WHEREAS, the Board of Trustees desires to approve these changes to the PSA.

WHEREAS, the Town desires to amend the terms of the PSA to include the following:

RESOLVED, by Resolution 2012-6, the Board of Trustees approves a Professional Services Agreement dated February 21, 2012, between the Town of Hot Sulphur Springs and Water Environmental Services, Inc., for the provision of professional services in connection with the preparation of a new Agreement, and to provide the Town with services to assist in the preparation of the Agreement.

RESOLVED, by Resolution 2012-6, the Board of Trustees approves an Agreement with Grand Environmental Services, Inc., for the provision of professional services in connection with the preparation of a new Agreement.
Resolution 2010-15 — Approve Amended PEA with Grand Environmental Services

December 7, 2010

ADOPTED BY a vote of 4 in favor and 0 against, and 0 abstaining, this 7th day of

December, 2010. This Resolution shall be effective immediately upon approval of the Board of Trustees.

By: [Signature]

By: [Signature]

By: [Signature]

By: [Signature]

ATTERT:

Sandy White, Town Clerk
C. Section 4.1 of the PSA was previously amended by Resolution 2009-1-1. The amendment to Section 4.1 of the PSA, as shown in Attachment A, is hereby amended to 2. There are no other provisions of the PSA affected by this Amendment to the PSA.

This Amendment is effective and made effective on the 16th day of December, 2010.

The PSA is hereby amended to extend the term through February, 2014.

This Amendment to the PSA is effective and made effective on the 16th day of December, 2010.

The PSA is hereby amended to extend the term through February, 2014.