AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A LEASE RENEWAL AGREEMENT WITH THE STATE OF MISSOURI, OFFICE OF ADMINISTRATION, DIVISION OF FACILITIES MANAGEMENT, DESIGN, AND CONSTRUCTION COMMENCING ON JULY 1, 2024.

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF OSAGE BEACH, MISSOURI, AS FOLLOWS:

Section 1. The Board of Aldermen hereby authorizes the Mayor to execute on behalf of the City a lease agreement with State of Missouri, Office of Administration, Division of Facilities Management Design, and Construction, under substantially the same or similar terms and conditions as set forth in "Exhibit A".

<u>Section 2</u>. The City Administrator is hereby authorized to take such further actions as are necessary to carry out the intent of this Ordinance and Contract.

<u>Section 3</u>. This Ordinance shall be in full force and effect from date of passage and approval by the Mayor.

READ FIRST TIME: April 18, 2024 READ SECOND TIME: May 2, 2024

I hereby certify that the above Ordinance No. 24.30 was duly passed on May 2, 2024, by the Board of Aldermen of the City of Osage Beach. The votes thereon were as follows:

Ayes: 6 Nays: 0 Abstain: 0 Absent: 0

This Ordinance is hereby transmitted to the Mayor for his signature.

Approved as to form:

Cole Bradbury, City Attorney

I hereby approve Ordinance No. 24.30.

ATTEST:

Michael Harmison, Mayor

Tara Berreth, City Clerk