

RESOLUTION NO.

12-12

TITLE: A RESOLUTION APPROVING THE SECOND AMENDMENT TO THE WASTE COLLECTION SERVICES CONTRACT WITH GATOR RUBBISH REMOVAL, LLC.

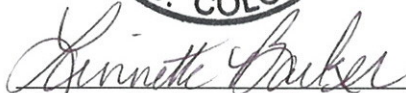
NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF HUDSON, COLORADO, AS FOLLOWS:

Section 1. The Second Amendment to the Waste Collection Services Contract with Gator Rubbish Removal, LLC, and the Town of Hudson, Colorado, is made and entered into on this 21st day of March, 2012, is hereby approved and the Mayor is authorized to execute the same on behalf of the Town.

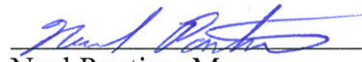
INTRODUCED, READ and PASSED this 21st day of March, 2012.



ATTEST


Linhette Barker, CMC, Town Clerk

TOWN OF HUDSON, COLORADO


Neal Pontius, Mayor

SECOND AMENDMENT TO WASTE COLLECTION SERVICES CONTRACT

THIS SECOND AMENDMENT TO WASTE COLLECTION SERVICES CONTRACT is made and entered into this March 21 day of 2012, by and between the Town of Hudson, Colorado (hereinafter referred to as the "Town") and Gator Rubbish Removal, LLC. (hereinafter referred to as the "Disposal Company").

RECITALS:

A. On March 18, 2009, the Town and Disposal Company entered into a Waste Collection Services Contract (the "Original Agreement").

B. On May 4, 2011, the Town approved an Amendment to the Original Agreement by the adoption of Resolution 11-13.

C. The parties desire to extend the Original Agreement as amended with this Second Amendment to extend the term of the Original Agreement for three additional (3) months.

AGREEMENT

NOW, THEREFORE, the Town and Disposal Company agree as follows:

1. The term of the Original Agreement, as amended, is hereby extended for an additional three (3) months, and shall now terminate on July 1, 2012, unless further action is taken by the parties hereto.

2. The Original Agreement and the First Amendment remain in full force and effect and are hereby ratified by the Town and the Disposal Company. The Original Agreement, the First Amendment, and this Second Amendment constitute all of the agreements between the Town and the Disposal Company.

IN WITNESS WHEREOF, the parties hereto each herewith subscribe the same in duplicate.

TOWN OF HUDSON, COLORADO



By: Neal Pontius
Neal Pontius, Mayor

ATTEST:

Linnette Barker
Linnette Barker, CMC, Town Clerk

DISPOSAL COMPANY

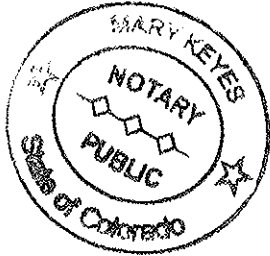
By: [Signature]

STATE OF COLORADO)
) ss.
COUNTY OF Weld)

The foregoing instrument was subscribed, sworn to, and acknowledged before me this 7
day of May, 2012, by Walt Tokunaga of Gator Rubbish Removal, LLC

My commission expires: 10-20-12

(SEAL)



[Signature]
Notary Public