

Amendment No. 2

**RACINE AREA INTERGOVERNMENTAL HOUSEHOLD HAZARDOUS WASTE
PROGRAM AGREEMENT**

WITNESSETH:

WHEREAS, by action of the Racine Wastewater Utility and the City of Racine, and the Village of Wind Point, an agreement for the provision of collection and disposal of Household Hazardous Waste has been executed; and

WHEREAS, following a review of several factors and weighing several options, the Village Board of Caledonia has voted on March 16, 2010 to eliminate the one day satellite collection in the Village as required by agreement and authorize an amendment be executed to facilitate such action, thereby committing to having 7 events held each year at the permanent site at 6200 21st Street in the City of Racine; and

WHEREAS, the following language in Section III. B. 3. is now removed from the original agreement by this amendment stated as "The Village of Caledonia has requested, and the Parties agree that the June event shall be held in Caledonia at the Franksville Park each year instead of at the permanent location. All parties of the agreement are welcome at this satellite June event. The permanent site will not be open in June. The Parties further agree that if participation wanes in future years, that the Parties may decide to discontinue the June satellite event and open the permanent site for the June collection." said language to be removed,

NOW, THEREFORE, the original agreement shall remain intact with the above recommended changes executed by amendment as provided herein.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to be executed on this _____ day of _____ in the year _____.

VILLAGE OF WIND POINT

By: _____
Title: Village President

By: _____
Title: Village Clerk

CITY OF RACINE

By: _____
John Dickert
Title: Mayor

ATTEST:

By: _____
Janice Johnson-Martin
Title: City Clerk

APPROVED AS TO FORM:

Robert K. Weber, City Attorney

(OTHER SIGNATURES)