section 6.10.1 of the Code on the 22nd day of March 2023, to the property owner and lien holder.
7. The above described public nuisance was not abated. As required by section 6.10.2 of the Code, the property owner and lien holder were given notice of the hearing conducted this date before the Boone County Commission for an order to abate the above nuisance at government expense with the cost and expense thereof to be charged against the above described property as a special tax bill and added to the real estate taxes for said property for the current year.
8. No credible evidence has been presented at the hearing to demonstrate that no public nuisance exists or that abatement has been performed or is unnecessary; accordingly, in accordance with section 6.10.2 of the Code and section 67.402, RSMo, the County Commission finds and determines from the credible evidence presented that a public nuisance exists at the above location which requires abatement and that the parties responsible for abating such nuisance have failed to do so as required by the Health Director or Official's original order referred to above.

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

County of Boone

} ea.

Term. 20

In the County Commission of said county, on the

day of

20

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

Order For Abatement Chargeable As a Special Assessment To The Property

Based upon the foregoing, the County Commission hereby orders abatement of the above described public nuisance at public expense and the Health Director is hereby authorized and directed to carry out this order.

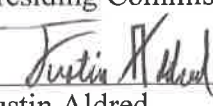
It is further ordered and directed that the Health Director submit a bill for the cost and expense of abatement to the County Clerk for attachment to this order and that the County Clerk submit a certified copy of this order and such bill to the County Collector for inclusion as a special assessment on the real property tax bill for the above described property for the current year in accordance with section 67.402, RSMo.

Done this 1st day of August 2023.

ATTEST:



Brianna L. Lennon
Clerk of the County Commission


Kip Kendrick
Presiding Commissioner
Justin Aldred
District I Commissioner
Janet M. Thompson
District II Commissioner

Judith A Mccloughan

2051 E Calvert Hill Rd

Health Department Nuisance Notice- Timeline

- 03/20/23:** Citizen complaint received
- 3/22/23:** Initial inspection conducted
- 3/24/23:** Notice of violation sent to owner and lien holder, return receipt requested
- 3/27/23:** Return Receipt signed by lien holder
- 4/13/23:** Home Owners Notice returned to health department
- 6/4/23:** Notice for homeowners posted in newspaper
- 7/13/23:** Reinspection conducted- violation not abated- photographs taken ~3pm
- 7/14/23:** Hearing notice sent

Judith A Mccloughan

2051 E Calvert Hill Rd

Photographs taken 7/13/23 ~ 10am

Junk, trash, rubbish



Judith A McCloughan

2051 E Calvert Hill Rd

Photographs taken 7/13/23 ~ 10am

Junk, trash, rubbish



Unofficial Document
Instrument Type DT
Recording Fee \$66.00
No of Pages 15



Nora Dietzel
Nora Dietzel, Recorder of Deeds

Space above this line for recording data

When recorded, return to:
Royal United Mortgage LLC
Final Document Department
7999 Knue Road, Suite 300
Indianapolis, IN 46250

LOAN #: TX4-KM180875523

**DEED OF TRUST COVER PAGE
For Recorder of Deeds Indexing Purposes**

This Cover Page MUST be attached with your recordable document

1. Document Being Recorded: Deed of Trust
2. Date of Document: October 10, 2018
3. Grantor/Borrower Name(s) for Indexing Purposes: JUDITH A. MCCLOUGHAN, A SINGLE PERSON
2051 E Calvert Hill Rd
COLUMBIA, MO 65202.
4. Grantee/Lender Name and Address for Indexing Purposes: Royal United Mortgage LLC
7999 Knue Road, Suite 300
Indianapolis, IN 46250
5. Legal Description or Location of Legal Description in the Document:
SEE LEGAL DESCRIPTION ATTACHED HERETO AND MADE A PART HEREOF AS "EXHIBIT A".
APN #: 12-100-06-00-018.00-01
6. Reference Book(s) and Page(s), if required: N/A

Missouri Recording Cover Page
Elle Mae, Inc.

Initials: *JAM*
MOCOVERL 0315
MOCOVERL (CLS)
10/10/2018 07:15 AM PST



Bob Nolte, Recorder of Deeds

Unofficial Document

Title Order No.: 08-01686819
Escrow No.: 08-01686819
LOAN #: TX4-KM180875523

[Space Above This Line For Recording Data]

DEED OF TRUST

MIN 1008722-0000495690-9
MERS PHONE #: 1-888-679-6377

DEFINITIONS

Words used in multiple sections of this document are defined below and other words are defined in Sections 3, 11, 13, 18, 20 and 21. Certain rules regarding the usage of words used in this document are also provided in Section 16.

- (A) "Security Instrument" means this document, which is dated October 10, 2018, together with all Riders to this document.
- (B) "Borrower" is JUDITH A. MCCLOUGHAN, A SINGLE PERSON.

Borrower is the trustor under this Security Instrument.
(C) "Lender" is Royal United Mortgage LLC.

Lender is a Limited Liability Company,
Indiana,
300, Indianapolis, IN 46250.

organized and existing under the laws of
Lender's address is 7999 Knue Road, Suite

(D) "Trustee" is Timios, Inc..

(E) "MERS" is Mortgage Electronic Registration Systems, Inc. MERS is a separate corporation that is acting solely as a nominee for Lender and Lender's successors and assigns. MERS is the beneficiary under this



Kenny Mohr Assessor

Parcel 12-100-06-00-018.00 01

Property Location 2051 E CALVERT HILL RD

City _____ Road COMMON ROAD DISTRICT (CO) School HALLSVILLE (R4)
 Library COL BC LIBRARY (L4) Fire BOONE COUNTY (F1)

Owner	MC CLOUGHAN JUDITH A	Subdivision Plat Book/Page	
Address	2051 E CALVERT HILL RD	Section/Township/Range	6 49 12
Care Of		Legal Description	PT S1/2 SE SUR 383-752
City, State, Zip	COLUMBIA, MO 65202 - 8678	Lot Size	.00 x .00
		Irregular Shape	
		Deeded Acreage	2.84
		Calculated Acreage	.00
			4953 0157
		Deed Book/Page	0966 0082

Effective Date of Value 1/1/2022

CURRENT APPRAISED

Type	Total
RESIDENTIAL	65,120
Totals	65,120

CURRENT ASSESSED

Type	Total
RESIDENTIAL	12,372
Totals	12,372

PROPERTY DESCRIPTION

Year Built	1967	
Basement	FULL (4)	Attic NONE (1)
Bedrooms	3	Main Area 960
Full Bath	1	Finished Basement Area 0
Half Bath	0	
Total Rooms	5	Total Square Feet 960

Boone County Assessor

Boone County Government Center
 801 E. Walnut St., Rm 143
 Columbia, MO 65201-7733

assessor@boonecountymo.org

Office (573) 886-4270

Fax (573) 886-4254

Mapping (573) 886-4262

Personal Property (573) 886-4250

Real Estate (573) 886-4265

VOSS Landscape & Tree Service

8501 N Hwy VV
Columbia, MO 65202

Estimate

Date	Estimate #
6/28/2023	2708

Name / Address	Customer Phone
Kennedy Weatherly Boone County Public Health 1005 W. Worley St Columbia, MO 65203	573-874-7529
	Customer E-mail
	kennedy.weatherly@como....

			Project
Description	Qty	Cost	Total
2051 E Calvert Hill			
Delivery Fee (dumptruck / dumptrailer)	1	231.00	231.00
Laborer	2	57.25	114.50
Laborer	2	57.25	114.50
Foreman	2	86.62	173.24
Machine With Attachment	2	86.62	173.24
Pull Fee to Landfill (dumptruck / dumptrailer)	1	231.00	231.00
Per Ton Disposal	1	75.07	75.07
Tire Disposals	2	50.00	100.00
Thank you for your business.		Total	\$1,212.55

Customer Signature _____

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STATE OF MISSOURI }
County of Boone } ca.

August Session of the July Adjourned

Term. 20 23

In the County Commission of said county, on the 1st day of August 20 23

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

Now on this 1st day of August 2023, the County Commission of Boone County, Missouri met in regular session and entered the following findings of fact, conclusions of law and order for abatement of nuisance:

Findings of Fact and Conclusions of Law

The County Commission finds as fact and concludes as a matter of law the following:

1. The Boone County Code of Health Regulations (the "Code") are officially noticed and are made a part of the record in this proceeding.
2. The City of Columbia/Boone County Health Department administrative record is made a part of the record in this proceeding and incorporated herein by reference. In addition, any live testimony of the official(s) of the department and other interested persons are made a part of the record in this proceeding.
3. A public nuisance exists described as follows: trash, rubbish, junk.
4. The location of the public nuisance is as follows 0000 N Golf Blvd Columbia, MO, a/k/a parcel# 17-309-02-04-005.00 01., Golf Subdivision Plat 3 Lot 28-1, Section 2, Township 48, Range 12 as shown by deed book 5483 page 0150, Boone County
5. The specific violation of the Code is: tall grass and weeds in excess of 12 inches in violation of section 6.3 and 6.5 of the Code. The property does not have evidence of running water.
6. The Health Director's designated Health Official made the above determination of the existence of the public nuisance at the above location. Notice of that determination and the requirement for abatement was given in accordance with section 6.10.1 of the Code on the 08 day of May 2023, to the property owner.
7. The above described public nuisance was not abated. As required by section 6.10.2 of the Code, the property owner and lien holder was given notice of the hearing conducted this date before the Boone County Commission for an order to abate the above nuisance at government expense with the cost and expense thereof to be charged against the above described property as a special tax bill and added to the real estate taxes for said property for the current year.
8. No credible evidence has been presented at the hearing to demonstrate that no public nuisance exists or that abatement has been performed or is unnecessary; accordingly, in accordance with section 6.10.2 of the Code and section 67.402, RSMo, the County Commission finds and determines from the credible evidence presented that a public nuisance exists at the above location which requires abatement and that the parties responsible for abating such nuisance have failed to do so as required by the Health Director or Official's original order referred to above.

