

AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION STATE BLOCK GRANT AGREEMENT FOR THE LEE C. FINE TAXIWAY PHASE 2 PROJECT NO. 17-046B-1

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

Section 1. That the Board of Aldermen feels it is in the best interest of the City to authorize the Missouri Highways and Transportation Commission State Block Grant Agreement for the Lee C. Fine Taxiway Phase 2 Project No. 17-046B-1.

Section 2. That the Board of Aldermen agrees to the terms and conditions as set out in the attached Missouri Highways and Transportation Commission State Block Grant Agreement, Project No. 17-046B-1 and hereby authorizes the Mayor to execute same on behalf of the City of Osage Beach.

Section 3. That this Ordinance shall be in full force and effect from and after the date of passage.

READ FIRST TIME: February 15, 2018

READ SECOND TIME: February 15, 2018

I hereby certify that the above Ordinance No. 18.09 was duly passed on February 15, 2018, by the Board of Aldermen of the City of Osage Beach. The votes thereon were as follows:

Ayes:	5	Nays:	0
Abstain:	0	Absent:	1

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

February 15, 2018
Date

Cynthia Lambert
Cynthia Lambert, City Clerk

Approved as to form:

Edward B. Rucker
Edward B. Rucker, City Attorney

I hereby approve Ordinance No. 18.09.

John Olivarri
John Olivarri, Mayor

February 16, 2018
Date

ATTEST:



Cynthia Lambert
Cynthia Lambert, City Clerk