AN ORDINANCE OF THE CITY OF MALDEN, MISSOURI TO AUTHORIZE ACCEPTANCE BY THE CITY OF AN AIRPORT INFRASTRUCTURE GRANT AGREEMENT AND AMENDMENT #2 TO A STATE BLOCK GRANT AGREEMENT PREVIOUSLY ENTERED INTO BETWEEN THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION AND THE CITY OF MALDEN, TO PROVIDE AN EFFECTIVE DATE, AND TO REPEAL ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT.

WHEREAS, the Malden Regional Airport has been selected to receive grants from the Federal Aviation Administration related to Malden Regional Airport Project 23-079A-1, with said grants to be administered by the Missouri Highways and Transportation Commission; and

WHEREAS, Section 432.070, RSMo requires that contracts of a municipal corporation be approved in writing by the governing body of the corporation prior to their execution

IT IS NOW ORDAINED BY THE CITY COUNCIL OF THE CITY OF MALDEN, MISSOURI, TO-WIT:

- **Section 1.** The City of Malden accepts the terms of the Airport Infrastructure Grant Agreement for Project No. 23-079A-1. A copy of said agreement is attached to this Ordinance and incorporated as if its terms were fully set out herein
- **Section 2.** The City of Malden accepts the terms of Amendment # 2 to State Block Grant Agreement Project No. 23-079A-1. A copy of said agreement is attached to this Ordinance and incorporated as if its terms were fully set out herein
- **Section 3.** The Mayor of Malden and City Attorney are hereby authorized to execute the Amendment on behalf of the City of Malden and all documents and assurances required thereby to receive such grant.
- **Section 4.** This Ordinance shall be effective and in full force as set out herein after the date of passage and all ordinances or parts of ordinances previously enacted, which are in conflict herewith, are hereby repealed.

Read the first time and passed and approved by the City Council of the City of Malden, Missouri on the 23rd day of September 2024.

COUNCIL MEMBER	Yea	Nay
LYNNETTE JENKINS	X	
ROSE DOWNS	X	
VACANT		6
ROBERT HOUSE	X	
DREW JOYCE	X	
HAROLD JONES	X	
BO BECKETT	X	
CASEN COLEMAN	X	

Read the second time, passed approved and finally adopted by the City Council of the City of Malden, Missouri on the 23^{rd} day of September 2024.

COUNCIL MEMBER	Yea	Nay
LYNNETTE JENKINS	X	
ROSE DOWNS	X	
VACANT		
ROBERT HOUSE	X	
DREW JOYCE	X	
HAROLD JONES	X	
BO BECKETT	X	
CASEN COLEMAN	χ	1

Denton Kooyman – Mayor

Attest:

Mandy Lewis - City Clerk

Ordinance No. 3290