

**AN ORDINANCE AMENDING ORDINANCE #2377 AUTHORIZING THE MAYOR OF THE CITY OF WAYNESVILLE TO EXECUTE SUPPLEMENTAL AGREEMENT #2 FOR AIRPORT AID AGREEMENT BETWEEN THE CITY OF WAYNESVILLE, CITY OF ST. ROBERT AND THE MISSOURI HIGHWAY AND TRANSPORTATION COMMITTEE;
FIXING AN EFFECTIVE DATE**

WHEREAS, on April 19, 2019 the City Council of the City of Waynesville entered into an Agreement, Project #186-057B-2) to fund a Commercial Terminal Facility, with the City of Saint Robert and the Missouri Highways and Transportation Committee; and

WHEREAS, the proposed Agreement will increase the grant amount by an additional \$31,232.00.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF WAYNESVILLE, MO AS FOLLOWS:

Section 1. The Mayor and/or City Administrator is hereby authorized to execute, on behalf of the City of Waynesville, Missouri, Exhibit "A", a supplemental agreement with the City of St. Robert and the Missouri Highways and Transportation Committee, incorporated herein by specific reference.

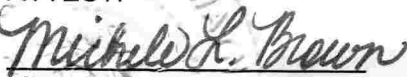
Section 2. That all ordinances or parts of ordinances therefore enacted which are in conflict are hereby repealed.

Section 3. This ordinance shall be in full force and effect from and after its passage and approval.

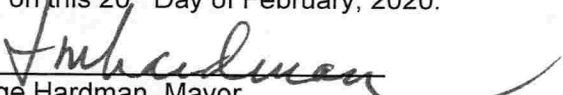
PASSED BY THE CITY COUNCIL ON THIS 20th DAY OF FEBRUARY, 2020.


Luge Hardman, Mayor

ATTEST:


Michele Brown, City Clerk

APPROVED by the Mayor on this 20th Day of February, 2020.


Luge Hardman, Mayor



CCO Form: MO03
Approved: 7/94 (MLH)
Revised: 03/17 (MWH)
Modified:

Project No.: AIR 186-057B-2

**MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION
SECOND SUPPLEMENTAL AGREEMENT TO AIRPORT AID AGREEMENT**

THIS AGREEMENT AMENDMENT is entered into by the Missouri Highways and Transportation Commission (hereinafter, "Commission") and the Cities of Waynesville (hereinafter, "Sponsor") & St. Robert (hereinafter, "Co-Sponsor").

WITNESSETH:

WHEREAS, the parties entered into an Airport Aid Agreement executed by the Sponsor on April 18, 2019, and executed by the Commission on May 28, 2019 (hereinafter, "Original Agreement") under which the Commission granted the sum of Three Hundred Fifty-Nine Thousand Seven Hundred Ninety-Five Dollars (\$359,795) to the Sponsor and the Co-Sponsor to provide financial assistance for the construction of a commercial terminal facility; and

WHEREAS, the parties entered into a First Supplemental Airport Aid Agreement executed by the Sponsor on August 1, 2019, executed by the Co-Sponsor on October 1, 2019 and executed by the Commission on October 15, 2019 (hereinafter, "First Supplemental Agreement") under which the Commission granted an additional sum of Four Hundred Thirty-Four Thousand Two Hundred Fifty-One Dollars (\$434,251) to the Sponsor and the Co-Sponsor to provide financial assistance for the construction of a commercial terminal facility; and

WHEREAS, the Commission previously approved funds for this project; and

WHEREAS, the level of funding originally approved is not sufficient to cover costs associated with this project; and

WHEREAS, the Commission has sufficient funds to increase the grant amount for this project.

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

(1) ADDITIONAL GRANT: The Commission hereby grants to the Sponsor and Co-Sponsor an additional sum of Thirty-One Thousand Two Hundred Thirty-Two Dollars (\$31,232) for this project. These funds made available from the Commission to the Sponsor and Co-Sponsor are subject to appropriations made by the General Assembly and gubernatorial release of such funds appropriated to the Commission. In the event state funds appropriated within Section 4.525 of Truly Agreed to and Finally

Passed House Bill 4 from the 2019 legislative session are reduced so that the Commission is incapable of completely satisfying its obligations to the Sponsors, the Commission may recompute and reduce this grant.

(2) ORIGINAL AGREEMENT: Except as otherwise modified, amended, or supplemented by this Second Supplemental Agreement, the Original Agreement and First Supplemental Agreement between the parties shall remain in full force and effect and the unaltered terms of the Original Agreement and First Supplemental Agreement shall extend and apply to this Second Supplemental Agreement.

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

Executed by the Sponsor this 20th day of FEBRUARY, 2020.

Executed by the Commission this 5 day of March, 2020.

MISSOURI HIGHWAYS AND
TRANSPORTATION COMMISSION

SPONSOR - CITY OF WAYNESVILLE

Eric Schweitzer By *Imbachuan*
Title Assistant Chief Engineer Title *Mayer*

Attest:

Pamela H.
Secretary to the Commission

Attest:

By *Michelle L. Brown*
Title *City Clerk*

Approved as to Form:

[Signature]
Commission Counsel

Ordinance No. 2403
(if applicable)

CO-SPONSOR - CITY OF ST. ROBERT

By *George P. [Signature]*

Title Mayor

ATTEST:

By *Edna [Signature]*

Title Deputy City Clerk

Ordinance No. 3480
(if applicable)

