AN AMENDMENT TO ORDINANCE 208 "AN ORDINANCE APPROPRIATING \$42,097,000 AND AUTHORIZING ITS EXPENDITURE BY THE DEPARTMENT OF UTILITIES FOR THE WATER TREATMENT FACILITY IMPROVEMENTS SHALL BE AMENDED BY INCREASING THE APPROPRIATION THEREIN TO \$54,000,000"

(INITIALLY APPROVED FEBRUARY 17, 2015; FINALLY APPROVED MARCH 16, 2015) (AMENDED INTIALLY APPROVED MARCH 6, 2017; AMENDED FINALLY APPROVED APRIL 3, 2017)

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF GROTON:

Ordinance No. 208 entitled "An Ordinance Appropriating \$42,097,000 And Authorizing Its Expenditure By The Department Of Utilities For The Water Treatment Facility Improvements" adopted at a Special City Meeting (Freeman's Meeting) on March 16, 2015 (the "Ordinance"), is hereby amended as follows:

The Ordinance is hereby amended by replacing such section with the text set forth below:

Consistent with the recommendation of the Commissioners of the City of Groton Department of Utilities, the sum of \$54,000,000 is appropriated and authorized to be expended by the Department of Utilities for the costs of the water treatment facility improvements, including but not limited to, the planning, design, acquisition and construction of improvements and modifications to the low lift pumping station and rapid mix process, clarification upgrades, deep bed GAC filtration and manganese adsorption filters, new intermediate and high lift pumping, finished water storage tank, residuals management, chemical feed system upgrades, new yard piping, safety upgrades, automation, electrical upgrades including but not limited to generation facilities, and building envelope and building systems improvements including architectural, structural, mechanical/HVAC, and electrical, and for administrative, printing, legal, and financing costs related thereto; and

WHEREAS, this Ordinance was published in The Day, a newspaper having general circulation in the City of Groton on March 9, 2017 and March 10, 2017;

THEREFORE, BE IT RESOLVED that the Mayor and Council approve an amendment to Ordinance 208 "An Ordinance Appropriating \$42,097,000 And Authorizing Its Expenditure By The Department Of Utilities For The Water Treatment Facility Improvements shall be amended by increasing the appropriation therein to \$54,000,000".

208. AN AMENDMENT TO ORDINANCE 208 "AN ORDINANCE APPROPRIATING \$42,097,000 AND AUTHORIZING ITS EXPENDITURE BY THE DEPARTMENT OF UTILITIES FOR THE WATER TREATMENT FACILITY IMPROVEMENTS SHALL BE AMENDED BY INCREASING THE APPROPRIATION THEREIN TO \$54,000,000"

(INITIALLY APPROVED FEBRUARY 17, 2015; FINALLY APPROVED MARCH 16, 2015) (AMENDED INTIALLY APPROVED MARCH 6, 2017; AMENDED FINALLY APPROVED APRIL 3, 2017)

Initially Approved: February 17, 2015 Finally Approved: March 16, 2015

Initially Approved as Amended: March 6, 2017 Finally Approved as Amended: April 3, 2017

Marian K. Galbraith, Mayor

Debra Patrick, City Clerk