

AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT NO. 1 TO STATE BLOCK GRANT AGREEMENT, PROJECT NO. 17-046B-1 WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION.

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

WHEREAS, the City of Osage Beach entered into an agreement with the Missouri Highways and Transportation Commission in February 27, 2018, in which the Commission granted the sum not to exceed one hundred fifty-six thousand six hundred sixty-one dollars (\$156,661.00) to assist with Design parallel Taxiway Phase 2 Reconstruction; and

WHEREAS, the Commission agrees an additional sum not to exceed one million six hundred forty-eight thousand seven hundred five dollars (\$1,648,705) for Design and Construct Parallel Taxiway Phase 2 Reconstruction is granted.

NOW, THEREFORE, BE IT ORDIANED BY THE BOARD OF ALDERMEN OF THE CITY OF OSAGE BEACH, MISSOURI AS FOLLOWS:

Section 1. That the Board of Aldermen has determined it is in the best interest of the City to authorize Amendment No. 1 to the Missouri Highways and Transportation Commission State Block Grant Agreement, Project No. 17-046B-1.

Section 2. That the Board of Aldermen agrees to the terms and conditions as set out in the attached as Exhibit A and included herein as Amendment No. 1 to the Missouri Highways and Transportation Commission State Block Grant Agreement, Project No. 17-046B-1, and further agrees to provide matching funds of not less than one hundred eighty-three thousand one hundred ninety dollars (\$183,190), and further 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: September 6, 2018 READ SECOND TIME: September 20, 2018

I hereby certify that Ordinance No. 18.47 was duly passed on September 20, 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.

September 21, 2018
Date



Cynthia Lambert, City Clerk

Approved as to form:

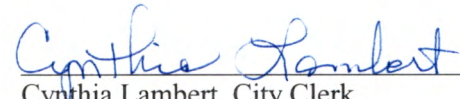

Edward B. Rucker, City Attorney

I hereby approve Ordinance No. 18.47.

September 21, 2018
Date


John Olivarri, Mayor

ATTEST:


Cynthia Lambert, City Clerk