Regional Solid Waste Association

June 25, 2020 Board of Director's Meeting

Agenda Item 8.E.

Updated Amendment No. 1 to Consultant Services Agreement

AMENDMENT NO. 1 TO CONSULTANT SERVICES AGREEMENT

This Amendment No. 1 to Consultant Services Agreement ("Amendment No. 1") is made and entered into, to be effective July 1, 2020, by and between the Regional Solid Waste Association ("Association") and Woodruff, Spradlin & Smart ("Consultant").

RECITALS

A. Effective July 1, 2018, Association and Consultant entered into a Consultant Services Agreement ("Agreement") to be effective for a two (2) year Term, through June 30, 2020.

B. Section 1 of the Agreement provides that the Term may by subsequently extended by mutual agreement of the parties.

C. Association and Consultant desire to extend the Term of the Agreement for an additional one (1) year, through June 30, 2021.

NOW, THEREFORE, it is mutually agreed by and between Association and Consultant as follows:

<u>Section 1</u>: Section 1 of the Agreement shall be amended in its entirety to read as follows:

"<u>Term.</u> This Agreement shall remain in full force and effect through June 30, 2021, and may be subsequently extended by mutual agreement of the parties. Notwithstanding the foregoing, this Agreement may be terminated at any time by Association or Consultant as provided in Section 7 of this Agreement."

Section 2: Except as expressly amended herein, all other terms and provisions of the Agreement shall remain in full force and effect.

<u>Section 3</u>. This Amendment No. 1 has been executed in counterpart and fully executed copies given to Consultant and Association, receipt of which is hereby acknowledged. Each counterpart, including if executed and transmitted by facsimile or other electronic signature (including Portable Document Format), shall be deemed an original, and all of such counterparts together shall constitute one and the same instrument.

"Consultant"	
WOODRUFF, SPR	ADLIN & SMART
A Professional Corp	oration

Date:, 20	, 2020	By: M. Lois Bobak, President
		Regional Solid Waste Association
Date:	, 2020	By:, Chairperson