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

County of Boone

} ea.

Term. 20

In the County Commission of said county, on the

day of

20

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


Order For Abatement Chargeable As a Special Assessment To The Property

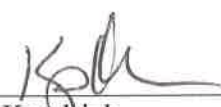
Based upon the foregoing, the County Commission hereby orders abatement of the above described public nuisance at public expense and the Health Director is hereby authorized and directed to carry out this order.

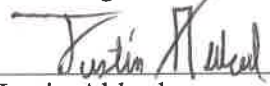
It is further ordered and directed that the Health Director submit a bill for the cost and expense of abatement to the County Clerk for attachment to this order and that the County Clerk submit a certified copy of this order and such bill to the County Collector for inclusion as a special assessment on the real property tax bill for the above described property for the current year in accordance with section 67.402, RSMo.

Done this 1st day of August 2023.

ATTEST:


Brianna L. Lennon
Clerk of the County Commission


Kip Kendrick
Presiding Commissioner


Justin Aldred
District I Commissioner


Janet M. Thompson
District II Commissioner

Tanya & Jose Garay- Contreras

0000 N Golf Blvd

Department of Public Health nuisance violation-timeline of major events

5/08/23: citizen complaint received

5/09/23: initial inspection conducted by Chrystal Smart

5/09/23: notice of violation sent to owner and lien holder, certified mail, return receipt requested

5/12/23: lien holder signed certified mail

5/12/23: owner signed certified mail

7/14/23: reinspection conducted- violation still active-photographs taken ~9:30AM

7/14/23: contacted County to schedule hearing

7/14/23: contacted Voss Landscaping for estimate

7/17/23: hearing notice sent

Photographs taken 7/14/23 ~9:30AM

0000 N Golf Blvd



Photographs taken 7/14/23 ~9:30 AM

0000 N Golf Blvd



Kenny Mohr Assessor

Parcel 17-309-02-04-005.00 01

Property Location N GOLF BLVD

City **Road** COMMON ROAD DISTRICT (CO) **School** COLUMBIA (C1)
Library COL BC LIBRARY (L4) **Fire** BOONE COUNTY (F1)

Owner GARAY-CONTRERAS TANYA & JOSE

Address 1310 ROBERT RAY DR

Care Of

City, State, Zip COLUMBIA, MO 65202

Subdivision Plat Book/Page 0053 0050

Section/Township/Range 2 48 12

Legal Description GOLF SUBDIVISION PLAT 3
LOT 28-1

Lot Size 75.00 × 216.23

Irregular Shape Y

Deeded Acreage .00

Calculated Acreage .00

5483 0150

5156 0067

Deed Book/Page

5070 0025

4834 0089

Effective Date of Value 1/1/2022

CURRENT APPRAISED

Type	Total
RESIDENTIAL	15,800
Totals	15,800

CURRENT ASSESSED

Type	Total
RESIDENTIAL	3,002
Totals	3,002

PROPERTY DESCRIPTION

Basement 0	Attic 0
Bedrooms 0	Main Area 0
Full Bath 0	Finished Basement Area 0
Half Bath 0	
Total Rooms 0	Total Square Feet 0

Boone County Assessor

Boone County Government Center
 801 E. Walnut St., Rm 143
 Columbia, MO 65201-7733

Boone County, Missouri



Recorded In Boone County, Missouri

Unofficial Document

Date and Time: 08/11/2021 at 10:16:47 AM

Instrument #: 2021023410 Book: 5483 Page: 150

Instrument Type: TRST

Recording Fee: \$27.00

No. of Pages: 2

Nora Dietzel
Nora Dietzel, Recorder of Deeds



TRUSTEE'S WARRANTY DEED

This Deed, made and entered into this 9th day of August, 2021, by and between Gary Wayne Anderson and Qunnah Kay Anderson, Co-Trustees of the Anderson Family Revocable Trust under Trust Agreement dated March 20, 2020 of the County of Boone, State of Missouri, hereinafter called party of the first part (Grantor), and Tanya Garay-Contreras and Jose Garay-Contreras, wife and husband of the County of Boone, State of Missouri, hereinafter called parties of the second part (Grantees).

Grantees' mailing address is: 2503 Willowbrook Ct Columbia, Mo 65202

WITNESSETH, that the said party of the first part, for and in consideration of the sum of Ten Dollars (\$10.00) and other good and valuable consideration paid by the said parties of the second part, the receipt of which is hereby acknowledged, does by these presents Bargain and Sell, Convey and Confirm unto the said parties of the second part, the following described Real Estate, situated in the County of Boone, and State of Missouri, to-wit:

Lot 28-1 of Golf Subdivision - Plat 3 as shown by the plat recorded in Plat Book 53, Page 50, Records of Boone County, Missouri. 17-309-02-04-005.00

Subject to easements and restrictions of record.

Grantor represents and warrants that Gary Wayne Anderson and Qunnah Kay Anderson, Co-Trustees of the Anderson Family Revocable Trust under Trust Agreement dated March 20, 2020 Trustee(s), are the duly acting Trustee(s) of the aforesaid Trust, that the time for the termination of said Trust has not occurred, that the Trust Indenture has not been amended or revoked, that said Trust is still in full force and effect, and that this Deed is executed pursuant to the powers conferred upon Grantor in the aforesaid Trust Indenture.

To Have and to Hold the same, together with all rights and appurtenances to the same belonging, unto the said parties of the second part, and to their heirs and assigns forever, subject however to real estate taxes for 2021 and thereafter.

Bob Nolte, Recorder of Deeds

Boone County, Missouri

BOONE COUNTY MO AUG 11 2021

Unofficial Document

Grantor as Trustee only and not a fiduciary with respect to covenants or warranties expressly limited to assets of the Trust Estate, hereby covenants that Grantor and the Successor Trustee under the Trust Indenture will warrant and defend the title to the above-described real estate unto Grantees and Grantees' heirs and assigns forever, against the lawful claims of all persons claiming under Grantor.

In Witness Whereof, the said party of the first part has executed these presents the day and year first above written.



Gary Wayne Anderson, Trustee of The Anderson Family Revocable Trust under Trust Agreement dated March 20, 2020



Qunnah Kay Anderson, Trustee of The Anderson Family Revocable Trust under Trust Agreement dated March 20, 2020

STATE OF MISSOURI)
)SS.
COUNTY OF Boone)

On this 9th day of August, 2021, before me personally appeared, Gary Wayne Anderson and Qunnah Kay Anderson, Co-Trustees of the Anderson Family Revocable Trust under Trust Agreement dated March 20, 2020 to me known to be the persons described in and who executed the foregoing instrument, and acknowledged that they executed the same as their free act and deed as said Co-Trustees. IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal in the county and state aforesaid, the day and year first above written.


Notary Public

My commission expires: 1-18-25

Rafael Leija-Elias
Notary Public - Notary Seal
My Commission Expires January 18, 2025
Boone County, State of Missouri
Commission # 21711589

Bob Nolte, Recorder of Deeds

VOSS Landscape & Tree Service

8501 N Hwy VV
Columbia, MO 65202

Estimate

Date	Estimate #
7/15/2023	2736

Name / Address	Customer Phone
Chrystal Smart Boone County Department 1005 W. Worley Street Columbia, MO 65203	5738747382
	Customer E-mail
	chrystal.smart@como.gov;...

Project

Description	Qty	Cost	Total
0000 N Golf Blvd			
Laborer	1	57.25	57.25
Foreman	1	86.62	86.62
Mower	1	17.32	17.32
Trimmer	1	11.55	11.55
This is an estimate only Not guaranteed to build or complete any specific job or contract.		Total	\$172.74

Customer Signature _____

331 -2023

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

August Session of the July Adjourned

Term. 20 23

In the County Commission of said county, on the 1st day of August 20 23


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

Now on this day, the County Commission of the County of Boone does hereby approve the attached Grant Applications by Boone County Emergency Management Operations for the State of Missouri Amended Application for Federal/State Public Assistance.


It is further ordered the Presiding Commissioner is hereby authorized to sign said Amended Grant Applications.

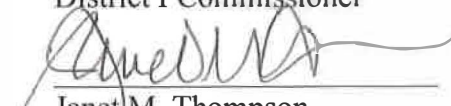
Done this 1st day of August 2023.

