

ADDENDUM No. 1

to the

MEMORANDUM OF UNDERSTANDING SUPPORTING A REGIONAL PARTNERSHIP FOR WATER SUPPLY PLANNING AND POTENTIAL JOINT USE OF THE B. EVERETT JORDAN RESERVOIR

The purpose of this Addendum is to extend the term of the Memorandum of Understanding from June 30, 2014 to June 30, 2019. The addendum is authorized under the MOU pursuant to Section 7 regarding *Duration, Amendment and Termination*, which states that the term of the MOU can be extended upon mutual written agreement of the signatories.

WHEREAS, the Jordan Lake Partnership has proved a successful collaborative effort to define Jordan Lake's role in a long-term sustainable and secure regional water supply for the Research Triangle Region; and,

WHEREAS, the Partnership has accomplished a number of its objectives, including calculating peer-reviewed population and water demand projections, identifying future water supply needs, Phase I of the Interconnections Study, the Western Intake Study, drafted alternative supply plans and unanimously agreed on a preferred regional alternative, and completed Volumes I & II of the Triangle Regional Water Supply Plan; and,

WHEREAS, the work of the Partnership is ongoing, including Phase II of the Interconnections Study, and submission of Partners' Jordan Lake allocation applications; and,

WHEREAS, Partners intend to continue to support regional collaboration by participating in the Jordan Lake Partnership;

BE IT RESOLVED, that the signatories of the *Memorandum of Understanding Supporting a Regional Partnership for Water Supply Planning and Potential Joint Use of the B. Everett Jordan Reservoir* would like to extend the term of the MOU;

NOW, THEREFORE, the signatories have agreed to the following Addendum to the Memorandum of Understanding:

I. On March 16, 2009, signatories entered in a Memorandum of Understanding (MOU) for the purpose of pledging to work together as part of a Jordan Lake Regional Water Supply Partnership, referred to as the ***Jordan Lake Partnership***.

II. The parties now mutually agree to amend the referenced MOU as follows.

Delete the first sentence in Section 7 and replace it with the following: "The term of this Memorandum of Understanding shall begin upon the approval of the second signatory. This Memorandum of Understanding shall terminate on June 30, 2019."

III. The parties have executed this addendum on the day and year written below.

Agreed and accepted:

Participant: CITY OF DURHAM

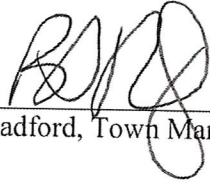
W. J. Bonfield, Deputy City Manager
Thomas J. Bonfield, City Manager
Date *7/7/20*

ATTEST:

B. Ann Gray
City Clerk




Participant: TOWN OF APEX



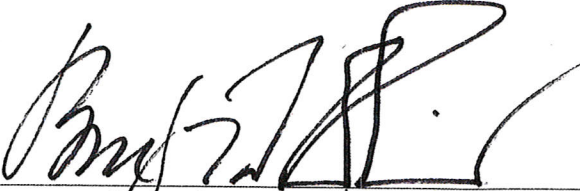
Bruce Radford, Town Manager

June 23, 2015
Date

ATTEST:



Participant: TOWN OF CARY



Benjamin T. Shivar, Town Manager

7/24/14

Date

ATTEST:



Participant: CHATHAM COUNTY

Charlie Horne

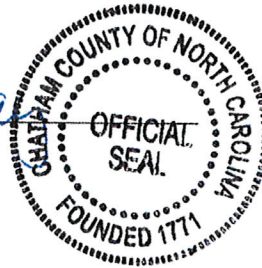
Charlie Horne, County Manager

7/28/14

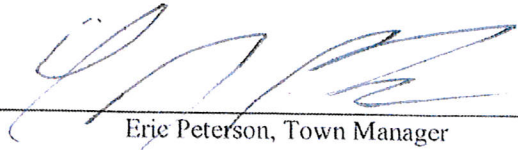
Date

ATTEST:

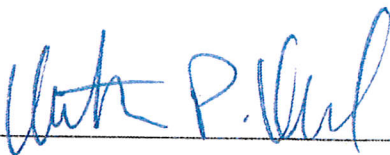
Lindsay K. R...

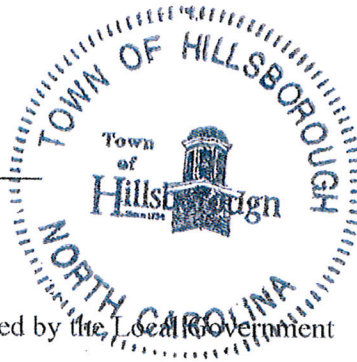


Participant: TOWN OF HILLSBOROUGH

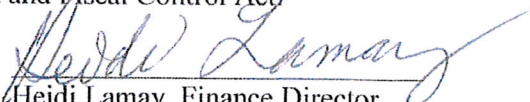

Eric Peterson, Town Manager

7/16/14
Date

ATTEST: 



This instrument has been pre-audited in the manner required by the Local Government Budget and Fiscal Control Act.


