

RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE NORTHERN MORAIN
TEWATER RECLAMATION DISTRICT that the District Manager is authorized to enter into
Addendum #1 with Trotter & Associates for Funding Assistance for an amount not to exceed
\$12,000.

DATED this 13 day of April, 2026

NORTHERN MORAIN WASTEWATER
RECLAMATION DISTRICT, an
Illinois Municipal Corporation,

By: *Ken G. Luchinski*
PRESIDENT



SEAL

ATTEST

J. Moran
DISTRICT CLERK

CLIENT Initial _____

TAI Initial _____



**EXHIBIT D
CONTRACT ADDENDUM**

Project Name: FY 2025-2026 Funding Assistance

Project No. NMW112

Addendum No. 1

This is an addendum attached to, made part of and incorporated by reference into the Agreement between CLIENT and ENGINEER for modification of scope and compensation for the PROJECT. All other terms and conditions of the original Agreement between CLIENT and ENGINEER are unchanged by this Contract Addendum and shall remain in full force and effect and shall govern the obligations of both CLIENT and ENGINEER, including obligations created by this Contract Addendum.

The contract modifications are described below:

Trotter and Associates has provided assistance with various grant opportunities that have exceeded the approved contract amount of \$30,000.

CONTRACT SUMMARY

Original Contract Amount	<u>\$30,000</u>
Changes Prior to This Change	<u>\$0.00</u>
Amount of This Change	<u>\$12,000</u>
Revised Contract Amount:	<u>\$42,000</u>

For purposes of expediency, ENGINEER and CLIENT agree that an executed electronic version of this Contract Addendum shall suffice. The original of this Contract Addendum shall be returned to ENGINEER after execution.


CLIENT: MOHAMMED HAQUE, DISTRICT MANAGER

ENGINEER: JILLIAN KISS, P.E.

NORTHERN MORAIN WASTEWATER RECLAMATION DISTRICT

TROTTER AND ASSOCIATES, INC.

SIGNED:


3/24/2026

DISTRICT MANAGER

PROJECT MANAGER

TITLE

TITLE