ATTEST:


Brianna L. Lennon
Clerk of the County Commission


Kip Kendrick
Presiding Commissioner


Justin Aldred
District I Commissioner


Janet M. Thompson
District II Commissioner

**MISSOURI STATE EMERGENCY MANAGEMENT AGENCY (SEMA)
PUBLIC ASSISTANCE PROGRAM CHECKLIST**

1. The applicant (subrecipient) must identify and report all Disaster related damage within sixty days of their Recovery Scoping Meeting with FEMA. Damages identified after FEMA has conducted the applicant's Recovery Transition Meeting must be reported to SEMA.
2. (Project Worksheets/PWs/SA's) Sub-award's are written to restore disaster damaged eligible facilities to their pre-disaster condition and function.
3. Codes and Standards which change the pre-disaster construction of a facility are eligible for consideration only if they are in writing and they were formally adopted by the applicant **PRIOR** to the disaster declaration date or if they are a legal Federal or State requirement applicable to the type of restoration.
4. Applicants must follow the Scope of Work (SOW) in the approved (PW/SA) sub-award. Work not identified in the scope of work is ineligible. The applicant is responsible for informing SEMA of any condition(s) that create a need to change the Scope of Work **BEFORE** incurring costs or proceeding with the work.
5. All project work must be completed by the project completion deadline assigned to the applicable (PW/SA) sub-award. Only costs incurred up to the approved completion date will be considered for reimbursement. If additional time is needed due to circumstances beyond the control of the subrecipient, a written request must be sent to SEMA.
6. The applicant **MUST** submit a written request for an Improved or Alternate project to SEMA and receive a written approval prior to starting construction.
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20. Applicants must maintain all source documentation for each project for 3 years after the date of transmission of the final expenditure report for project completion as certified by the Recipient. [2 CFR 200.302(b)(3)]
21. **Payments may be delayed until SEMA receives required documentation such as Corps of Engineers permit or Missouri Department of Natural Resources 401 permit.**
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23. Contracting with small and minority businesses, women's business enterprises, and labor surplus area firms. The applicant must take all necessary affirmative steps to assure that minority businesses, women's business enterprises, and labor surplus area firms are used when possible. See 2 CFR §200.321 for additional details.

**Missouri State Emergency Management Agency (SEMA)
Audit Compliance Requirements Checklist**

As a result of recent decisions by the U.S. Department of Homeland Security Office of the Inspector General (OIG) it has become necessary to obtain additional certification of each Public Assistance applicants' understanding of federal requirements associated with the receipt and expending of federal grants.

(IMPORTANT: Approval of your procurement procedures, cost documentation, source documents, etc., by representatives of the Federal Emergency Management Agency (FEMA) does **NOT** provide any assurance that the U.S. Department of Homeland Security OIG auditors will not require that you return disaster grant funds should they (OIG) disagree with those procedures.)

These procedures have been implemented as a direct result of U.S. DHS OIG audit reports and to prevent the potentially devastating effects of having to return federal funds following a disaster.

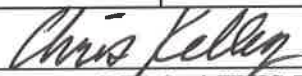
The State Emergency Management Agency reserves the right, as the recipient for federal disaster funds, to conduct periodic records reviews of any subrecipient's records and to cease payments to any applicant found to be non-compliant with these requirements.

The following items **must be read and understood** by each subrecipient **BEFORE** signing the certification. **NO** payments will be made on any (project worksheet) sub-award until this and all other required documents/forms have been completed, signed, and provided to Missouri SEMA.

1. The applicant's accounting practices must identify the application of federal funds or account for costs by specific project as required by federal regulations and FEMA guidelines. The Code of Federal Regulations (CFR), 44 CFR Part 7.930 and 2 CFR Part 200.33-336 states that applicants must maintain records that adequately identify the source and application of funds for financially assisted activities.
2. Effective control and accountability must be maintained for all award and sub-award cash, real and personal property, and other assets.
3. The applicant must establish a project file (or site file for multiple-site projects) containing the corresponding (project worksheet/PW) sub-award and all documentation pertaining to the project (or site).
4. The applicant must follow the same or more stringent internal controls when accounting for and expending disaster grant funds as it does for its annual operating revenue.
5. The applicant must maintain documentation by project, reconcile source documentation to invoices, and determine the validity of all project invoices before filing claims.
6. The applicant must follow federal procurement standards as set forth in Code of Federal Regulations (CFR) 44 and 2 CFR Part 200, to include:
 - a. Performance of procurement transactions in a manner providing full and open competition except under certain circumstances.
 - b. Applicants must maintain records sufficient to detail the significant history of the procurement, including rationale for the method of procurement, the basis of contractor selection, and basis for the contract price.

- c. Applicants must document a cost or price analysis in connection with every procurement action including contract modifications.
 - d. Time and material type contracts are prohibited unless no other contract is suitable and the contract includes a ceiling price that the contractor exceeds at its own risk. FEMA also generally limits these contracts to seventy (70) hours.
 - e. The applicant must negotiate profits as a separate element for contracts lacking price competition and in all cases where cost analyses are performed.
 - f. The Applicant must take the affirmative steps, as established in 2 C.F.R. § 200.321(a).
7. The applicant understands that improperly contracted work will result in the total ineligibility for the project.
8. This checklist is NOT all inclusive and each subrecipient should be familiar with the requirements of Code of Federal Regulation (2 CFR Part 200 and 44 CFR). Particularly important is Part 206 (Federal Disaster Assistance for Disasters Declared On or After November 23, 1988).

**STATE OF MISSOURI
APPLICATION FOR FEDERAL/STATE PUBLIC ASSISTANCE
(PL 93-288 AS AMENDED/RSMo. CHAPTER 44)**

1. DATE SUBMITTED:	3. (APPLICANT) SUBRECIPIENT ID NUMBER:	4. DECLARATION NUMBER AND DATE:
2. DATE RECEIVED:		FEMA - 4490 - DR - MO Dated: 03/26/2020
5. (APPLICANT) SUBRECIPIENT INFORMATION:	6. TYPE OF (APPLICANT) SUBRECIPIENT: Check appropriate box or boxes [x]	
A. Legal Name:	A. State Agency []	B. County [<input checked="" type="checkbox"/>]
County of Boone	C. City []	D. Township []
B. FEIN #: 43-6000349	E. Special District []	F. Private Non-Profit []
C. UEI #: GKUHNLY9MJJ3	G. Other []	(Specify)
D. (Applicant's) Subrecipient's Fiscal Year: FROM: 1/1/2020 TO: 12/31/2020		
E. Address (St./POB/City/State/Zip):	7. INCIDENT PERIOD: 01/20/2020 - Ongoing	
801 E. WALNUT COLUMBIA, MO 65201	8. State Agency to Receive Request: State Emergency Management Agency P. O. Box 116, 2302 Militia Dr. Jefferson City, MO 65102 Phone: 573-526-9234 Sema.pa@sema.dps.mo.gov	
9. TO THE BEST OF MY KNOWLEDGE AND BELIEF, ALL DATA IN THIS APPLICATION IS TRUE AND CORRECT, THE DOCUMENT HAS BEEN TRULY AUTHORIZED BY THE GOVERNING BODY OF THE (APPLICANT) SUBRECIPIENT AND THE SUBRECIPIENT WILL COMPLY WITH ALL ASSURANCES IF THE ASSISTANCE IS AWARDED.		
A. Name of Authorized Representative (Typed or Printed):	B. Title:	C. Telephone Number (Include Area Code):
CHRIS KELLEY	DIRECTOR	573 554 7908
D. Signature of Authorized Representative:		E. Date Signed:
		06/20/2023

BELOW THIS LINE FOR SEMA USE ONLY

FUNDING REQUEST:	BUNDLE #: _____	
	SA # and Version #:	
A. Federal:	B. State:	C. Total:

