

AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT 2 TO THE STATE BLOCK GRANT AGREEMENT FOR PROJECT 15-045B-1 LCF PARALLEL TAXIWAY RECONSTRUCTION WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION.

WHEREAS, the City of Osage Beach entered into an agreement with the Missouri Highways and Transportation Commission for the project titled Reconstruct Parallel Taxiway-Phase 1 Design at the Lee C. Fine Memorial Airport; and

WHEREAS, the City desires to enter into Amendment #2 to complete, extend or continue the original agreement.

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

Section 1. The Board of Aldermen hereby authorizes the Mayor to execute on behalf of the City amendment 2 to the state block grant agreement for project 15-045B-1 LCF parallel taxiway reconstruction with the Missouri Highways and Transportation Commission, under substantially the same as under the terms set forth in Exhibit A.

Section 2. The project time period of November 30, 2017, will be extended to September 30, 2018 to allow for completion of the work.

Section 3. The City Administrator is hereby authorized to take such further actions as are necessary to carry out the intent of this Ordinance and Contract.

Section 4. This Ordinance shall be in full force and effect from date of passage and approval by the Mayor.

READ FIRST TIME: March 22, 2018

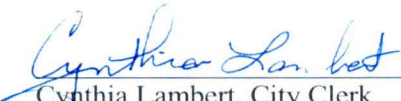
READ SECOND TIME: March 22, 2018

I hereby certify that the above Ordinance No. 18.17 was duly passed on March 22, 2018, 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.

March 23, 2018
Date


Cynthia Lambert, City Clerk


Approved as to form:


Edward B. Rucker, City Attorney

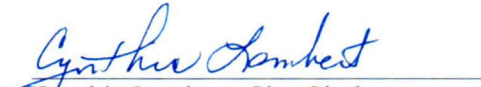
I hereby approve Ordinance No. 18.17.

March 26, 2018
Date

ATTEST:



John Olivarri, Mayor



Cynthia Lambert, City Clerk