AN ORDINANCE AUTHORIZING THE EXECUTION OF A MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION AMENDMENT TO STATE BLOCK GRANT AGREEMENT, AMENDMENT #3 BY AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI, AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION, GRANTING FEDERAL FUNDS IN THE AMOUNT OF \$28,635.00 FOR ASSISTING WITH DESIGN ENGINEERING 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 Four Hundred Seventy-Eight Thousand One Hundred Fifty Dollars (\$478,150) to the Sponsor to assist with Design Engineering to Widen and Extend Runway 18/36; and,

WHEREAS, the parties entered into an Amendment #1 to the Original Agreement executed by the parties on January 22, 2015, (hereinafter, "Amendment #1") 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 an Amendment #2 to the Original Agreement executed by the Sponsor on February 16, 2017, and executed by the Commission on March 8, 2017, (hereinafter, "Amendment #2") under which the Commission granted an additional sum not to exceed Forty-Seven Thousand Eight Hundred Five Dollars (\$47,805) to the Sponsor to assist with Design Engineering to Widen and Extend Runway 18/36 and extended the project time period from December 31, 2015 to December 31, 2016; and,

WHEREAS, the Commission previously approved funds for Design Engineering to Widen and Extend Runway 18/36; and,

WHEREAS, the level of funding originally approved is not sufficient to cover the costs associated with Design Engineering to Widen and Extend Runway 18/36; and,

WHEREAS, the Commission has sufficient funds to increase the grant amount for Design Engineering to Widen and Extend Runway 18/36.

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, by the Mayor on behalf of the City of Lee's Summit, Missouri of Amendment #3 to the State Block Grant Agreement by and between 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.

## **BILL NO. 20-242**

PASSED by the City Council of the City of Lee's, 2020.	Summit, Missouri, thisday of
ATTEST:	Mayor William A. Baird
City Clerk Trisha Fowler Arcuri	
APPROVED by the Mayor of said city this day of	of, 2020.
ATTEST:	Mayor <i>William A. Baird</i>
City Clerk Trisha Fowler Arcuri	
APPROVED AS TO FORM:	
City Attorney Brian W. Head	