SEMA REVIEW

PREPARED BY:		
Signature:	Title:	Date of Approval:
	Alternate GAR	



STATE OF MISSOURI
OFFICE OF ADMINISTRATION
VENDOR INPUT/ACH-EFT APPLICATION

DR-4490

*REQUIRED FIELDS

*NAME/ADDRESS AS SHOWN ON FEDERAL TAX RETURN <u>County of Boone - Missouri</u> <u>801 E. Walnut</u> <u>Columbia, MO</u> <u>65201</u>		*FEDERAL TAX ID NUMBER OR SOCIAL SECURITY NUMBER <u>43-600349</u>	
REMIT TO NAME/ADDRESS IF DIFFERENT THAN ABOVE		*TYPE OF ENTITY <input type="checkbox"/> Corporation <input type="checkbox"/> Sole Proprietor <input type="checkbox"/> Individual <input type="checkbox"/> State Employee <input checked="" type="checkbox"/> Other <u>County Gov.</u>	
COMMENTS		*NEW TO DOING BUSINESS WITH THE STATE OF MISSOURI? <input type="checkbox"/> YES <input type="checkbox"/> NO	
		*IF NO, UPDATING EXISTING INFORMATION? <input type="checkbox"/> YES <input type="checkbox"/> NO	
		I HAVE RECEIVED A PAYMENT FROM THE STATE OF MISSOURI WITHIN THE LAST 22 MONTHS? <input type="checkbox"/> YES <input type="checkbox"/> NO	
		DATE OF CHANGE	
		PREVIOUS FEDERAL TAX ID NUMBER OR SOCIAL SECURITY NUMBER	
		PREVIOUS NAME	
		PREVIOUS ADDRESS	
		HAVE YOU OR AN IMMEDIATE FAMILY MEMBER EVER SERVED IN THE U.S. ARMED FORCES? <input type="checkbox"/> YES <input type="checkbox"/> NO	
		IF YES, WOULD YOU LIKE INFORMATION ABOUT MILITARY-RELATED SERVICES IN MISSOURI? <input type="checkbox"/> YES <input type="checkbox"/> NO	
TO BE COMPLETED BY FINANCIAL INSTITUTION		<input checked="" type="checkbox"/> I (We) hereby authorize the State of Missouri, to initiate credit entries to my (our) account at the depository financial institution named and to credit the same such account. I (We) acknowledge that the origination of ACH transactions to my (our) account must comply with the provision of U.S. law.	
NAME/ADDRESS OF FINANCIAL INSTITUTION		This authorization is to remain in full force and effect until the State of Missouri, Office of Administration, has received written notification from me (us) of its termination in such time and in such manner as to afford the State of Missouri and the financial institution a reasonable opportunity to act on it.	
DEPOSITOR ROUTING NUMBER		<input type="checkbox"/> I (We) hereby cancel my (our) ACH/EFT authorization.	
DEPOSITOR ACCOUNT NUMBER		*VENDOR SIGNATURE <u>X</u>	
NAME ON ACCOUNT		*PRINT NAME <u>JENNA REDEL</u>	
TYPE OF ACCOUNT <input type="checkbox"/> CHECKING <input type="checkbox"/> SAVINGS		*TITLE <u>TREASURER</u>	
SIGNATURE OF REPRESENTATIVE OF FINANCIAL INSTITUTION		EMAIL ADDRESS <u>JREDEL@BOONECOUNTYMO.ORG</u>	
PRINT NAME		*TELEPHONE <u>573-886-4367</u>	
TITLE		*DATE <u>06.20.2023</u>	
TELEPHONE NUMBER		DATE	
DATE		*TELEPHONE	
CERTIFICATION FOR INTERNAL REVENUE SERVICE (IRS) Under penalties of perjury, I certify that: I. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and II. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and III. I am a U.S. person (including a U.S. resident alien). Certification instructions. You must cross out item II above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For all real estate transactions, item II does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the Certification, but you must provide your correct TIN. (See W-9 Instructions on irs.gov website for more information.) The Internal Revenue Service does not require your consent to any provision of this document other than the certifications required to avoid backup withholding.		<input type="checkbox"/> Exempt from Backup Withholding	
SIGNATURE 			

VENDOR INPUT FORM INSTRUCTIONS

The purpose of this form is to add a vendor record or to make changes to a vendor record. A vendor is a person or business being paid by the State of Missouri.

THESE FIELDS ARE REQUIRED TO BE COMPLETED FOR ALL CIRCUMSTANCES.

Enter NAME/ADDRESS AS SHOWN ON FEDERAL TAX RETURN.

Enter the FEDERAL TAX ID NUMBER OR SOCIAL SECURITY NUMBER that is used for income taxes for the name entered.

Check the correct TYPE OF ENTITY.

If you are new to doing business with the state, please check yes. If you've done business with the State of Missouri before, please check no.

If you checked no on the question above, are you updating existing information in our system? If you checked yes on the question above, please move to the next question.

Wet signature is required at VENDOR SIGNATURE along with PRINT NAME, TITLE, TELEPHONE, and DATE.

ADDITIONAL INFORMATION

If payments are to be sent to a different address, enter a REMIT TO NAME/ADDRESS.

If you are making a change to your vendor record, fill out these additional fields:

DATE OF CHANGE is the effective date of the change in business structure/activity

PREVIOUS FEDERAL TAX ID NUMBER OR SOCIAL SECURITY NUMBER

PREVIOUS NAME

PREVIOUS ADDRESS

COMMENTS are for additional information that may be helpful including reason for the change.

TO SET UP OR TO CHANGE DIRECT DEPOSIT INFORMATION, FILL IN THE FOLLOWING, INCLUDING THE REQUIRED FIELDS FROM ABOVE.

NAME/ADDRESS OF FINANCIAL INSTITUTION where you want the money to be deposited. A representative from the financial institution must complete and sign this section. This must be a wet signature.

Check appropriate box for electronic deposits.

If changing bank account information, fill in DATE OF CHANGE.

CERTIFICATION FOR INTERNAL REVENUE SERVICE (IRS)

This certifies that the Taxpayer Identification Number (TIN) on this form is the correct number and whether backup withholding applies.

Fax to (573) 526-9813 or mail to Office of Administration/Accounting, PO Box 809, Jefferson City, MO 65102.

Large empty rectangular box for signature and additional information.

Assurance of Compliance with 2 CFR 200.317 – 200.327



This Assurance of Compliance form (SEMA-PA-4) satisfies the requirements of 2 CFR 200.331 which stipulates that SEMA, as a pass-through entity, provide required information related to, but not limited to, procurement as follows:

- (2) All requirements imposed by the pass-through entity on the subrecipient so that the Federal award is used in accordance with Federal statutes, regulations and the terms and conditions of the Federal award;
- (3d) Monitor the activities of the subrecipient as necessary to ensure that the sub-award is used for authorized purposes, in compliance with Federal statutes, regulations, and the terms and conditions of the sub-award; and that sub-award performance goals are achieved.

1. Review your **Procurement Policy** for compliance with Federal Procurement Policy Standards and 2 CFR 200.317 – 200.327 and submit your **Jurisdictional Review** to SEMA;
2. Submit a copy of your **Procurement Policy** to SEMA, with the submission of State Forms, for review of compliance.
3. SEMA will review your **Procurement Policy**, in accordance with your **Jurisdictional Review**, for compliance and will recommend solutions for any issue(s) which may cause risk to the preservation of eligibility.

<p>Common issues for consideration include, but are not limited to:</p> <p>1. 200.318 (a) The non-Federal entity must use its own documented procurement procedures which reflect applicable State, local, and tribal laws and regulations, provided that the procurements conform to applicable Federal law and the standards identified in this section.</p> <p>2. 200.320 (b) Procurement by small purchase procedures. Small purchase procedures are those relatively simple and informal procurement methods for securing services, supplies, or other property that do not cost more than the Simplified Acquisition Threshold. If small purchase procedures are used, price or rate quotations must be obtained from an adequate number of qualified sources.</p> <p>3. 200.320 (c) Procurement by sealed bids (formal advertising). Bids are publicly solicited and a firm fixed price contract (lump sum or unit price) is awarded to the responsible bidder whose bid, conforming to all the material terms and conditions of the invitation for bids, is the lowest in price. The sealed bid method is the preferred method for procuring construction, if the conditions in paragraph (c) (1) of this section apply.</p> <p>4. 200.320 (f) Procurement by noncompetitive proposals. Procurement by noncompetitive proposals is procurement through solicitation of a proposal from only one source and may be used only when one or more of the following circumstances apply:</p> <ul style="list-style-type: none"> (1) The item is available only from a single source; (2) The public exigency or emergency for the requirement will not permit a delay resulting from competitive solicitation; (3) The Federal awarding agency or pass-through entity expressly authorizes noncompetitive proposals in response to a written request from the non-Federal entity; or (4) After solicitation of a number of sources, competition is determined inadequate. 	<p>5. 200.321 (a) The non-Federal entity must take all necessary <u>affirmative steps</u> to assure that minority businesses, women's business enterprises, and labor surplus area firms are used when possible.</p> <p>6. 200.321 (b) Affirmative steps must include:</p> <ul style="list-style-type: none"> (1) Placing qualified small and minority businesses and women's business enterprises on solicitation lists; (2) Assuring that small and minority businesses, and women's business enterprises are solicited whenever they are potential sources; (3) Dividing total requirements, when economically feasible, into smaller tasks or quantities to permit maximum participation by small and minority businesses, and women's business enterprises; (4) Establishing delivery schedules, where the requirement permits, which encourage participation by small and minority businesses, and women's business enterprises; (5) Using the services and assistance, as appropriate, of such organizations as the Small Business Administration and the Minority Business Development Agency of the Department of Commerce; and (6) Requiring the prime contractor, if subcontracts are to be let, to take the affirmative steps listed in paragraphs (1) through (5) of this section. <p>7. 200.322 As appropriate and to the extent consistent with law, the non-Federal entity should, to the greatest extent practicable under a Federal award, provide a preference for the purchase, acquisition, or use of goods, products, or materials produced in the United States (including but not limited to iron, aluminum, steel, cement, and other manufactured products). The requirements of this section must be included in all subawards including all contracts and purchase orders for work or products under this award.</p> <p>8. 200.327 The non-Federal entity's contracts must contain the applicable provisions describe in appendix II of 2 CFR Part 200.</p>
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Applicant Jurisdiction:

Authorized Representative		Senior Jurisdictional Authority *	
Print Name	Chris Kelley	Print Name	Kip Kendrick
Title	Director	Title	presiding commissioner
Signature		Signature	
Date	06.20.2023	Date	8/1/23
Phone Number	573 554 7908	Phone Number	573.886.4306
Email Address	ckelley@BooneCountyMo.org	Email Address	kKendrick@boonecountymo.org

* If the Authorized Representative also holds the position of Senior Jurisdictional Authority please include the signature and contact information of another jurisdictional authority who can certify compliance. (Example: county clerk, fiscal manager, etc.)

