

RESOLUTION NO. 2597-10

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
APPROVING AN AMENDMENT TO THE SHONE FARM ASSISTANCE AGREEMENT
WITH RMC WATER AND ENVIRONMENT**

WHEREAS, in March 2007, the Town contracted with RMC Water and Environment (RMC) to provide assistance to the Town for the Shone Farm Reservoir Project, and

WHEREAS, due to the change of the project's definition from a 40 million gallon to an 8 million gallon storage reservoir, additional professional services are being requested of RMC, and

WHEREAS, upon request by Town staff, RMC Water and Environment prepared a proposal for the aforementioned additional professional services, and

WHEREAS, staff has reviewed RMC Water and Environment's proposal, finds it to be fair and reasonable, and recommends that it be accepted.

NOW, THEREFORE BE IT RESOLVED that the Town Council of the Town of Windsor hereby approves a first amendment to the Agreement with RMC Water and Environment for Shone Farm Assistance in the additional amount of \$37,200.00 and authorizes the Town Manager to execute said amendment on behalf of the Town; and

BE IT FURTHER RESOLVED that the Town Council authorizes the Administrative Services Director to pay all proper claims for the performance of said services.

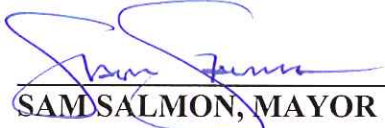
PASSED, APPROVED AND ADOPTED this 6th day of January 2010, by the following vote:

**AYES: COUNCILMEMBERS ALLEN, FUDGE, GOBLE, SCHOLAR
AND MAYOR SALMON**

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE



SAM SALMON, MAYOR

ATTEST:



MARIA DE LA O, TOWN CLERK