

**AN ORDINANCE APPROVING AMENDMENT NO. 1 WITH MISSOURI STATE UNIVERSITY FOR PROFESSIONAL SERVICES RELATED TO THE ADMINISTRATION OF THE COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE COMPTON DRIVE WASTEWATER TREATMENT PLANT PROJECT AND ACTIONS RELATED THERETO.**

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**WHEREAS**, the City of Branson desires to amend the contract with Missouri State University for Professional Services related to the Administration of the Community Development Block Grant for the Compton Drive Waste Water Treatment Project; and

**WHEREAS**, Missouri State University has been recommended for approval by staff; and

**WHEREAS**, the Board of Aldermen desires to approve the Amendment.

**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 amendment to the contract with Missouri State University for a time extension as specified in the related specifications and substantial conformity with the terms shown on Exhibit "1" attached in the additional amount of \$0.00 with a total amount not to exceed \$68,988.00 and incorporated by this 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.

Section 2: This ordinance shall be in full force and effect 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:

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Hillary Briand  
City Clerk

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City Attorney