U.S. DEPARTMENT OF HOMELAND SECURITY
FEDERAL EMERGENCY MANAGEMENT AGENCY
SUMMARY SHEET FOR ASSURANCES AND CERTIFICATIONS

O.M.B. No. 1660-0025
Expires July 31, 2007

FOR

CA FOR (Name of Recipient)

FY _____

This summary sheet includes Assurances and Certifications that must be read, signed, and submitted as a part of the Application for Federal Assistance.

An applicant must check each item that they are certifying to:

- Part I FEMA Form 20-16A, Assurances-Nonconstruction Programs
- Part II FEMA Form 20-16B, Assurances-Construction Programs
- Part III FEMA Form 20-16C, Certification Regarding Lobbying; Debarment, Suspension, and Other Responsibility Matters; and Drug-Free Workplace Requirements
- Part IV SF LLL, Disclosure of Lobbying Activities (If applicable)

As the duly authorized representative of the applicant, I hereby certify that the applicant will comply with the identified attached assurances and certifications.

Chris Kelley

Typed Name of Authorized Representative

Director

Title



Signature of Authorized Representative

06.20.2023

Date Signed

NOTE: By signing the certification regarding debarment, suspension, and other responsibility matters for primary covered transaction, the applicant agrees that, should the proposed covered transaction be entered into, it shall not knowingly enter into any lower tier covered transaction with a person who is debarred, suspended, declared ineligible, or voluntarily excluded from participation in this covered transaction, unless authorized by FEMA entering into this transaction.

The applicant further agrees by submitting this application that it will include the clause titled "Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion-Lower Tier Covered Transaction," provided by the FEMA Regional Office entering into this covered transaction, without modification, in all lower tier covered transactions and in all solicitations for lower tier covered transactions. (Refer to 44 CFR Part 17.)

Paperwork Burden Disclosure Notice

Public reporting burden for this form is estimated to average 1.7 hours per response. The burden estimate includes the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing, reviewing, and maintaining the data needed, and completing and submitting the form. Send comments regarding the accuracy of the burden estimate and any suggestions for reducing the burden to: Information Collections Management, U.S. Department of Homeland Security, Federal Emergency Management Agency, 500 C Street, SW, Washington DC 20472. You are not required to complete this form unless a valid OMB control number is displayed in the upper corner on this form. Please do not send your completed form to the above address.

**MISSOURI STATE EMERGENCY MANAGEMENT AGENCY (SEMA)
PUBLIC ASSISTANCE PROGRAM CHECKLIST**

1. The applicant (subrecipient) must identify and report all Disaster related damage within sixty days of their Recovery Scoping Meeting with FEMA. Damages identified after FEMA has conducted the applicant's Recovery Transition Meeting must be reported to SEMA.
2. (Project Worksheets/PWs/SA's) Sub-award's are written to restore disaster damaged eligible facilities to their pre-disaster condition and function.
3. Codes and Standards which change the pre-disaster construction of a facility are eligible for consideration only if they are in writing and they were formally adopted by the applicant **PRIOR** to the disaster declaration date or if they are a legal Federal or State requirement applicable to the type of restoration.
4. Applicants must follow the Scope of Work (SOW) in the approved (PW/SA) sub-award. Work not identified in the scope of work is ineligible. The applicant is responsible for informing SEMA of any condition(s) that create a need to change the Scope of Work **BEFORE** incurring costs or proceeding with the work.
5. All project work must be completed by the project completion deadline assigned to the applicable (PW/SA) sub-award. Only costs incurred up to the approved completion date will be considered for reimbursement. If additional time is needed due to circumstances beyond the control of the subrecipient, a written request must be sent to SEMA.
6. The applicant **MUST** submit a written request for an Improved or Alternate project to SEMA and receive a written approval prior to starting construction.
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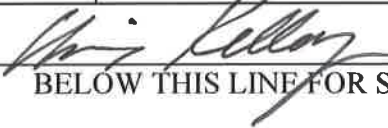
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1. The applicant's accounting practices must identify the application of federal funds or account for costs by specific project as required by federal regulations and FEMA guidelines. The Code of Federal Regulations (CFR), 44 CFR Part 7.930 and 2 CFR Part 200.33-336 states that applicants must maintain records that adequately identify the source and application of funds for financially assisted activities.
2. Effective control and accountability must be maintained for all award and sub-award cash, real and personal property, and other assets.
3. The applicant must establish a project file (or site file for multiple-site projects) containing the corresponding (project worksheet/PW) sub-award and all documentation pertaining to the project (or site).
4. The applicant must follow the same or more stringent internal controls when accounting for and expending disaster grant funds as it does for its annual operating revenue.
5. The applicant must maintain documentation by project, reconcile source documentation to invoices, and determine the validity of all project invoices before filing claims.
6. The applicant must follow federal procurement standards as set forth in Code of Federal Regulations (CFR) 44 and 2 CFR Part 200, to include:
 - a. Performance of procurement transactions in a manner providing full and open competition except under certain circumstances.
 - b. Applicants must maintain records sufficient to detail the significant history of the procurement, including rationale for the method of procurement, the basis of contractor selection, and basis for the contract price.

- c. Applicants must document a cost or price analysis in connection with every procurement action including contract modifications.
 - d. Time and material type contracts are prohibited unless no other contract is suitable and the contract includes a ceiling price that the contractor exceeds at its own risk. FEMA also generally limits these contracts to seventy (70) hours.
 - e. The applicant must negotiate profits as a separate element for contracts lacking price competition and in all cases where cost analyses are performed.
 - f. The Applicant must take the affirmative steps, as established in 2 C.F.R. § 200.321(a).
7. The applicant understands that improperly contracted work will result in the total ineligibility for the project.
8. This checklist is NOT all inclusive and each subrecipient should be familiar with the requirements of Code of Federal Regulation (2 CFR Part 200 and 44 CFR). Particularly important is Part 206 (Federal Disaster Assistance for Disasters Declared On or After November 23, 1988).

**STATE OF MISSOURI
APPLICATION FOR FEDERAL/STATE PUBLIC ASSISTANCE
(PL 93-288 AS AMENDED/RSMo. CHAPTER 44)**

1. DATE SUBMITTED:	3. (APPLICANT) SUBRECIPIENT ID NUMBER:	4. DECLARATION NUMBER AND DATE:
2. DATE RECEIVED:		FEMA - 4612 - DR - MO Dated: 09/01/2021
5. (APPLICANT) SUBRECIPIENT INFORMATION:	6. TYPE OF (APPLICANT) SUBRECIPIENT: Check appropriate box or boxes [x]	
A. Legal Name:	A. State Agency []	B. County [<input checked="" type="checkbox"/>]
County of Boone	C. City []	D. Township []
B. FEIN #: 43-6000349	E. Special District []	F. Private Non-Profit []
C. UEI#: 6KUHNLY9MJ13	G. Other []	(Specify)
D. (Applicant's) Subrecipient's Fiscal Year: FROM: 01/01/23 TO: 12/31/23		
E. Address (St./POB/City/State/Zip):	7. INCIDENT PERIOD: June 24 - July 1, 2021	
801 E. WALNUT COLUMBIA, MO 65201	8. State Agency to Receive Request: State Emergency Management Agency P. O. Box 116, 2302 Militia Dr. Jefferson City, MO 65102 Phone: 573-526-9234 Sema.pa@sema.dps.mo.gov	
9. TO THE BEST OF MY KNOWLEDGE AND BELIEF, ALL DATA IN THIS APPLICATION IS TRUE AND CORRECT, THE DOCUMENT HAS BEEN TRULY AUTHORIZED BY THE GOVERNING BODY OF THE (APPLICANT) SUBRECIPIENT AND THE SUBRECIPIENT WILL COMPLY WITH ALL ASSURANCES IF THE ASSISTANCE IS AWARDED.		
A. Name of Authorized Representative (Typed or Printed):	B. Title:	C. Telephone Number (Include Area Code):
CHRIS KELLEY	Director	573 554 7908
D. Signature of Authorized Representative:		E. Date Signed:
		04.20.2023

BELOW THIS LINE FOR SEMA USE ONLY

FUNDING REQUEST:	BUNDLE #: _____	
	SA # and Version #: _____	
A. Federal:	B. State:	C. Total:

