

**AN ORDINANCE APPROVING THE DOCUMENTS RELATED TO TWO AFFORDABLE HOUSING DEVELOPMENT PROJECTS WITH ELEVATE BRANSON TO APPLY FOR DEPARTMENT OF ECONOMIC DEVELOPMENT CDBG-DR HOUSING PROGRAM FUNDS AND AUTHORIZING THE MAYOR TO EXECUTE THE DOCUMENTS RELATED THERETO.**

---

**WHEREAS**, the City of Branson has identified affordable housing as a priority; and

**WHEREAS**, Elevate Branson has requested the City of Branson to apply for CDBG-DR funds to aid in the development of permanent and affordable housing within the City of Branson; and

**WHEREAS**, the purpose of this ordinance is to approve the execution of the necessary documents needed for the City of Branson's application to the Department of Economic Development for CDBG-DR funds to aid in two developments with Elevate Branson. The City of Branson is willing to take necessary steps to process this funding if approved by DED. However, nothing contained herein shall be deemed to be approval of any other governmental action related to the project, such as, but not limited to, zoning, platting, funding, building codes, etc.; and

**WHEREAS**, the Board of Aldermen desires to approve the execution of the necessary documents for these affordable housing development projects.

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

Section 1: The Board of Aldermen hereby approves the execution of the following documents for two Elevate Branson Affordable Housing Development Projects in the related specifications and in substantial conformity with the terms shown attached and incorporated by reference as set out here in full, together with such changes therein as shall be approved by the officers of the City executing same which are consistent with the provisions and intent of this legislation and necessary, desirable, convenient or proper in order to carry out the matters herein authorized. The Mayor, City Administrator, and other appropriate City officials are hereby authorized to execute the Agreement and such additional documents and take any and all actions necessary, desirable, convenient or prudent in order to carry out the intent of this legislation:

Exhibit "1" – Agreement between Applicant (City of Branson) and  
Sub-Applicant (Elevate Branson)

Exhibit "2" – Professional Administrative Services Pre-Selection Agreement –  
Tiny Homes Expansion

Exhibit "3" – Professional Administrative Services Pre-Selection Agreement –  
Apartment Rehabilitation

Exhibit "4" – Development Agreement – Tiny Homes Expansion

Exhibit "5" – Development Agreement – Apartment Rehabilitation

Section 2: The Board of Aldermen hereby authorizes the Mayor or City Administrator to execute and file documents on behalf of the City of Branson, Missouri, with the Department of Economic Development for the CDBG-DR Housing Program for grant funding to aid in affordable housing.

Section 3: That the Mayor, City Administrator or designee is hereby authorized and directed to furnish such information as the Department of Economic Development may reasonably request in connection with the application which is herein authorized, to sign all necessary documents on behalf of the applicant, to furnish such assurances to the Department of Economic Development as may be required by law or regulation, and to receive payment on behalf of the applicant.

Section 4: This ordinance shall be in full force and effect upon and after its passage and approval.

Read, this first time on this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

Read, this second time, passed, and truly agreed to by the Board of Aldermen of City of Branson, Missouri this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Larry D. Milton  
Mayor

ATTEST:

APPROVED AS TO FORM:



\_\_\_\_\_  
Hillary Briand  
City Clerk

\_\_\_\_\_  
City Attorney