

**AMENDMENT 4 TO THE GENERAL COOPERATIVE
AGREEMENT DATED MARCH 8TH, 2011**

On this _____ day of _____, 20____, the Boone County Regional Sewer District, a common sewer district organized pursuant to Chapter 204 RSMo (“District”) and the City of Columbia, Missouri, a municipal corporation (“City”) hereby amend their agreement of March 8th, 2011 (hereinafter the General Cooperative Agreement).

WHEREAS, the General Cooperative Agreement contemplated that said agreement may be amended from time to time by adding, deleting, and/or revising the Special Conditions and Exhibits as needed and as mutually agreed upon by the Board of Trustees of the District and the City Council of the City; and

WHEREAS, the following are the revisions to the GENERAL CONDITIONS and the SPECIAL CONDITIONS of the General Cooperative Agreement.

REVISIONS TO THE GENERAL CONDITIONS

1. Section 1 is deleted in its entirety. In its place a new Section 1 is included, as follows:
 1. The scope of the this agreement is limited to those geographic areas within the “Boundary of Area Covered by Agreement” on the attached Exhibits 1 through 10, both inclusive, and which are entitled “State Highway HH Cooperative Agreement”, “Westwood Meadows Cooperative Agreement”, “El Rey Heights Cooperative Agreement”, “Cow Branch Watershed Cooperative Agreement”, “Little Bonne Femme Pump Station Cooperative Agreement”, “Jerry Morris Subdivision Cooperative Agreement”, “Water’s Edge, Lakewood Villas, Lakewood Estates, Lakeland Acres and Pin Oak Subdivisions Service Area”, “Abilene Acres Connection Agreement”, “BCRSD Midway Connection Agreement Map” and “Happy Hollow Estates”.

All other GENERAL CONDITIONS of the original March 8th, 2011, General Cooperative Agreement shall remain in effect.

END OF GENERAL CONDITIONS, BEGINNING OF SPECIAL CONDITIONS

SPECIAL CONDITIONS

1. Add the following Special Condition 11.
 11. The City and District agree that the customers in the District’s service area shown on Exhibit 10, “Happy Hollow Estates” are and shall remain connected to the City’s wastewater treatment and collection system as provided for in the GENERAL CONDITIONS of this agreement.

IN WITNESS WHEREOF, the Parties have caused this amendment to be executed by their duly authorized agents on the day and year first above written.

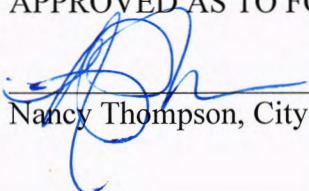
CITY OF COLUMBIA, MISSOURI

BY: _____
Michael Matthes, City Manager

ATTEST

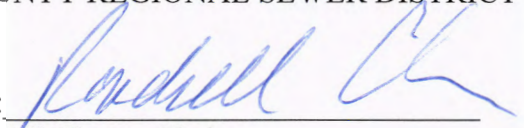
Sheela Amin, City Clerk

APPROVED AS TO FORM:



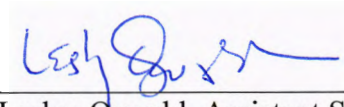
Nancy Thompson, City Counselor

BOONE COUNTY REGIONAL SEWER DISTRICT

BY: 

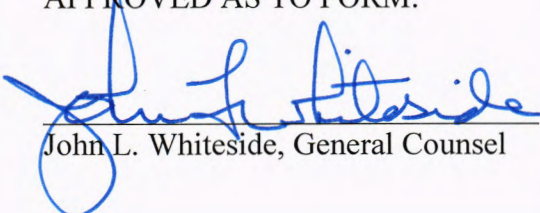
Randall Chann, Chair

ATTEST:



Lesley Oswald, Assistant Secretary

APPROVED AS TO FORM:



John L. Whiteside, General Counsel



Legend

-  BCRSD Customer - Annex and Develop to City Standards
-  BCRSD Customer By Previous Agreement Dated 8/15/2006
-  City Customer By Previous Agreement Dated 8/15/2006
-  Boundary of Area Covered by Agreement
-  City Boundary



City of Columbia, Missouri
Utilities Department

Happy Hollow Estates
Exhibit 10

Parcels Property of Boone County

Scale: 1" = 500'

Drawn: J.K.M

Date: 2/29/2016