SEMA REVIEW

PREPARED BY:		
Signature:	Title:	Date of Approval:
	Alternate GAR	



STATE OF MISSOURI
OFFICE OF ADMINISTRATION
VENDOR INPUT/ACH-EFT APPLICATION

*REQUIRED FIELDS

*NAME/ADDRESS AS SHOWN ON FEDERAL TAX RETURN <u>COUNTY OF BOONE - MISSOURI</u> <u>801 E. WALNUT</u> <u>COLUMBIA, MO</u> <u>65201</u>		*FEDERAL TAX ID NUMBER OR SOCIAL SECURITY NUMBER <u>43-6000349</u>	
REMIT TO NAME/ADDRESS IF DIFFERENT THAN ABOVE		*TYPE OF ENTITY <input type="checkbox"/> Corporation <input type="checkbox"/> Sole Proprietor <input type="checkbox"/> Individual <input type="checkbox"/> State Employee <input checked="" type="checkbox"/> Other <u>County govt</u>	
COMMENTS		*NEW TO DOING BUSINESS WITH THE STATE OF MISSOURI? <input type="checkbox"/> YES <input type="checkbox"/> NO	
		* IF NO, UPDATING EXISTING INFORMATION? <input type="checkbox"/> YES <input type="checkbox"/> NO	
		I HAVE RECEIVED A PAYMENT FROM THE STATE OF MISSOURI WITHIN THE LAST 22 MONTHS? <input type="checkbox"/> YES <input type="checkbox"/> NO	
		DATE OF CHANGE	
		PREVIOUS FEDERAL TAX ID NUMBER OR SOCIAL SECURITY NUMBER	
		PREVIOUS NAME	
		PREVIOUS ADDRESS	
		HAVE YOU OR AN IMMEDIATE FAMILY MEMBER EVER SERVED IN THE U.S. ARMED FORCES? <input type="checkbox"/> YES <input type="checkbox"/> NO	
		IF YES, WOULD YOU LIKE INFORMATION ABOUT MILITARY-RELATED SERVICES IN MISSOURI? <input type="checkbox"/> YES <input type="checkbox"/> NO	
TO BE COMPLETED BY FINANCIAL INSTITUTION		<input type="checkbox"/> I (We) hereby authorize the State of Missouri, to initiate credit entries to my (our) account at the depository financial institution named and to credit the same such account. I (We) acknowledge that the origination of ACH transactions to my (our) account must comply with the provision of U.S. law.	
NAME/ADDRESS OF FINANCIAL INSTITUTION		This authorization is to remain in full force and effect until the State of Missouri, Office of Administration, has received written notification from me (us) of its termination in such time and in such manner as to afford the State of Missouri and the financial institution a reasonable opportunity to act on it.	
DEPOSITOR ROUTING NUMBER		<input type="checkbox"/> I (We) hereby cancel my (our) ACH/EFT authorization.	
DEPOSITOR ACCOUNT NUMBER		*VENDOR SIGNATURE <u>X Jenna Redel</u>	
NAME ON ACCOUNT		*PRINT NAME <u>Jenna Redel</u>	
TYPE OF ACCOUNT <input type="checkbox"/> CHECKING <input type="checkbox"/> SAVINGS		*TITLE <u>TREASURER</u>	
SIGNATURE OF REPRESENTATIVE OF FINANCIAL INSTITUTION		EMAIL ADDRESS <u>JREDEL@BOONECOUNTYMO.ORG</u>	
PRINT NAME		*TELEPHONE <u>573-888-4367</u>	
TITLE		*DATE	
TELEPHONE NUMBER		DATE	
CERTIFICATION FOR INTERNAL REVENUE SERVICE (IRS) Under penalties of perjury, I certify that: I. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and II. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and III. I am a U.S. person (including a U.S. resident alien). Certification instructions. You must cross out item II above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For all real estate transactions, item II does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the Certification, but you must provide your correct TIN. (See W-9 Instructions on irs.gov website for more information.) The Internal Revenue Service does not require your consent to any provision of this document other than the certifications required to avoid backup withholding.		<input type="checkbox"/> Exempt from Backup Withholding	
SIGNATURE <u>Jenna Redel</u>			

VENDOR INPUT FORM INSTRUCTIONS

The purpose of this form is to add a vendor record or to make changes to a vendor record. A vendor is a person or business being paid by the State of Missouri.

THESE FIELDS ARE REQUIRED TO BE COMPLETED FOR ALL CIRCUMSTANCES.

Enter NAME/ADDRESS AS SHOWN ON FEDERAL TAX RETURN.

Enter the FEDERAL TAX ID NUMBER OR SOCIAL SECURITY NUMBER that is used for income taxes for the name entered.

Check the correct TYPE OF ENTITY.

If you are new to doing business with the state, please check yes. If you've done business with the State of Missouri before, please check no.

If you checked no on the question above, are you updating existing information in our system? If you checked yes on the question above, please move to the next question.

Wet signature is required at VENDOR SIGNATURE along with PRINT NAME, TITLE, TELEPHONE, and DATE.

ADDITIONAL INFORMATION

If payments are to be sent to a different address, enter a REMIT TO NAME/ADDRESS.

If you are making a change to your vendor record, fill out these additional fields:

DATE OF CHANGE is the effective date of the change in business structure/activity

PREVIOUS FEDERAL TAX ID NUMBER OR SOCIAL SECURITY NUMBER

PREVIOUS NAME

PREVIOUS ADDRESS

COMMENTS are for additional information that may be helpful including reason for the change.

TO SET UP OR TO CHANGE DIRECT DEPOSIT INFORMATION, FILL IN THE FOLLOWING, INCLUDING THE REQUIRED FIELDS FROM ABOVE.

NAME/ADDRESS OF FINANCIAL INSTITUTION where you want the money to be deposited. A representative from the financial institution must complete and sign this section. This must be a wet signature.

Check appropriate box for electronic deposits.

If changing bank account information, fill in DATE OF CHANGE.

CERTIFICATION FOR INTERNAL REVENUE SERVICE (IRS)

This certifies that the Taxpayer Identification Number (TIN) on this form is the correct number and whether backup withholding applies.

Fax to (573) 526-9813 or mail to Office of Administration/Accounting, PO Box 809, Jefferson City, MO 65102.

Large empty rectangular box for signature and additional information.


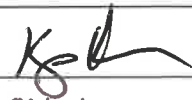
Assurance of Compliance with 2 CFR 200.317 – 200.327

This Assurance of Compliance form (SEMA-PA-4) satisfies the requirements of 2 CFR 200.331 which stipulates that SEMA, as a pass-through entity, provide required information related to, but not limited to, procurement as follows:

- (2) All requirements imposed by the pass-through entity on the subrecipient so that the Federal award is used in accordance with Federal statutes, regulations and the terms and conditions of the Federal award;
- (3d) Monitor the activities of the subrecipient as necessary to ensure that the sub-award is used for authorized purposes, in compliance with Federal statutes, regulations, and the terms and conditions of the sub-award; and that sub-award performance goals are achieved.

1. Review your **Procurement Policy** for compliance with Federal Procurement Policy Standards and 2 CFR 200.317 – 200.327 and submit your **Jurisdictional Review** to SEMA;
2. Submit a copy of your **Procurement Policy** to SEMA, with the submission of State Forms, for review of compliance.
3. SEMA will review your **Procurement Policy**, in accordance with your **Jurisdictional Review**, for compliance and will recommend solutions for any issue(s) which may cause risk to the preservation of eligibility.

<p>Common issues for consideration include, but are not limited to:</p> <p>1. 200.318 (a) The non-Federal entity must use its own documented procurement procedures which reflect applicable State, local, and tribal laws and regulations, provided that the procurements conform to applicable Federal law and the standards identified in this section.</p> <p>2. 200.320 (b) Procurement by small purchase procedures. Small purchase procedures are those relatively simple and informal procurement methods for securing services, supplies, or other property that do not cost more than the Simplified Acquisition Threshold. If small purchase procedures are used, price or rate quotations must be obtained from an adequate number of qualified sources.</p> <p>3. 200.320 (c) Procurement by sealed bids (formal advertising). Bids are publicly solicited and a firm fixed price contract (lump sum or unit price) is awarded to the responsible bidder whose bid, conforming to all the material terms and conditions of the invitation for bids, is the lowest in price. The sealed bid method is the preferred method for procuring construction, if the conditions in paragraph (c) (1) of this section apply.</p> <p>4. 200.320 (f) Procurement by noncompetitive proposals. Procurement by noncompetitive proposals is procurement through solicitation of a proposal from only one source and may be used only when one or more of the following circumstances apply:</p> <ul style="list-style-type: none"> (1) The item is available only from a single source; (2) The public exigency or emergency for the requirement will not permit a delay resulting from competitive solicitation; (3) The Federal awarding agency or pass-through entity expressly authorizes noncompetitive proposals in response to a written request from the non-Federal entity; or (4) After solicitation of a number of sources, competition is determined inadequate. 	<p>5. 200.321 (a) The non-Federal entity must take all necessary <u>affirmative steps</u> to assure that minority businesses, women's business enterprises, and labor surplus area firms are used when possible.</p> <p>6. 200.321 (b) Affirmative steps must include:</p> <ul style="list-style-type: none"> (1) Placing qualified small and minority businesses and women's business enterprises on solicitation lists; (2) Assuring that small and minority businesses, and women's business enterprises are solicited whenever they are potential sources; (3) Dividing total requirements, when economically feasible, into smaller tasks or quantities to permit maximum participation by small and minority businesses, and women's business enterprises; (4) Establishing delivery schedules, where the requirement permits, which encourage participation by small and minority businesses, and women's business enterprises; (5) Using the services and assistance, as appropriate, of such organizations as the Small Business Administration and the Minority Business Development Agency of the Department of Commerce; and (6) Requiring the prime contractor, if subcontracts are to be let, to take the affirmative steps listed in paragraphs (1) through (5) of this section. <p>7. 200.322 As appropriate and to the extent consistent with law, the non-Federal entity should, to the greatest extent practicable under a Federal award, provide a preference for the purchase, acquisition, or use of goods, products, or materials produced in the United States (including but not limited to iron, aluminum, steel, cement, and other manufactured products). The requirements of this section must be included in all subawards including all contracts and purchase orders for work or products under this award.</p> <p>8. 200.327 The non-Federal entity's contracts must contain the applicable provisions describe in appendix II of 2 CFR Part 200.</p>
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Applicant Jurisdiction:			
Authorized Representative		Senior Jurisdictional Authority *	
Print Name	CHRIS KELLEY	Print Name	KIP KENDRICK
Title	DIRECTOR	Title	Presiding Commissioner
Signature		Signature	
Date	06.20.2023	Date	8/1/23
Phone Number	573 554 7908	Phone Number	573 884 4306
Email Address	CKelley@boonecounty.mo.org	Email Address	KKendrick@boonecountymo.org

* If the Authorized Representative also holds the position of Senior Jurisdictional Authority please include the signature and contact information of another jurisdictional authority who can certify compliance. (Example: county clerk, fiscal manager, etc.)

