AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE CONSTRUCTION WITH STOCKMAN CONSTRUCTION CORP. FOR THE MACE ROAD PHASE 2B PROJECT IN AN AMOUNT NOT EXCEED \$914,519.83.

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

<u>Section 1</u>. The Board of Aldermen hereby authorizes the Mayor to execute on behalf of the City a Construction Contract with Stockman Construction Corp., under substantially the same or similar term s and conditions as set forth in "Exhibit A".

Section 2. Total expenditures or liability authorized under this Ordinance shall not exceed Nine Hundred Fourteen Thousand, Five Hundred Nineteen Dollars and Eighty-Three Cents. (\$914,519.83)

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: June 3, 2021 READ SECOND TIME: June 17, 2021

I hereby certify that the above Ordinance No. 21.33 was duly passed on June 17, 2021, by the Board of Aldermen of the City of Osage Beach. The votes thereon were as follows:

Ayes: 4 Nays: O Abstain: O Absent: 2

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

Approved as to form:

ATTEST:

Edward B. Rucker, City Attorney

John Olivarri, Mayor

Tara Berreth, City Clerk

Thereby approve Ordinance No. 21.33.