

RESOLUTION NO. 2016-10

A RESOLUTION AUTHORIZING THE FUNDING OF UP TO \$6000 FOR THE FENCE OF THE BLIND BOONE HOME BY THE DOWNTOWN CID

WHEREAS, the Downtown Community Improvement District (the "District"), which was formed on February 7, 2011, by Ordinance No. 20866 (the "Ordinance") of the City Council of the City of Columbia, Missouri, is a political subdivision of the State of Missouri and is transacting business and exercising powers granted pursuant to the Community Improvement District Act, Sections 67.1401 through 67.1571, RSMo., as amended ("the Act"); and

WHEREAS, 67.1461.1 of the Act grants the board of directors (the "Board of Directors") of the District the authority to possess and exercise all of the District's legislative and executive powers; and

WHEREAS, The Blind Boone Home ("Blind Boone Home") submitted the proposal/agreement to fund up to \$6000 for a fence to surround a garden next to the home (the "Blind Boone Home") attached hereto as Exhibit A; and

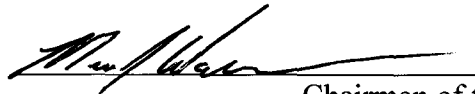
WHEREAS, the Board of Directors desires to provide funding of up to \$6000 to perform the fence installation for the Blind Boone home as described in the Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE DOWNTOWN COMMUNITY IMPROVEMENT DISTRICT AS FOLLOWS:

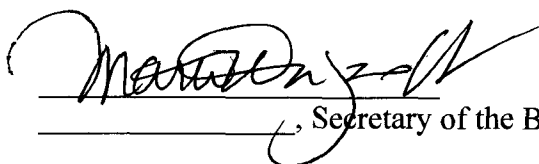
1. The Board of Directors hereby approves the funding and the Chairman of the District is authorized to execute, and the Secretary is authorized to attest on behalf of the District, an agreement in substantially the form as the Blind Boone Home Agreement attached hereto as Exhibit A.

2. This resolution shall be in full force and effect from and after its passage by the Board of Directors.

Passed this 8th day of December 2015.

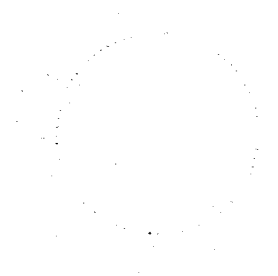

_____, Chairman of the Board of
Directors

(SEAL)
Attest:


_____, Secretary of the Board of Directors

**EXHIBIT A
TO RESOLUTION NO. 2016-10**

Blind Boone Home Agreement





John William Boone The Heritage Foundation

December 16, 2015

Downtown Community Improvement District
Attn: Katie Essing, Executive Director

The John William Boone Heritage Foundation gratefully acknowledges the decision of the CID board to allocate \$6,000 in support of the restoration of the John and Eugenia Boone home, which is located at 10 North 4th Street. We recognize that a beautifully restored Victorian home within the boundaries of the downtown district and near the historic site of the Flat Branch Creek is eminently worthy of preservation and protection.

Your contribution will be used to purchase a wrought iron fence that will not only enhance the exterior of the home but also protect the landscaped gardens. I have attached the ground plan for the gardens and a schematic of the fence design for your consideration.

Please forward the check to:

The John William Boone Heritage Foundation
P.O. Box 163
Columbia, Missouri 65201
Attn: Barbra Horrell, Treasurer

Sincerely,

Clyde Ruffin, *President*