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.

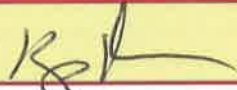
PLEASE DO NOT RETURN YOUR COMPLETED FORM TO THE OFFICE OF MANAGEMENT AND BUDGET. SEND IT TO THE ADDRESS PROVIDED BY THE SPONSORING AGENCY.

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.
19. Will comply with the requirements of Section 106(g) of the Trafficking Victims Protection Act (TVPA) of 2000, as amended (22 U.S.C. 7104) which prohibits grant award recipients or a sub-recipient from (1) Engaging in severe forms of trafficking in persons during the period of time that the award is in effect (2) Procuring a commercial sex act during the period of time that the award is in effect or (3) Using forced labor in the performance of the award or subawards under the award.

SIGNATURE OF AUTHORIZED CERTIFYING OFFICIAL	TITLE
	Presiding Commissioner
APPLICANT ORGANIZATION	DATE SUBMITTED
Boone County	8.1.2023

Standard Form 424B (Rev. 7-97) Back

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 (0348-0042), 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 assistance 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 costs) to ensure proper planning, management and completion of project described in this application.
2. Will give the awarding agency, the Comptroller General of the United States and, if appropriate, the State, the right to examine all records, books, papers, or documents related to the assistance; and will establish a proper accounting system in accordance with generally accepted accounting standards or agency directives.
3. Will not dispose of, modify the use of, or change the terms of the real property title or other interest in the site and facilities without permission and instructions from the awarding agency. Will record the Federal awarding agency directives and will include a covenant in the title of real property acquired in whole or in part with Federal assistance funds to assure non-discrimination during the useful life of the project.
4. Will comply with the requirements of the assistance awarding agency with regard to the drafting, review and approval of construction plans and specifications.
5. Will provide and maintain competent and adequate engineering supervision at the construction site to ensure that the complete work conforms with the approved plans and specifications and will furnish progressive reports and such other information as may be required by the assistance awarding agency or State.
6. Will initiate and complete the work within the applicable time frame after receipt of approval of the awarding agency.
7. 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.
8. Will comply with the Intergovernmental Personnel Act of 1970 (42 U.S.C. §§4728-4763) relating to prescribed standards of 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).
9. 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.
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11. 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 and federally-assisted programs. These requirements apply to all interests in real property acquired for project purposes regardless of Federal participation in purchases.
12. Will comply with the 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.
13. 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.
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15. 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).
16. 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.
17. 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.).
18. 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."
19. Will comply with all applicable requirements of all other Federal laws, executive orders, regulations, and policies governing this program.
20. Will comply with the requirements of Section 106(g) of the Trafficking Victims Protection Act (TVPA) of 2000, as amended (22 U.S.C. 7104) which prohibits grant award recipients or a sub-recipient from (1) Engaging in severe forms of trafficking in persons during the period of time that the award is in effect (2) Procuring a commercial sex act during the period of time that the award is in effect or (3) Using forced labor in the performance of the award or subawards under the award.

SIGNATURE OF AUTHORIZED CERTIFYING OFFICIAL 	TITLE Presiding Commissioner
APPLICANT ORGANIZATION Boone County	DATE SUBMITTED 8.1.2023

SF-424D (Rev. 7-97) Back

CERTIFICATION REGARDING LOBBYING

Certification for Contracts, Grants, Loans, and Cooperative Agreements

The undersigned certifies, to the best of his or her knowledge and belief, that:

(1) 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 an agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement.

(2) 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 contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure of Lobbying Activities," in accordance with its instructions.

(3) The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly. This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by section 1352, title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

Statement for Loan Guarantees and Loan Insurance

The undersigned states, to the best of his or her knowledge and belief, that:

If any 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 commitment providing for the United States to insure or guarantee a loan, the undersigned shall complete and submit Standard Form-LLL, "Disclosure of Lobbying Activities," in accordance with its instructions. Submission of this statement is a prerequisite for making or entering into this transaction imposed by section 1352, title 31, U.S. Code. Any person who fails to file the required statement shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

* APPLICANT'S ORGANIZATION <div style="border: 1px solid red; padding: 2px; display: inline-block; margin-top: 5px;">Boone County</div>	
* PRINTED NAME AND TITLE OF AUTHORIZED REPRESENTATIVE	
Prefix: <input type="text"/>	* First Name: <div style="border: 1px solid red; padding: 2px; display: inline-block;">Kip</div> Middle Name: <input type="text"/>
* Last Name: <div style="border: 1px solid red; padding: 2px; display: inline-block;">Kendrick</div>	Suffix: <input type="text"/>
* Title: <div style="border: 1px solid red; padding: 2px; display: inline-block;">Presiding Commissioner</div>	
* SIGNATURE: <div style="border: 1px solid red; padding: 2px; display: inline-block; width: 150px; height: 40px; vertical-align: middle;">KJK</div>	* DATE: <div style="border: 1px solid red; padding: 2px; display: inline-block;">8.1.2023</div>

DISCLOSURE OF LOBBYING ACTIVITIES

Complete this form to disclose lobbying activities pursuant to 31 U.S.C.1352

OMB Number: 4040-0013
Expiration Date: 02/28/2022

Review Public Burden Disclosure Statement

1. * Type of Federal Action: <input type="checkbox"/> a. contract <input checked="" type="checkbox"/> b. grant <input type="checkbox"/> c. cooperative agreement <input type="checkbox"/> d. loan <input type="checkbox"/> e. loan guarantee <input type="checkbox"/> f. loan insurance	2. * Status of Federal Action: <input type="checkbox"/> a. bid/offer/application <input checked="" type="checkbox"/> b. initial award <input type="checkbox"/> c. post-award	3. * Report Type: <input checked="" type="checkbox"/> a. initial filing <input type="checkbox"/> b. material change
4. Name and Address of Reporting Entity: <input checked="" type="checkbox"/> Prime <input type="checkbox"/> SubAwardee * Name: <input style="width: 100%;" type="text"/> * Street 1: <input style="width: 45%;" type="text"/> Street 2: <input style="width: 45%;" type="text"/> * City: <input style="width: 30%;" type="text"/> State: <input style="width: 30%; border-bottom: 1px solid black;" type="text"/> Zip: <input style="width: 15%; border-bottom: 1px solid black;" type="text"/> Congressional District, if known: <input style="width: 40%;" type="text"/>		
5. If Reporting Entity in No.4 is Subawardee, Enter Name and Address of Prime: <div style="border: 1px solid black; height: 100px;"></div>		
6. * Federal Department/Agency: <input style="width: 100%; border-bottom: 1px solid black;" type="text"/>	7. * Federal Program Name/Description: <input style="width: 100%; border-bottom: 1px solid black;" type="text"/> CFDA Number, if applicable: <input style="width: 40%; border-bottom: 1px solid black;" type="text"/>	
8. Federal Action Number, if known: <input style="width: 100%; border-bottom: 1px solid black;" type="text"/>	9. Award Amount, if known: \$ <input style="width: 40%; border-bottom: 1px solid black;" type="text"/>	
10. a. Name and Address of Lobbying Registrant: Prefix: <input style="width: 10%; border-bottom: 1px solid black;" type="text"/> * First Name: <input style="width: 40%; border-bottom: 1px solid black;" type="text"/> Middle Name: <input style="width: 30%; border-bottom: 1px solid black;" type="text"/> * Last Name: <input style="width: 40%; border-bottom: 1px solid black;" type="text"/> Suffix: <input style="width: 10%; border-bottom: 1px solid black;" type="text"/> * Street 1: <input style="width: 45%; border-bottom: 1px solid black;" type="text"/> Street 2: <input style="width: 45%; border-bottom: 1px solid black;" type="text"/> * City: <input style="width: 30%; border-bottom: 1px solid black;" type="text"/> State: <input style="width: 30%; border-bottom: 1px solid black;" type="text"/> Zip: <input style="width: 15%; border-bottom: 1px solid black;" type="text"/>		
b. Individual Performing Services (including address if different from No. 10a) Prefix: <input style="width: 10%; border-bottom: 1px solid black;" type="text"/> * First Name: <input style="width: 40%; border-bottom: 1px solid black;" type="text"/> Middle Name: <input style="width: 30%; border-bottom: 1px solid black;" type="text"/> * Last Name: <input style="width: 40%; border-bottom: 1px solid black;" type="text"/> Suffix: <input style="width: 10%; border-bottom: 1px solid black;" type="text"/> * Street 1: <input style="width: 45%; border-bottom: 1px solid black;" type="text"/> Street 2: <input style="width: 45%; border-bottom: 1px solid black;" type="text"/> * City: <input style="width: 30%; border-bottom: 1px solid black;" type="text"/> State: <input style="width: 30%; border-bottom: 1px solid black;" type="text"/> Zip: <input style="width: 15%; border-bottom: 1px solid black;" type="text"/>		
11. Information requested through this form is authorized by title 31 U.S.C. section 1352. This disclosure of lobbying activities is a material representation of fact upon which reliance was placed by the tier above when the transaction was made or entered into. This disclosure is required pursuant to 31 U.S.C. 1352. This information will be reported to the Congress semi-annually and will be available for public inspection. Any person who fails to file the required disclosure shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure. * Signature: <input style="width: 100%; border-bottom: 1px solid black;" type="text"/> * Name: Prefix: <input style="width: 10%; border-bottom: 1px solid black;" type="text"/> * First Name: <input style="width: 40%; border-bottom: 1px solid black;" type="text"/> Middle Name: <input style="width: 30%; border-bottom: 1px solid black;" type="text"/> * Last Name: <input style="width: 40%; border-bottom: 1px solid black;" type="text"/> Suffix: <input style="width: 10%; border-bottom: 1px solid black;" type="text"/> Title: <input style="width: 30%; border-bottom: 1px solid black;" type="text"/> Telephone No.: <input style="width: 20%; border-bottom: 1px solid black;" type="text"/> Date: <input style="width: 30%; border-bottom: 1px solid black;" type="text"/>		

