ADOPTED BY a vote of 7 in favor and 0 against and abjuring the 14th day of August, 2010.

HEREOUPON, upon the recommendation of the Board of Trustees of the Town of

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HEREOUPON, upon the recommendation of the Board of Trustees of the Town of

ADOPTED BY a vote of 7 in favor and 0 against and abjuring the 14th day of August, 2010.
Adopted by a vote of 7 in favor and 0 opposed this 19th day of August, 2010.

Hereby submitted:

Section 1. This Resolution shall be effective immediately upon approval of the Board of Trustees for the Town of  

Section 2. Any section, paragraph, clause or provision of this resolution shall not be for any reason be held to be  

Section 3. Other than local regulations.

The petitioner has engaged in and possesses a comprehensive report on the site's location, the project's purpose, and the necessary permits to proceed. The report includes a detailed analysis of the potential environmental impacts and the proposed mitigation measures. The project is consistent with the goals of the Town of Holland Wildlife Management Plan and the Land Use Plan. The project is expected to improve the local economy and provide recreational benefits to the community.

WHEREAS, the Board of Trustees, by Resolution dated June 24, 2009, the Board of Trustees approved the terms of agreement of a Notice of Intent to complete the project that was submitted to the Town of Holland Planning Board on the 23rd day of September, 2009.

WHEREAS, the Town of Holland Springs Water Treatment Plant and

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WHEREAS, the Town of Holland Springs Water Treatment Plant and
Total of Item 1 above = ADD $0.00 and 14 Calendar Days

The Change Order represents additional time for work found by Chase Center.

The above time charge of $0.00 is included in the total found by Chase Center.

Chase Center: 0.00

Item or Item 1 of Item 1 above = ADD $0.00

Chase Center

Effective Date

DATE OF ISSUANCE

Hot Springs Water Treatment Plant and Storage Tank Upgrade

CONTRACTOR

DISTRICT ENGINEER

PROJECT MANAGER

PROJECT ENGINEER

TOWN OF HOT SPRINGS

DATE OF ISSUANCE

No. 004
The amount of this Change Order is all inclusive of additional costs incurred by the Contractor to date.

<table>
<thead>
<tr>
<th>Date (day/month/year)</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>1/16/5476 30920</td>
<td>$113,001.00</td>
</tr>
<tr>
<td>6/24/4762 30920</td>
<td>$2,165,476.20</td>
</tr>
<tr>
<td>4/14/9292 30920</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

Contractor's Signature: ____________________________
Date: 10/21/10

Owner: ____________________________
Date: 10/20/10

Approved by: ____________________________
Date: 10/21/10

Engineer: ____________________________
Date: 9/30/10

Authorizing Signature: ____________________________

Authorization: ____________________________

Contractor: ____________________________

Approved as to Form: ____________________________

Owner's Address: ____________________________

Approval No.:

This form is to be used for Change Orders and is to be submitted to the Owner for approval. It is to be signed by the Contractor and the Owner.

Date of Signatures: ____________________________

Name: ____________________________

Signature: ____________________________

Contractor: ____________________________

Date: ____________________________

Owner: ____________________________

Date: ____________________________

Approved by: ____________________________

Date: ____________________________

Engineer: ____________________________

Date: ____________________________

Authorization: ____________________________

Contractor: ____________________________

Date: ____________________________

Owner: ____________________________

Date: ____________________________

Approved by: ____________________________

Date: ____________________________

Engineer: ____________________________

Date: ____________________________

Authorization: ____________________________