

**FIRST AMENDMENT
TO COOPERATIVE TECHNICAL ASSISTANCE
INTERGOVERNMENTAL COST SHARING AGREEMENT**

THIS AGREEMENT is made and entered into as of this _____ day of _____, 2024 by and between the CITY OF ATLANTA, Georgia, the COBB COUNTY-MARIETTA WATER AUTHORITY of Marietta, Georgia, DEKALB COUNTY, Georgia, the ATLANTA-FULTON COUNTY WATER RESOURCES COMMISSION, of Alpharetta, Georgia, GWINNETT COUNTY, Georgia (hereinafter referred to as the “Participants”) and the ATLANTA REGIONAL COMMISSION (hereinafter referred to as “ARC”)

WITNESSETH:

WHEREAS, the parties hereto did enter into an Agreement dated July 1, 2021, for the purpose of addressing water supply issues; and

WHEREAS, ARC and the Participants are actively involved, among other things, in preparing for and defending against litigation that threatens to limit the water supply available to them from the ACF and ACT Basins; and

WHEREAS, the Participants and the ARC desire to continue this effort; and

WHEREAS, the July 1, 2021 Agreement is set to expire on June 30, 2024; and

WHEREAS, the Participants and ARC need additional time to negotiate and approve a renewed Agreement; and

WHEREAS, there is existing funding available through the previous contract, and no additional cost share is required at this time; and

WHEREAS, the Participants and ARC desire to extend the termination date of the July 1, 2021 Agreement through December 31, 2024 to allow time for the renewed Agreement to be negotiated and approved; and

WHEREAS, the parties wish to amend said Agreement in certain respects as set forth herein below.

NOW, therefore and in consideration of the mutual benefits to the parties, the parties agree that said Agreement is hereby amended as follows:

1. The phrase “until June 30, 2024” in the first sentence of Item 5, Term, is hereby deleted and replaced with “until December 31, 2024.”

Except as specifically modified hereinabove, the remainder of said Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have hereto executed this Agreement as of the date first above written.

Counterpart 1 of 6 to Technical Assistance Agreement.

Atlanta Regional Commission

Anna Roach, Executive Director

Attested, Assistant Secretary

Andre Dickens, Chair

Counterpart 2 of 6 to Technical Assistance Agreement.

Witness:

City of Atlanta

Municipal Clerk

Andre Dickens, Mayor (Seal)

Approved as to Form:

Recommended:

City Attorney

Alfred Wiggins, Commissioner
Department of Watershed Management

Approved:

Chief Procurement Officer

Chief Financial Officer

Chief Operating Officer

Counterpart 3 of 6 to Technical Assistance Agreement.

**COBB COUNTY-MARIETTA
WATER AUTHORITY**

James C. Scott, Jr., Chairman

Approved as to form:

Attest:

Attorney

Title

DeKalb County

Michael L. Thurmond
Chief Executive Officer
DeKalb County, Georgia

ATTESTED:

Barbara Sanders
Clerk of the
Chief Executive Officer
and Board of Commissioners
of DeKalb County, Georgia

Approved as to Substance:

Approved as to Form:

David Hayes

Director of Watershed Management
DeKalb County, GA

County Attorney

Counterpart 5 of 6 to Technical Assistance Agreement.

**Atlanta-Fulton County
Water Resources Commission**

AFCWRC Chair

Approved as to Content:

Kathy Crews, General Manager

Approved as to Form:

AFCWRC (Fulton County)

Approved as to Form:

AFCWRC (City of Atlanta)

Acknowledged by:
Fulton County

Robert L. Pitts, Chairman
Fulton County Board of Commissioners

ATTEST:

Clerk of the Commission

Approved as to Form:

Deputy County Attorney

Counterpart 6 of 6 to Technical Assistance Agreement.

GWINNETT COUNTY, GEORGIA

By: _____
Nicole Love Hendrickson
Chairwoman, Board of Commissioners

ATTEST:

County Clerk/Deputy County Clerk

(Seal)

APPROVED AS TO FORM:

County Attorney