

**VILLAGE OF WATERLOO
RESOLUTION NO. 03-27-12-09**

WHEREAS, the Board of Trustees of the Village of Waterloo entered into a Professional Services/Consultant Agreement with the JEO Consulting for Construction of Waterloo Levee Improvements in October 2010; and,

WHEREAS, the Agreement was amended in June 2011 and August 2011 for additional services needed; and,

WHEREAS, JEO Consulting has submitted Amendment 3 for additional services related to the O&M manual and the FEMA accreditation submittal for an additional \$ 49,859.00

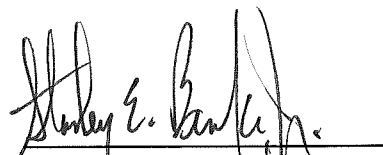
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF WATERLOO, NEBRASKA, AS FOLLOWS:

THAT, the Professional Services/Consultant Agreement with JEO Consulting is amended to include an additional \$ 49,859.00 for services related to the O&M manual and the FEMA accreditation submittal.

PASSED THIS 27th DAY OF March, 2012

Village of Waterloo

ATTEST:


Chairperson

Stanley E. Benke, Jr.

(SEAL)


Village Clerk

