

1 An ordinance recommended and approved by the Airport Commission and the Board of  
2 Estimate and Apportionment, authorizing and directing the Mayor and the Comptroller on behalf  
3 of the City of St. Louis (the "City") the owner and operator of Lambert-St. Louis International  
4 Airport® (the "Airport") to accept and execute on behalf of the City a certain grant agreement  
5 offered by the Missouri Highways and Transportation Commission (the "Grant Agreement") for  
6 the development of air service improvements at the Airport for a maximum obligation of Eight  
7 Hundred Twenty-Three Thousand Five Hundred Dollars (\$823,500) for the reimbursement of  
8 direct costs associated with the projects funded under the Grant Agreement; and containing an  
9 emergency clause.

10 **BE IT ORDAINED BY THE CITY OF ST. LOUIS AS FOLLOWS:**

11 **SECTION ONE.** The Mayor and the Comptroller on behalf of the City of St. Louis (the  
12 "City"), the owner and operator of Lambert-St. Louis International Airport® (the "Airport"), are  
13 hereby authorized to accept and execute on behalf of the City a grant agreement (the "Grant  
14 Agreement") offered by the Missouri Highways and Transportation Commission (the "Highways  
15 Commission") substantially in the form attached hereto as Exhibit A, which provides financial  
16 assistance to the City for the purposes generally described in the City's grant application/request  
17 dated January 30, 2009 and specifically described in the Grant Agreement (the "Project") which  
18 have been approved for state aviation trust fund participation in the Highways Commission's  
19 Statewide Transportation Improvement Program, for a maximum obligation of Eight Hundred  
20 Twenty Three Thousand, Five Hundred Dollars (\$823,500) for expenditures and the  
21 reimbursement of direct costs of the City associated with the Project.

1           **SECTION TWO.** All terms, conditions, statements, warranties, representations,  
2 covenants, agreements, and assurances contained in the Grant Agreement and the incorporated  
3 materials referred to in the Grant Agreement are hereby ratified and approved and made a part  
4 hereof.

5           **SECTION THREE.** Exhibit A to this Ordinance is hereby incorporated herein by this  
6 reference as if such exhibit was duly set forth herein.

7           **SECTION FOUR.** This being an ordinance providing for a public work and  
8 improvement, it is hereby declared to be an emergency measure as defined in Article IV, Section  
9 20 of the City Charter, and shall become effective immediately upon approval of the Mayor of  
10 the City.

**EXHIBIT A**  
**GRANT AGREEMENT**