

**BILL NO. 3031-24**

**ORDINANCE NO. 2989-24**

**AN ORDINANCE AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT #3 WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR FINANCIAL ASSISTANCE THROUGH THE STATE BLOCK GRANT PROGRAM REFERENCED BY PROJECT NUMBER AIR 19-045B-2 FOR THE DESIGN OF RUNWAY 15/33 AND PARALLEL TAXIWAY OVERLAY AND EXTENSION AND CONSTRUCTION OF RUNWAY 15/33 OVERLAY AND EXTENSION PROJECT AT THE CAMDENTON MEMORIAL-LAKE REGIONAL AIRPORT**

**WHEREAS**, the City of Camdenton desires to complete and closeout the parallel taxiway overlay and extension project; and

**WHEREAS**, the original amount of funding was not sufficient to complete the project; and

**WHEREAS**, the Missouri Highways and Transportation Commission now has additional funding in the amount of \$110,174 with matching funds of \$12,241.

**THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF CAMDENTON, MISSOURI AS FOLLOWS:**

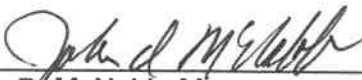
Section 1. That the Mayor and City Clerk are hereby authorized to execute Amendment #3 with the Missouri Highways and Transportation Commission for additional funding to the State Block Grant Program referenced by project AIR 19-045B-2 for the Runway 15/33 and Parallel Taxiway Overlay and Extension Project construction phase. A copy of the Agreement is attached hereto and made a part thereof, identified as Exhibit A.

Section 2. This Ordinance shall be in full force and in effect from and after its passage by the Board of Aldermen and approval by the Mayor.

Section 3. All Ordinances or parts of Ordinances in conflict with this Ordinance are hereby repealed.

Read the first time this 7 day of May 2024.

Read the second time and passed and approved this 7 day of May 2024.

  
\_\_\_\_\_  
John D. McNabb, Mayor

ATTEST:

  
\_\_\_\_\_  
Renée Kingston, MMC/MPCC  
Assistant City Administrator/City Clerk



CCO Form: MO18  
Approved: 05/94 (MLH)  
Revised: 08/23 (MWH)  
Modified:

Sponsor: City of Camden  
Project No. 19-045B-2

CFDA Number: CFDA #20.106  
CFDA Title: Airport Improvement Program  
Federal Agency: Federal Aviation Administration, Department of Transportation

**MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION  
AMENDMENT TO STATE BLOCK GRANT AGREEMENT**

**AMENDMENT #3**

THIS AMENDMENT AGREEMENT is entered into by the Missouri Highways and Transportation Commission (hereinafter, "Commission") and (hereinafter, "Sponsor").

WITNESSETH:

WHEREAS, the parties entered into an Agreement executed by the Sponsor on August 13, 2019, and executed by the Commission on August 14, 2019, (hereinafter, "Original Agreement") under which the Commission granted the sum not to exceed Three Hundred Eighty-Seven Thousand Nine Hundred Ninety Dollars (\$387,990) to the Sponsor to assist with Design Runway 15/33 and Parallel Taxiway Overlay and Extension; and

WHEREAS, the parties entered into an Amendment #1 to the Original Agreement executed by the Sponsor on August 27, 2020, and executed by the Commission on September 1, 2020, (hereinafter, "Amendment #1") under which the Commission granted an additional sum not to exceed Three Million Six Hundred Eighty-Seven Thousand Eight Hundred Twenty-Three Dollars (\$3,687,823) for Design Runway 15/33 and Parallel Taxiway Overlay and Extension and Construct Runway 15/33 Overlay and Extension.

WHEREAS, the parties entered into an Amendment #2 to the Original Agreement executed by the Sponsor on December 8, 2021, and executed by the Commission on December 21, 2021, (hereinafter, "Amendment #2") under which the Commission granted an additional sum not to exceed Two Hundred Thirty-Eight Thousand Nine Hundred Seventy-Eight Dollars (\$238,978) and to extend the project time period from June 30, 2022 to December 31, 2022, for Design Runway 15/33 and Parallel Taxiway Overlay and Extension and Construct Runway 15/33 Overlay and Extension.

WHEREAS, the Commission previously approved funds for Design Runway 15/33 and Parallel Taxiway Overlay and Extension; and

WHEREAS, the level of funding originally approved is not sufficient to cover the costs associated with Design Runway 15/33 and Parallel Taxiway Overlay and Extension.

WHEREAS, the Commission has sufficient funds to increase the grant amount for Design Runway 15/33 and Parallel Taxiway Overlay and Extension.

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

(1) ADDITIONAL GRANT: The Commission grants to the Sponsor an additional sum not to exceed One Hundred Ten Thousand One Hundred Seventy-Four Dollars (\$110,174) for Design Runway 15/33 and Parallel Taxiway Overlay and Extension subject to the following conditions:

(A) The Sponsor shall provide matching funds of not less than Twelve Thousand Two Hundred Forty-One Dollars (\$12,241) toward the project in addition to those previously committed by the Sponsor in the Original Agreement.

(B) The project will be carried out in accordance with the assurances (Exhibit 1) given by the Sponsor to the Commission as specified in the Original Agreement.

(C) This Amendment shall expire and the Commission shall not be obligated to pay any part of the costs of the project unless this grant amendment has been executed by the Sponsor on or before June 30, 2024, or such subsequent date as may be prescribed in writing by the Commission.

(D) Based upon the revised project schedule, the original project time period of December 31, 2022, will be extended to December 31, 2024, to allow for completion of the work. Paragraph (2) of the Original Agreement is hereby amended accordingly.

(E) All other terms and conditions of the Original Agreement entered into between the parties shall remain in full force and effect.

*[Remainder of Page Intentionally Left Blank]*

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

Executed by Sponsor on May 7, 2024 (date).

Executed by Commission on \_\_\_\_\_ (date).

MISSOURI HIGHWAYS AND  
TRANSPORTATION COMMISSION

CITY OF CAMDENTON

By: \_\_\_\_\_

By: John McCall

Title: \_\_\_\_\_

Title: Mayor

Attest:

Attest:

\_\_\_\_\_

By: Benie Kingston

Secretary to the Commission

Title: Asst City Admin / Clerk

Approved as to Form:

Approved as to Form:

\_\_\_\_\_

By: \_\_\_\_\_

Commission Counsel

Title: City Attorney

Ordinance No.: 2989-24  
(if applicable)

**CERTIFICATE OF SPONSOR'S ATTORNEY**

I, \_\_\_\_\_, acting as attorney for the Sponsor do hereby certify that in my opinion the Sponsor is empowered to enter into the foregoing grant Agreement under the laws of the State of Missouri. Further, I have examined the foregoing grant Agreement and the actions taken by said Sponsor and Sponsor's official representative have been duly authorized and that the execution thereof is in all respects due and proper and in accordance with the laws of the said state and the Airport and Airway Improvement Act of 1982, as amended. In addition, for grants involving projects to be carried out on property not owned by the Sponsor, there are no legal impediments that will prevent full performance by the Sponsor. Further, it is my opinion that the said grant constitutes a legal and binding obligation of the Sponsor in accordance with the terms thereof.

**CITY OF CAMDENTON**

\_\_\_\_\_  
Name of Sponsor's Attorney (typed)

\_\_\_\_\_  
Signature of Sponsor's Attorney

Date \_\_\_\_\_