Absent: 1

AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATION AGREEMENT WITH LAKE OF THE OZARKS TRI-COUNTY LODGING ASSOCIATION FOR A DESTINATION TOURNAMENT SOCCER COMPLEX

WHEREAS, the Board of Aldermen has determined it is in the best interest of the City to enter into a cooperative agreement as the next necessary step in moving the project forward in a timely manner.

NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF OSAGE BEACH, MISSOURI, AS FOLLOWS, TO WIT:

Section 1. The Board of Aldermen authorizes the Mayor to execute on behalf of the City to enter into a Cooperation Agreement with Lake of the Ozarks Tri-County Lodging Association for a Destination Tournament Soccer Complex in the form attached hereto as "Exhibit A.

<u>Section 2</u>. The City Administrator is hereby authorized to take such further actions as are necessary to carry out the intent of this Ordinance and Contract.

Section 3. This Ordinance shall be in full force and effect from date of passage and approval by the Mayor.

READ FIRST TIME: September 19, 2019 READ SECOND TIME: October 3, 2019

I hereby certify that the above Ordinance No. 19.66 was duly passed on October 3, 2019, by the Board of Aldermen of the City of Osage Beach. The votes thereon were as follows:

Abstentions: 0

Nays: 0

This Ordinance is hereby transmitted to the Mayor for her signature.

11 27010

Aves: 5

Approved as to form:

Date

Edward B. Rucker, City Attorney

I hereby approve Ordinance No. 19.66

ATTEST:

Tara Berreth, City Clerk

Olivarri, Mayor