

AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE MAYOR TO AMEND MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION STATE BLOCK GRANT AGREEMENT, FOR REHABILITATE RUNWAY 4/22 AND LIGHTING TO ISSUING THE CITY IN THE AMOUNT NOT TO EXCEED \$3,990,569.00.

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 rehabilitate runway 4/22 and lighting project as indicated in the attached agreement under the same or substantially similar terms and conditions ("Exhibit A").

Section 2. Total expenditures or liability authorized under this Ordinance shall not exceed Three Million Nine Hundred Ninety Thousand Five Hundred Sixty Nine Dollars. (\$3,990,569.00)

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

READ FIRST TIME: February 4, 2025

READ SECOND TIME: February 20, 2025

I hereby certify that the above Ordinance No. 25.07 was duly passed on February 20, 2025, 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 20, 25
Date

Tara Berreth
Tara Berreth, City Clerk

Approved as to form:

C. Bradbury
Cole Bradbury, City Attorney

I hereby approve Ordinance No. 25.07.

February 20, 25
Date

Michael Harmison
Michael Harmison, Mayor

ATTEST:

Tara Berreth
Tara Berreth City Clerk