

BILL NO. 20-241

AN ORDINANCE AUTHORIZING THE EXECUTION OF A MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION THIRD SUPPLEMENTAL AGREEMENT TO AIRPORT AID AGREEMENT BY AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI, AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION, GRANTING STATE FUNDS IN THE AMOUNT OF \$1,591.00 FOR SPONSOR'S STATE BLOCK GRANT FOR PROJECT NO. 11-109A-1, TO THE SPONSOR TO ASSIST IN ENGINEERING DESIGN TO WIDEN AND EXTEND RUNWAY 18/36 AT THE LEE'S SUMMIT MUNICIPAL AIRPORT.

WHEREAS, the parties entered into an Agreement executed by the Sponsor on May 23, 2011, and executed by the Commission on June 3, 2011 (hereinafter, "Original Agreement"), under which the Commission granted the sum not to exceed Twelve Thousand Five Hundred Eighty Three Dollars (\$12,583.00) to the Sponsor to assist with Design Engineering to Widen and Extend Runway 18/36; and,

WHEREAS, the parties entered into a Supplemental Airport Aid Agreement executed by the parties on February 11, 2015 (hereinafter, "First Supplemental Agreement") under which the Commission extended the project time period from April 30, 2012 to December 31, 2015, to allow for completion of the work; and,

WHEREAS, the parties entered into a Second Supplemental Airport Aid Agreement executed by the Sponsor on March 1, 2017, and executed by the Commission on March 9, 2017, (hereinafter, "Second Supplemental Agreement") under which the Commission granted an additional sum not to exceed Two Thousand Six Hundred Fifty-Six Dollars (\$2,656), which is equal to fifty percent (50%) of the match required for Sponsor's State Block Grant for Project No. 11-109A-1, to the Sponsor to assist in specified Engineering Design to Widen and Extend Runway 18/36, and extended the project time period from December 31, 2015 to December 31, 2016, to allow for completion of the work; 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; and,

WHEREAS, this State Block Grant is in the amount of \$1,591.00 (funding 5% of the cost of the design engineering to widen and extend Runway 18/36 and is to be used for the costs of the Project; and,

WHEREAS, local matching funds of \$1,591.00 (5% of the Project cost) are required and are available from the Airport Construction Fund.

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF LEE'S SUMMIT, MISSOURI, as follows:

SECTION 1. That the City Council of the City of Lee's Summit hereby authorizes the execution of the Third Supplemental Agreement to Airport Aid Agreement by the Mayor on behalf of the City of Lee's Summit, Missouri of a State Block Grant Agreement by and between

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the Missouri Highways and Transportation Commission and the City of Lee's Summit, Missouri dated June 3, 2011 to assist with design engineering to widen and extend runway 18-36 at the Lee's Summit Municipal Airport.

SECTION 2. That this Ordinance shall be in full force and effect from and after the date of its passage and adoption, and approval by the Mayor.

PASSED by the City Council of the City of Lee's Summit, Missouri, this _____ day of _____, 2020.

ATTEST:

Mayor *William A. Baird*

City Clerk *Trisha Fowler Arcuri*

APPROVED by the Mayor of said city this _____ day of _____, 2020.

ATTEST:

Mayor *William A. Baird*

City Clerk *Trisha Fowler Arcuri*

APPROVED AS TO FORM:

City Attorney *Brian W. Head*