

AN ORDINANCE AMENDING ORDINANCE #2380 AUTHORIZING THE MAYOR OF THE CITY OF WAYNESVILLE TO EXECUTE A SUPPLEMENTAL AGREEMENT FOR AIRPORT AID BETWEEN THE CITY OF WAYNESVILLE, CITY OF ST. ROBERT AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION; FIXING AN EFFECTIVE DATE

WHEREAS, on August 15th, 2019 the City Council of the City of Waynesville entered into an Airport Aid Agreement, Project number AIR 196-057B-2, with the Missouri Highways and Transportation Commission to fund a Terminal Area Master Plan Update, Airport Layout Plan Update and Map Application Preparation for the Waynesville/St. Robert Regional Airport; and

WHEREAS, the parties desire to extend the project time period to allow for completion of the work.

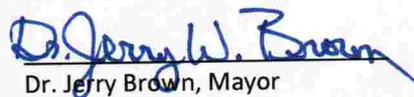
NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF WAYNESVILLE, MISSOURI, AS FOLLOWS:

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 Commission to grant an extension to the project time period from June 30, 2021 to June 30, 2022.

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 That all ordinances or parts of ordinances therefore enacted which are in conflict are hereby repealed.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 AND APPROVED BY THE MAYOR AND CITY COUNCIL ON THIS 19TH DAY OF AUGUST, 2021.


Dr. Jerry Brown, Mayor

ATTEST:


Michele Brown, City Clerk



Bill Number: 21-095

Ordinance Number: 3735

**AN ORDINANCE APPROVING A SUPPLEMENTAL AGREEMENT
TO THE AIRPORT AID AGREEMENT AND TO AUTHORIZE THE
MAYOR TO EXECUTE SUCH AGREEMENT AND LEGALLY BIND
THE CITY BY HIS EXECUTION OF THE AGREEMENT**

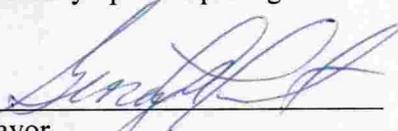
Be it ordained by the Board of Aldermen of the City of St. Robert as follows:

SECTION 1. Exhibit A attached hereto is a Missouri Highways and Transportation Commission Supplemental Agreement to Airport Aid Agreement.

SECTION 2. Exhibit A is incorporated herein by specific reference thereto.

SECTION 3. Exhibit A is approved and the Mayor is authorized to execute Exhibit A and bind the City by his signature.

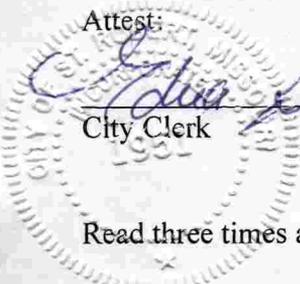
SECTION 4. This ordinance is effective immediately upon its passage.



Mayor

Attest:


City Clerk



Read three times and approved by the Mayor on July 20, 2021.



Mayor

CCO Form: MO03
Approved: 7/94 (MLH)
Revised: 03/17 (MWH)
Modified: 07/21 (MWH)

Sponsor: Cities of Waynesville & St. Robert
Project No.: AIR 196-057B-2

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

THIS AGREEMENT AMENDMENT is entered into by the Missouri Highways and Transportation Commission (hereinafter, "Commission"), the City of Waynesville (hereinafter, "Sponsor") and the City of St. Robert (hereinafter, "Co-Sponsor"). The Cities of Waynesville and St. Robert when referenced collectively in this Agreement will hereinafter be referred to as "Sponsors".

WITNESSETH:

WHEREAS, the Sponsor and the Co-Sponsor have entered into a joint use agreement for Waynesville-St. Robert Airport at Forney Field; and

WHEREAS, in the joint use agreement, the Sponsor agreed to be the sole applicant to the Commission for all aviation grants on behalf of both the Sponsor and the Co-Sponsor; and

WHEREAS, pursuant to Section 4.505 of Truly Agreed to and Finally Passed House Bill (hereinafter, "HB") 2004 from the 2018 legislative session, the Missouri General Assembly appropriated Two Million Dollars (\$2,000,000) to the Commission to be expended for specific aviation purposes; and

WHEREAS, in state fiscal year 2019, the Sponsors expended Two Hundred Fifty-Six Thousand One Hundred Fifteen Dollars (\$256,115) of the Two Million Dollars (\$2,000,000) reappropriated in Section 4.505 of HB 2004; and

WHEREAS, pursuant to Section 4.525 of Truly Agreed to and Finally Passed HB 4 from the 2019 legislative session, the Missouri General Assembly reappropriated One Million Seven Hundred Fifty Thousand Dollars (\$1,750,000) to the Commission to be expended for specific aviation purposes; and

WHEREAS, in state fiscal year 2020, the Sponsors expended Six Hundred Ninety-Six Thousand One Hundred Fifty-Six Dollars (\$696,156) of the One Million Seven Hundred Fifty Thousand Dollars (\$1,750,000) reappropriated in Section 4.525 of HB 4; and

WHEREAS, pursuant to Section 4.530 of Truly Agreed to and Finally Passed HB 2004 from the 2020 legislative session, the Missouri General Assembly reappropriated

One Million Two Hundred Forty Thousand Two Hundred Fifty Dollars (\$1,240,250) to the Commission to be expended for specific aviation purposes; and

WHEREAS, in state fiscal year 2021, the Sponsors expended One Hundred Four Thousand Eight Hundred Twenty Dollars (\$104,820) of the One Million Two Hundred Forty Thousand Two Hundred Fifty Dollars (\$1,240,250) reappropriated in Section 4.530 of HB 2004; and

WHEREAS, the parties entered into an Airport Aid Agreement executed by the Sponsor on August 15, 2019, executed by the Co-Sponsor on August 6, 2019, and executed by the Commission on August 26, 2019 (hereinafter, "Original Agreement") under which the Commission granted the sum of Three Hundred Seventy-Five Thousand Five Hundred Forty-Six Dollars (\$375,546) to the Sponsor to assist in financial assistance to the Sponsors in accordance with Section 4.525 of Truly Agreed to and Finally Passed HB 4 from the 2019 legislative session; and

WHEREAS, the parties wish to extend the project time period in the Original Agreement to allow for completion of the work.

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

(1) PROJECT TIME PERIOD: Based upon the revised project schedule, the original project time period of June 30, 2021, will be extended to June 30, 2022, to allow for completion of the work. Paragraph (3) of the Original Agreement is hereby amended accordingly.

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

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

Executed by the Sponsor this 19 day of August, 2021.

Executed by the Co-Sponsor this 20th day of July, 2021.

Executed by the Commission this _____ day of _____, 20____.

**MISSOURI HIGHWAYS AND
TRANSPORTATION COMMISSION**

Title _____

Secretary to the Commission

Approved as to Form:

Commission Counsel

SPONSOR-CITY OF WAYNESVILLE

By Dr. Jerryl W. Brown

Title Mayor

By _____

Title _____

Approved as to Form:

Michelle K. Brown

Title City Clerk

Ordinance No. 2478
(if applicable)

CO-SPONSOR-CITY OF ST. ROBERT

By [Signature]

Title Mayor

By [Signature]

Title Deputy City Clerk

Approved as to Form:

[Signature]

Title Deputy City Clerk

Ordinance No. 3735
(if applicable)