

**A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN AMENDMENT TO THE ENVIRONMENTAL REVIEW RECORD FOR THE ELEVATE BRANSON COMMUNITY VILLAGE PROJECT AND ALL THE DOCUMENTS RELATED THERETO.**

---

**WHEREAS**, the City of Branson accepted funds from the Missouri Department of Economic Development Block Grant (CDBG) Program for the Elevate Branson Tiny Homes Project; and

**WHEREAS**, the environmental review for the Tiny Homes project was completed in June 2021; and

**WHEREAS**, an Amendment is needing to be executed as part of this project completion and the CDBG Program funding.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF BRANSON, MISSOURI, THE FOLLOWING:**

Section 1: The Board of Aldermen hereby desires to authorize the Mayor to sign an Amendment to the Environmental Review Record for the Elevate Branson Community Village Project as specified in the related specifications and substantial conformity with the terms shown on Exhibit "1" 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: The Mayor or his designee is authorized and directed to sign on the City's behalf all documents necessary for the use of CDBG Funds related to the Elevate Branson Project, and all attachments, exhibits, affidavits, and addenda or other document(s) which may be necessary to complete the project.

Section 3: This resolution shall be in full force and effect after its passage and approval.

**ADOPTED**, by the Board of Aldermen of the City of Branson, Missouri, this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

---

Larry D. Milton  
Mayor

ATTEST:

APPROVED AS TO FORM:



---

Hillary Briand  
City Clerk

---

City Attorney