

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: TOWN OF APEX

Bruce Radford, Town Manager

Date

ATTEST: _____

Participant: TOWN OF CARY

Benjamin T. Shivar, Town Manager

Date

ATTEST: _____

Participant: CHATHAM COUNTY

Charlie Horne, County Manager

Date

ATTEST: _____

Participant: CITY OF DURHAM

Thomas J. Bonfield, City Manager

Date

ATTEST: _____

Participant: TOWN OF HILLSBOROUGH

Eric Peterson, Town Manager

Date

ATTEST: _____

Participant: TOWN OF HOLLY SPRINGS

Charles Simmons, Town Manager

Date

(Print Name)

ATTEST: _____

Participant: TOWN OF MORRISVILLE

Martha Wheelock, Town Manager

Date

ATTEST: _____

Participant: ORANGE COUNTY

Michael Talbert, Interim County Manager

Date

ATTEST: _____

Participant: OWASA (Orange Water and Sewer Authority)

Ed Kerwin, Executive Director

Date

ATTEST: _____

Participant: TOWN OF PITTSBORO

Bryan Gruesbeck, Town Manager

Date

ATTEST: _____

Participant: CITY OF RALEIGH

Ruffin Hall, City Manager

Date

ATTEST: _____

Participant: CITY OF SANFORD

Phillip "Hal" Hegwer, City Manager

Date

ATTEST: _____

Participant: WAKE COUNTY

James K. Hartmann, County Manager

Date

ATTEST: _____