

RESOLUTION NO. 22-29

**RESOLUTION APPROVING AMENDMENT #3 TO THE AGREEMENT BETWEEN
THE CITY OF EARLHAM, IOWA, AND SHIVE-HATTERY INC. FOR THE WASTEWATER
TREATMENT PLANT PROJECT**

WHEREAS, the City of Earlham entered into an agreement with Shive-Hattery, Inc. on May 26, 2020, for engineering services on the Wastewater Treatment Plant Project; and,

WHEREAS, Shive-Hattery has presented Amendment #3 (attached) to said agreement with changes to number 9. Construction Phase Services.

NOW, THEREFORE BE IT RESOLVED, by the Council of the City of Earlham, that they hereby approves Amendment # 3 to Agreement between the City of Earlham and Shive-Hattery, Inc. for the Wastewater Treatment Plant Project.

Passed and approved this 11th day of July, 2022.

Jeff Lillie, Mayor

Attest: _____
Mary Sue Hibbs, City Clerk/Treasurer