

**AN ORDINANCE APPROVING THE AMENDMENT WITH CDBG FOR THE COMPTON DRIVE WASTEWATER TREATMENT PLANT FLOOD PROOFING FOR A SCOPE AND ENVIRONMENT REVIEW AMENDMENT FOR THE PURCHASE AND INSTALLATION OF THREE GENERATORS AND AUTHORIZING THE MAYOR TO EXECUTE THE DOCUMENTS RELATED THERETO.**

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**WHEREAS**, the City of Branson desires to build resiliency within the wastewater treatment services provided.; and

**WHEREAS**, Staff has recommended the purchase and installation of backup generators for the Compton Drive wastewater treatment facility for approval; and

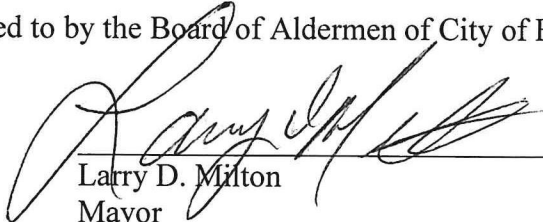
**WHEREAS**, the Board of Aldermen desires to approve an environment review and a grant scope amendment request to the CDBG application.

**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 authorizes the Mayor to execute the necessary documents to apply for amendments to the grant and to execute the amendment for a scope change and an environment review, 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 application for amendment to the Agreement, amend 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: The Board of Aldermen hereby authorizes the Mayor or City Administrator to execute and file an amended application on behalf of the City of Branson, Missouri, as well as the amended agreement with the CDBG for grant funding to aid in the Compton Drive Wastewater Treatment Plant Flood Proofing.
- Section 3: That the Mayor or City Administrator is hereby authorized and directed to furnish such information as the CDBG may reasonably request in connection with the amended application and amended agreement which is herein authorized, to sign all necessary documents on behalf of the applicant, to amend the agreement in scope and for an environment review, to furnish such assurances to the CDBG as may be required by law or regulation, to receive payment on behalf of the applicant, and any other responsive documents required by the grant.
- Section 4: This ordinance shall be in full force and effect upon and after its passage and approval.


Read, this first time on this 27<sup>th</sup> day of August, 2024.

Read, this second time, passed, and truly agreed to by the Board of Aldermen of City of Branson, Missouri this 27<sup>th</sup> day of August, 2024.

  
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Larry D. Milton  
Mayor

ATTEST:

APPROVED AS TO FORM:

  
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Hillary Briand  
City Clerk  
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City Attorney