

**TERM EXTENSION AMENDMENT TO
THE WATER SUPPLY AGREEMENT, AS AMENDED, BETWEEN
THE VILLAGE OF OAK LAWN AND THE VILLAGE OF ORLAND PARK**

This TERM EXTENSION AMENDMENT TO THE WATER SUPPLY AGREEMENT, AS AMENDED, BETWEEN THE VILLAGE OF OAK LAWN AND THE VILLAGE OF ORLAND PARK (hereinafter referred to as the "Term Amendment"), dated the ____ day of _____, 2011, is entered into by and between the VILLAGE OF OAK LAWN, an Illinois municipal corporation (hereinafter referred to as "Oak Lawn") and the VILLAGE OF ORLAND PARK, an Illinois municipal corporation (hereinafter referred to as "Orland Park"). (Oak Lawn and Orland Park being sometimes referred to herein collectively as the "Parties.")

WITNESSETH:

WHEREAS, Oak Lawn and Orland Park entered into an agreement entitled, "Water Supply Service Agreement," dated October 11, 1982, that has been amended from time to time, (said agreement and all amendments thereto being hereinafter collectively referred to as the "Original Agreement"), that expires on October 1, 2011; and

WHEREAS, Oak Lawn and Orland Park desire to extend the term of said Original Agreement for an additional nine (9) months, with a possible additional three (3) month extension thereafter, to provide for additional time to negotiate an updated water supply agreement (hereinafter referred to as the "New Agreement");

NOW, THEREFORE, in consideration of the foregoing and the mutual covenants contained herein, and other good and valuable consideration, the receipt and sufficiency of which is acknowledged by the Parties hereto, the Parties hereto agree as follows:

1. That Section 21 of the Original Agreement is amended by revising the reference therein to, "October 1, 2011," to read, "June 30, 2012."
2. That Section 21 of the Original Agreement may be further amended, without further action by the Corporate Authorities of each Party, to revise the reference to, "June 30, 2012," to read, "September 30, 2012," if the Village Manager of each Party certifies, to his/her respective Corporate Authorities, that: (a) all concepts necessary to complete the New Agreement are agreed upon, (b) the Village Managers are prepared to recommend and submit the final form of the New Agreement to their respective Corporate Authorities for consideration and approval not later than August 31, 2012, and (c) additional time is required in order to complete and prepare the final form of such New Agreement.
3. That all other provisions of the Original Agreement shall remain in full force and effect as if set forth herein.

IN WITNESS WHEREOF, the Parties hereto have, pursuant to authority granted by their respective Corporate Authorities, caused this Term Amendment to be executed by their respective Village Presidents and attested to by their respective Village Clerks.

**VILLAGE OF OAK LAWN,
ILLINOIS**

By: _____
Village President

**VILLAGE OF ORLAND PARK,
ILLINOIS**

By: _____
Village President

ATTEST:

Village Clerk

Village Clerk