AMENDMENT #2 TO MEMORANDUM OF AGREEMENT FOR THE WESTERN INTAKE PARTNERSHIP

WHEREAS, Chatham County, the City of Durham, Town of Pittsboro, and Orange Water and Sewer Authority entered into the Memorandum of Agreement ("Agreement") for the Western Intake Partnership ("WIP") on or about June 2019; and

WHEREAS, Chatham County, the City of Durham, Town of Pittsboro, and Orange Water and Sewer Authority entered into Amendment #1 to the Memorandum of Agreement ("Amendment #1") for the WIP on or about September 2020 to add a Program Management project; and

WHEREAS the Management Team for the WIP have agreed that it is mutually beneficial to extend the duration of the Agreement in accordance with paragraph 6 of the Agreement.

NOW, THEREFORE, for and in consideration of the recitals and the mutual promises and covenants contained in the Agreement, and pursuant to paragraph 6 of the Agreement, the Parties agree to:

- 1. This Amendment #2 to the Agreement, and
- 2. To replace paragraph 6 of the Agreement in its entirety with the following new paragraph 6.
- 6) Duration, Amendment and Termination. The term of this Agreement shall begin upon the approval of the second Party and shall last until June 30, 2025. However, the Agreement shall only become binding on each Party after approval and execution of the Agreement by that Party. The Agreement may be terminated, or extended, upon mutual written agreement of at least two of the original Parties. This Agreement may be amended with written approval of all Parties.

ATTEST: Louis Dorg

Dan LaMontagne, County Manager Chatham County

Wank S. Page

Wanda S. Page City Manager

Attest: *fasla fisland* Deputy City Clerk ATTEST: The City of Durham, NC

Wanda S. Page, City Manager City of Durham

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Todd Taylor, Executive Director Orange Water and Sewer Authority

ATTEST: Ahorea Orbich

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Ginger Bauerband

Kent Jackson, Interim Town Manager Town of Pittsboro