

**AMENDMENT NO. 2
TO THE
ENGINEERING SERVICES AGREEMENT
BETWEEN
STUMPY POINT WATER & SEWER DISTRICT
STUMPY POINT WASTEWATER STUDY
AND
THE WOOTEN COMPANY
DATED
JUNE 6, 2003**

The following Amendment shall become part of the Contract Agreement.

1. Section 1.0 PROJECT INCLUDES

The project scope is increased as follows:

“The budget set aside for project permitting in Section 2.H of Amendment No. 1 has been exceeded due to the environmental sensitivity of the proposed discharge points and conflict of interest between the regulating agencies and the governmental landowners. Extensive efforts have been made to resolve these issues through multiple revisions to the Environmental Assessment, correspondence with State and Federal agencies and onsite meetings. Remaining work includes answering comments from final review of the EA and preparation of NPDES and USACE permit applications.”

2. Section 5.0 COMPENSATION

Make the following change in compensation in Article 5.0(L) as follows:

Change the ceiling fee from “\$9,000” to “25,000”

3. SIGNATURES

IN WITNESS WHEREOF, the parties hereto have executed, or caused to be executed by duly authorized officials, this Agreement in duplicate on the respective dates indicated below.

ATTEST:


**STUMPY POINT WATER AND
SEWER DISTRICT**

Fran Harris, Clerk to Board

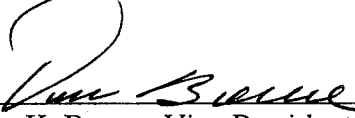
~~Warren Judge~~, Chairman of District Board
STAN M. WHITE

ATTEST:

THE WOOTEN COMPANY



V. Stephen Player, Secretary



Dan K. Boone, Vice President

This instrument has been pre-audited in a manner required by the Local Government Budget and Fiscal Control Act.

David Clawson, Finance Director

**Stumpy Point Water & Sewer District
Capital Project Ordinance**

**for
Design and Construction of Stumpy Point Sewer System (Grant & Cash Funded)**

BE IT ORDAINED by the Board of Commissioners of the Stumpy Point Water & Sewer District, North Carolina that, pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following amendment to a capital project ordinance, originally adopted on April 4, 2005, is hereby amended:

Section 1 The project authorized is the design, permitting, bidding and construction of a sewer system to serve the district.

Section 2 The following budget shall be conducted within the Capital Projects Fund (#39), (department number as shown) (project number 39003).

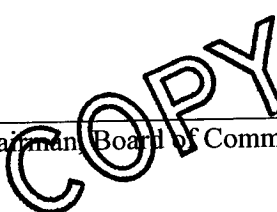
Section 3 The following appropriations are changed by the amounts indicated:

Engineering, Permitting & Design	385830-710000-39003	\$16,000	increase
Construction	385830-737109-39003	(\$16,000)	decrease

Section 4 The Finance Officer is directed to report, on a monthly basis, the financial status of the project as a part of the normal monthly reporting process currently in place.

Section 5 Copies of this capital project ordinance shall be furnished to the Budget Officer, the Finance Officer and to the Clerk to the Board.

Adopted this 17th day of July, 2006.



Chairman, Board of Commissioners

[SEAL]

Frances W. Harris, Clerk to the Board of Commissioners