

CITY OF LAKE OZARK
A Missouri Municipality of the 4th Class

BILL NO.: 2023-46

ORDINANCE NO.: 2023-46

AN ORDINANCE AUTHORIZING ACCEPTANCE OF THE DEDICATION AND CONVEYANCE OF A WATER MAIN AND EASEMENT FROM LAKESHORE HOLDINGS & DEVELOPMENT, LLC AND DRAKE SCHMID AND JENNA SCHMID AND AUTHORIZING THE EXECUTION AND RECORDATION OF DOCUMENTS AND FOR FURTHER AUTHORITY IN CONNECTION THEREWITH

WHEREAS, the Lakeshore Holdings & Development, LLC are the owners of various parcels of real property located between School Road and Highway 242 within the City of Lake Ozark, Missouri, which real property is more particularly described in the Dedication and Conveyance attached hereto as Exhibit 1; and,

WHEREAS, Lakeshore Holdings & Development, LLC and Drake Schmid and Jenna Schmid desire to voluntarily dedicate and convey to the City of Lake Ozark a certain Water Main, including permanent Easement therefor, to be owned, held, used, maintained, inspected, repaired, replaced, improved and/or reconstructed by the City as public infrastructure for the City's water system; and,

WHEREAS, the Board of Aldermen of the City of Lake Ozark has determined that it would be in the best interest of the City of Lake Ozark and its citizens to authorize the acceptance of the dedication and conveyance from the aforementioned Grantors of the Water Main and Easement, subject to and in accordance with the terms and conditions of the Dedication and Conveyance of Water Main and Easement Agreement ("Dedication and Conveyance") attached hereto as Exhibit 1.

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

Section 1. The Board of Aldermen hereby authorizes and approves the Dedication and Conveyance with Lakeshore Holdings & Development, LLC, Drake Schmid and Jenna Schmid in substantially the form attached hereto as Exhibit 1. The City Clerk of the City of Lake Ozark is directed to file for record the Dedication and Conveyance in the Office of the Recorder of Deeds in and for Miller County, Missouri, subject to receipt of the necessary recording fees from the aforementioned Grantors.

Section 2. The Mayor of the City of Lake Ozark, or his designee, is authorized and directed to execute and deliver for and on behalf of the City of Lake Ozark the Dedication and Conveyance in substantially the form attached hereto as Exhibit 1. Further, the Mayor, or his designee, is further authorized and directed to take such action and execute such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this ordinance and to carry out, comply with and perform the duties of the City of Lake Ozark with respect to the Dedication and Conveyance.

Section 3. This ordinance shall take effect and be in full force immediately after its adoption by the Board of Aldermen of the City of Lake Ozark.

First Reading: October 10, 2023

Second Reading: October 24, 2023

DULY READ AND APPROVED THIS 24th DAY OF OCTOBER 2023.

| | |
|-------------------|--------|
| Alderman Denny | Aye |
| Alderman Watts | Aye |
| Alderman Jackson | Aye |
| Alderman Neels | Absent |
| Alderman Ridgely | Aye |
| Alderman Thompson | Aye |

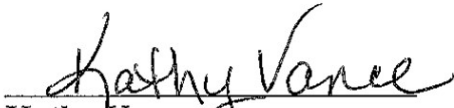
APPROVE:

ATTEST:

MAYOR:

CITY CLERK


 Dennis Newberry


 Kathy Vance