Heidi Lamay, Finance Director



THE TOWN OF

Holly Springs

THIS IS TO BE A TRUE COPY
OF THE ORIGINAL
Linda Harper
SEAL OF THE TOWN OF HOLLY SPRINGS, NC

Resolution No.: 14-26
Date Adopted: Sept. 2, 2014
Effective Date: Sept. 2, 2014

**A RESOLUTION OF THE HOLLY SPRINGS TOWN COUNCIL
APPROVING ADDENDUM NO. 1 TO THE
MEMORANDUM OF UNDERSTANDING SUPPORTING A REGIONAL PARTNERSHIP
FOR WATER SUPPLY PLANNING AND POTENTIAL JOINT USE
OF THE B. EVERETT JORDAN RESERVOIR**

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WHEREAS, the Jordan Lake Partnership has proved a successful collaborative effort to define Jordan Lake's role in a long-term sustainable and secure regional water supply for the Research Triangle Region; and,

WHEREAS, the Partnership has accomplished a number of its objectives, including calculating peer-reviewed population and water demand projections, identifying future water supply needs, Phase I of the Interconnections Study, the Western Intake Study, drafted alternative supply plans and unanimously agreed on a preferred regional alternative, and completed Volumes I & II of the Triangle Regional Water Supply Plan; and,

WHEREAS, the work of the Partnership is ongoing, including Phase II of the Interconnections Study, and submission of Partners' Jordan Lake allocation applications; and,

WHEREAS, Partners intend to continue to support regional collaboration by participating in the Jordan Lake Partnership;


BE IT RESOLVED, that the signatories of the *Memorandum of Understanding Supporting a Regional Partnership for Water Supply Planning and Potential Joint Use of the B. Everett Jordan Reservoir* would like to extend the term of the MOU;

NOW, THEREFORE, the signatories have agreed to the following Addendum to the Memorandum of Understanding:

Office of the Mayor

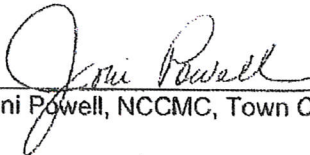
128 S. Main Street • P.O. Box 8 • Holly Springs, NC 27540 • (919) 557-3901 • (919) 552-0654 fax
dick.sears@hollyspringsnc.us • www.hollyspringsnc.us

Participant: TOWN OF HOLLY SPRINGS


Charles S. Simmons, Town Manager

Sept. 16, 2014
Date

ATTEST:



Joni Powell, NCCMC, Town Clerk



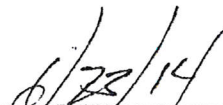
Office of the Mayor

128 S. Main Street • P.O. Box 8 • Holly Springs, NC 27540 • (919) 557-3901 • (919) 552-0654 fax
dick.sears@hollyspringsnc.us • www.hollyspringsnc.us

Participant: ORANGE COUNTY



Michael Talbert, Interim County Manager



Date

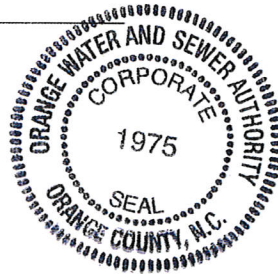
ATTEST: 

Participant: OWASA (Orange Water and Sewer Authority)

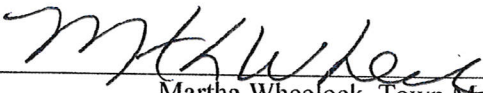
Ed Kerwin SW
Ed Kerwin, Executive Director

1/18/14
Date

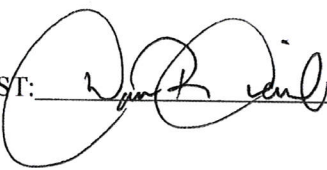
ATTEST: Andrea Clutch



Participant: TOWN OF MORRISVILLE

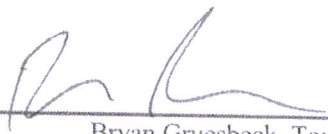

Martha Wheelock, Town Manager

7/24/14
Date

ATTEST: 



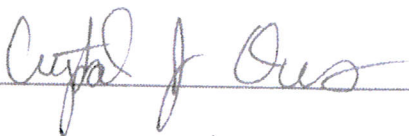
Participant: TOWN OF PITTSBORO



Bryan Gruesbeck, Town Manager

6/24/2014

Date

ATTEST: 

Participant: CITY OF RALEIGH

Ruffin L. Hall
Ruffin Hall, City Manager

8.12.14
Date

ATTEST: Dore Shuck

THIS INSTRUMENT APPROVED AS TO FORM

Joy A. Larrical
CITY ATTORNEY

as to
city of
Raleigh



Participant: CITY OF SANFORD

Phillip Hegwer

Phillip "Hal" Hegwer, City Manager

12/3/14

Date

ATTEST:

Bonnie Davis

Participant: COUNTY OF WAKE

ATTEST:

Susan J. Banks
Clerk

James K. Hartmann

James K. Hartmann
County Manager
County of Wake



October 14, 2014
Date

APPROVED as to form:

by: [Signature]
Scott W. Warren
County Attorney

This instrument has been preaudited in
accordance with the provisions of the Local
Government Budget and Fiscal Control Act.

[Signature]
Finance Officer
County of Wake

The person responsible for monitoring the contract performance requirements is:

Eric Staehle

[Signature]
Mark Forestieri, Director
Facilities Design & Construction