Federal Use Only:

Authorized for Local Reproduction
Standard Form - LLL (Rev. 7-97)

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

August Session of the July Adjourned

Term. 20 23

In the County Commission of said county, on the 1st day of August 20 23

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

Now on this day, the County Commission of the County of Boone does hereby approve Sole Source 168-123123SS for the purchase of the ARCAD DevOps Software Suite for the Boone County IT Department from ARCAD Software of Chicago, Illinois.

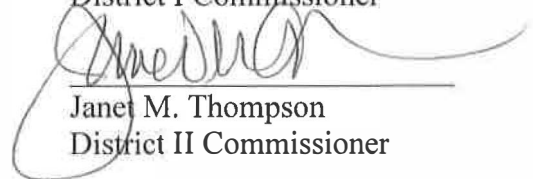
The terms of the Sole Source are set out in the attached Sole Source Form #168-123123SS and the Presiding Commissioner is authorized to sign the same.

Done this 1st day of August 2023.

ATTEST:



Brianna L. Lennon
Clerk of the County Commission


Kip Kendrick
Presiding Commissioner
Justin Aldred
District I Commissioner
Janet M. Thompson
District II Commissioner

Boone County Purchasing

Liz Palazzolo
Senior Buyer



613 E. Ash, Room 109
Columbia, MO 65201
Phone: (573) 886-4392
Fax: (573) 886-4390

MEMORANDUM

TO: Boone County Commission
FROM: Liz Palazzolo, CPPO, C.P.M.
DATE: July 27, 2023
RE: Single Feasible Source Approval of #168-123123SS for ARCAD for DevOps Software Suite for the Boone County Information Technology Department

Attached for signature and approval is Sole Source Request Form #168-123123SS for the ARCAD for DevOps Software Suite from ARCAD Software of Chicago, Illinois. The Purchasing Department requests approval of Single Feasible Source 168-123123SS that is being established on behalf of the Boone County Information Technology Department. The sole source form is attached for Commission approval.

The County previously approved the purchase of this software via a University of Missouri contract used as a co-op contract, #1101-15 via Commission Order 193-2007 dated 05/03/2007. The County's need has evolved beyond that contract and has prompted setting up a new County contract for the ARCAD DevOps software suite. To quote James Barnes with Boone County IT: "The ARCAD source management tool will allow Boone County to store all source code in one location and include full and robust versioning, multiple developers working on the same programs/objects, and code review on all code deployed to production. The 'Drops' component will allow Boone County to deploy source code to our diverse sever environment, which spans multiple platforms. The Observer tool will allow Boone County to utilize where-used analysis to reveal impact of any code changes."

The single feasible source has been advertised in both the Missourian and the Columbia Tribune. No other vendors have come forth to indicate that they are able to provide it.

A contract will be written based on this Sole Source and presented for Commission approval at a later date. Payments will be paid using this Department/Object coding with budgeted amounts:

- 1173- General Fund IT Software Development/70100 – Software Subscriptions: \$31,268.30
- 1173- General Fund IT Software Development//71101 – Professional Services: \$30,000.00
- 1173 - General Fund IT Software Development//37220 – Travel: Training Related: \$5,250.00

/lp

cc: Contract File
James Barnes - IT

Boone County Purchasing

Melinda Bobbitt, CPPO, CPPB
Director of Purchasing



613 E. Ash, Rm 110
Columbia, MO 65201
Phone: (573) 886-4391
Fax: (573) 886-4390

SOLE SOURCE/NO SUBSTITUTE FACT SHEET

Originating Office	Information Technology
Person Requesting	James Barnes
Date Requested	05/15/2023
Contact Phone Number	573-886-4320

UPON COMPLETION OF THIS FORM, PLEASE SUBMIT TO THE PURCHASING DEPARTMENT.

PURCHASING DEPARTMENT APPROVAL: Liz Palazzolo
Signature Date 7/25/23

SOLE SOURCE NUMBER: 168-123123SS
(Assigned by Purchasing)

COMMISSION APPROVAL: [Signature] 8/1/23
Signature Date

Expiration Date: Five-year license starting 2023 through 2028, paid annually

One Time Purchase (check)

Vendor Name	<u>ARCAD Software</u>
Vendor Address	<u>One North Stater Street – 15th Floor – Chicago, IL, 60602</u>
Vendor Phone and Fax	<u>610-810-4644</u>
Product Description	<u>Software License – ARCAD for DevOps Software Suite</u>
Estimated Cost	<u>\$24,441.60/year</u>
Department/Account #s / Amt. Budgeted	<u>1173/70100: \$31,268.30</u> <u>1173/71101: \$30,000.00</u> <u>1173/37220: \$5,250.00 - however – won't be needed because training is virtual</u>

The following is a list of questions that must be answered when making sole source requests. This is a formal document for submission to the County Commission. If a question is not applicable, please indicate N/A. Use layman's terms and avoid jargon and the use of acronyms.

- Please check the reason(s) for this sole request:
 - Only Known Source-Similar equipment or material not available from another vendor
 - Equipment or materials must be compatible with existing Equipment
 - Immediate purchase necessary to correct situation threatening life/property

- Lease Purchase - Exercise purchase option on lease
 - Medical device or supply specified by physician
 - Used Equipment - Within price set by one/two appraisal(s) by disinterested party(ies)
 - Other - List (attach additional sheets if necessary)
-

2. Briefly describe the commodity/material you are requesting and its function.

This software will function as a source code management tool for the IT Department.

3. Describe the unique features/compatibility of the commodity/material that precludes competitive bidding.

The product will allow fully-integrated management of web source and IBMi source at the project level.

4. What research has been done to verify this vendor as the only known source?

(1) Obtained Sole Source Letter attached – from Alexandre Codinach, VP Americas, ARCAD dated 4-28-23

(2) Advertised in both the Columbia Missourian and the Columbia Daily Tribune – no other vendor came forth saying they had a similar product

(3) IT programmer has conducted extensive research into code management tools

5. Does this vendor have any distributors, dealers, resellers, etc. that sell the commodity/material?

Yes (please attach a list of known sources)

No

6. Must this commodity/material be compatible with present inventory/equipment, or in compliance with the manufacturer's warranty or existing service agreement? If yes, please explain.

No

7. If this is an initial purchase, what are the future consequences of the purchase? That is, once this purchase is approved and processed, what additional upgrades/additions/supplies/etc. are anticipated/projected over the useful life of this product?

Five-year contract commitment for best pricing: \$24,441.60/year.

8. If this is an upgrade/add-on/supply/repair/etc. to existing equipment, how was the original equipment purchased (sole source or competitive bid)? What additional, related, sole source purchases have occurred since the initial purchase? Please state previous purchase order number(s).

NA

9. How has this commodity/material been purchased in the past? (Sealed Bid, Sole Source, RFP, other) Please provide document numbers.

Yes – Missouri State University Contract 1101-15 approved by Commission Order 193-2007

10. What are the consequences of not securing this specific commodity/material?

Losing the time savings that comes with developer efficiency and an automated process across all our source code; currently the County is unable to "Future Proof" with integration to open source tools like "Git" and others extending IBMi into the future for the County's future use.

11. List any other information relevant to the acquisition of this commodity/material (additional sheets may be attached, if necessary).

Sole source letter is attached – and the purchase of this product will mean that the Boone County IT Department will have full and robust versioning, multiple developers working on the same programs/objects, and code review on all code deployed into production.

12. How long is sole source approval necessary for this type of purchase? Is this a one-time purchase or is there an identified time period needed?

Initial five-year commitment that is paid annually.