

**AMENDMENT TO JOINT SEWER AGREEMENT
AMONG CITY OF ITHACA, TOWN OF ITHACA AND TOWN OF DRYDEN**

This Amendment to the Joint Sewer Agreement is made by and among the City of Ithaca, Town of Ithaca, and Town of Dryden (the "Parties") and is effective on February 20, 2019.

Whereas, the Parties' Joint Sewer Agreement, dated December 31, 2003, provides in Section 13.3 as follows:

"13.3 The SJC [Special Joint Committee] will elect its own chairperson annually and shall establish scheduled monthly meeting dates to provide for timely referrals to the Parties' respective boards or governing bodies. No chairperson shall serve for more than two consecutive one-year terms but may be re-elected after a minimum of a one-term period has elapsed since that person last served as chairperson."

Whereas, the Parties wish to eliminate the chairperson's term limit,

NOW, THEREFORE, in consideration of the agreements contained herein, the parties agree as follows:

1. Section 13.3 of the Joint Sewer Agreement is amended by deleting the second sentence in Section 13.3, so that Section 13.3 reads as follows:

"13.3 The SJC will elect its own chairperson annually and shall establish scheduled monthly meeting dates to provide for timely referrals to the Parties' respective boards or governing bodies."

2. This amendment shall take effect on the date written above.

IN WITNESS WHEREOF, the Parties have caused this Agreement to be executed by their duly authorized officers on the day(s) and year set forth below.

CITY OF ITHACA

By: _____ Date: _____
Svante L. Myrick
Mayor

*Amendment to Joint Sewer Agreement
Among City of Ithaca, Town of Ithaca, and Town of Dryden*

TOWN OF ITHACA

By: _____ Date: _____
William Goodman
Supervisor

TOWN OF DRYDEN

By: _____ Date: _____
Jason Leifer
Supervisor

By: _____ Date: _____
Alice Green
Dryden Town Board Member

By: _____ Date: _____
Daniel Lamb
Dryden Town Board Member

By: _____ Date: _____
Linda Lavine
Dryden Town Board Member

By: _____ Date: _____
Kathryn Servoss
Dryden Town Board Member