

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 LEE C. FINE AIRPORT APRON PROJECT NO. 20-046B-1 NOT TO EXCEED \$5,462,756.00.

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

Section 1. That the Board of Aldermen hereby authorizes the Mayor to execute on behalf of the City the agreement with the Missouri Highways and Transportation Commission State Block Grant Agreement for Lee C. Fine Airport Apron Project, Project No. 20-046B-1 as indicated in the attached contract under the same or substantially similar terms and conditions ("Exhibit A").

Section 2. Total expenditures or liability authorized under the State Block Grant contract shall not exceed Five Million Four Sixty-Two Thousand Seven Hundred Fifty-Six Dollars. (\$5,462,756.00)

Section 2. 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 3. That this Ordinance shall be in full force and effect from and after the date of passage.

READ FIRST TIME: August 5, 2021

READ SECOND TIME: August 5, 2021

I hereby certify that the above Ordinance No. 21.55 was duly passed on August 5, 2021, by the Board of Aldermen of the City of Osage Beach. The votes thereon were as follows:

Ayes: 5

Nays: 0

Abstain: 0

Absent: 2

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

August 5, 2021
Date

Tara Berreth
Tara Berreth, City Clerk

Approved as to form:

Edward B. Rucker
Edward B. Rucker, City Attorney

I hereby approve Ordinance No. 21.55.

August 5, 2021
Date

John Olivarri
John Olivarri, Mayor

ATTEST:

Tara Berreth
Tara Berreth City Clerk