

AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE SUPPLEMENTAL AGREEMENT #2 FOR A TIME EXTENSION WITH MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION ENHANCEMENT FUND FOR THE HIGHWAY 42 TAP GRANT ADA PROJECT.

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

Section 1. That the Board of Aldermen authorize the Mayor to sign a contract with the Missouri Highways and Transportation Commission State Block Grant Agreement for a time extension for the Highway 42 sidewalks TAP Grant under substantially the same or similar terms and conditions as set forth in "Exhibit A".

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

READ FIRST TIME: March 20, 2025

READ SECOND TIME: March 20, 2025

I hereby certify that the above Ordinance No. 25.22 was duly passed on March 20, 2025, 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 20, 25
Date

Tara Berreth
Tara Berreth, City Clerk

Approved as to form:

Cole Bradbury
Cole Bradbury, City Attorney

I hereby approve Ordinance No. 25.22.

March 20, 25
Date

Michael Harrison
Michael Harrison, Mayor

ATTEST:

Tara Berreth
Tara Berreth, City Clerk

CCO FORM: FS31

Approved: 11/15 (MWH)

Revised: 10/22 (MWH)

Modified:

Miller County

City of Osage Beach

Project TAP 9901529

CFDA Number: 20.205

CFDA Title: Highway Planning and Construction

Award name/number: TAP – 9901(529)

Award Year: FY22

Federal Agency: Federal Highway Administration, Department of Transportation

**MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION
TRANSPORTATION ENHANCEMENTS FUNDS
SUPPLEMENTAL AGREEMENT**

THIS SUPPLEMENTAL AGREEMENT is entered into by the Missouri Highways and Transportation Commission (hereinafter, "Commission") and the City of Osage Beach (hereinafter, "City").

WITNESSETH:

WHEREAS, on October 26, 2022, the Commission and the City previously entered into a Transportation Enhancements Funds Agreement as to public improvements designated as TAP 9901(529), for the construction of Sidewalks along Route 42, (hereinafter, "Original Agreement"); and

WHEREAS, the Commission and the City now desire to revise the Original Agreement.

NOW, THEREFORE, in consideration of the mutual covenants, promises and representations contained herein, the parties agree as follows:

(1) REVISION: Paragraph(s) Exhibit B of the Original Agreement (is/are) removed and replaced with the following:

Task	Date
Advertisement for Letting	7/1/2025
Bid Opening	8/1/2025
Construction Contract Award	9/1/2025

(2) ORIGINAL AGREEMENT: Except as otherwise modified, amended, or supplemented by this Supplemental Agreement, the Original Agreement and all previous Supplemental Agreements between the parties shall remain in full force and effect and shall extend and apply to this Supplemental Agreement as if fully written in this Supplemental Agreement.

[Remainder of Page Intentionally Left Blank]

IN WITNESS WHEREOF, the parties have entered into this Agreement on the date last written below.

Executed by the City this March 20, 25 (date).

Executed by the Commission this _____ (date).

MISSOURI HIGHWAYS AND
TRANSPORTATION COMMISSION

City of Osage Beach

By [Signature]

Title: _____

Title: Mayor

ATTEST:

ATTEST:

Secretary to the Commission

By [Signature]

Title: City Clerk

Approved as to Form:

Approved as to Form:

Commission Counsel

[Signature]
Title: City Attorney

Ordinance No. 25.22