

Commission Order # _____



SECOND AMENDED AGREEMENT FOR CARES FUNDING

THIS AGREEMENT dated the _____ day of _____, 2021 is made between Boone County, Missouri, a political subdivision of the State of Missouri, by and through the Boone County Commission, herein "**County**" and **the City of Columbia**, a political subdivision of the State of Missouri, hereinafter referred to as "**Awardee**".

WHEREAS, County has previously issued four (4) contracts to the Awardee for CARES funding which were approved in Commission Order 611-2020 (public health funding), Commission Order 612-2020 (public entity PPE funding), Commission Order 613-2020 (public safety funding), and Commission Order 62-2021 (reclassification of funding agreement); and

WHEREAS, Awardee has provided documentation to County of expenditures in connection with the public safety funding contract approved in Commission Order 613-2020 which is greater than the \$2,895,345.04 already paid to the Awardee by the County from CARES funding for those expenses; and

WHEREAS, County desires to increase the public safety funding to Awardee from CARES funding by an additional \$1,344,860.98; and

WHEREAS, the payroll documentation already provided by Awardee to County supports this additional reimbursement for public safety expenditures without the need for any further documentation from Awardee; and

IN CONSIDERATION of the parties' performance of the respective obligations contained herein, the parties agree as follows:

1. The CARES funding contract approved in Commission Order 613-2020 for public safety expenses, as amended in the adjustment contract approved in Commission Order 62-2021, provided for public safety expense reimbursement to Awardee in the amount of \$2,895,345.04.

2. The CARES funding contract approved in Commission Order 613-2020 for public safety expenses is hereby further amended to **increase funding** payable from County to Awardee by \$1,344,860.98, for a new contract not-to-exceed total, as amended, of \$4,240,206.02.

3. All other terms and conditions of the referenced contract not specifically amended above shall remain unchanged.

IN WITNESS WHEREOF the parties through their duly authorized representatives have executed this agreement on the day and year first above written.

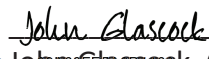
City of Columbia

Boone County, Missouri

By:

By: Boone County Commission

DocuSigned by:

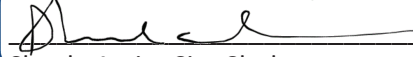

John Glascock, City Manager

Daniel K. Atwill, Presiding Commissioner

ATTEST:

ATTEST:

DocuSigned by:


Sheela Annin, City Clerk

Brianna L. Lennon, County Clerk

Approved as to Legal Form:

Approved as to Legal Form:

DocuSigned by:


Nancy Thompson, City Counselor

CJ Dykhouse, County Counselor

BOONE COUNTY AUDITOR CERTIFICATION: In accordance with RSMo. §50.660, I hereby certify that a sufficient unencumbered appropriation balance exists and is available to satisfy the obligation(s) arising from this contract. (Note: Certification of this contract is not required if the terms of this contract do not create a measurable county obligation at this time.)

Signature	Date	Appropriation Account