

Contract No. _____
Bid/Proposal No.: NC06-041

AMENDMENT NO. 2 / SECOND & FINAL RENEWAL TO THE AGREEMENT FOR LEACHATE TRANSPORTATION AND DISPOSAL

THIS ADDENDUM entered into this ^{18th} ~~17th~~ day of JUNE, 2008 by and between the **BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA**, a political subdivision of the State of Florida, (hereinafter referred to as "County") and **WATER RECOVERY, INC.**, 1819 Albert Street, Jacksonville, Florida 32202, (hereinafter referred to as "WRI").

WHEREAS, the parties entered into an Agreement dated September 25, 2006 for the transportation, treatment and disposal of non-hazardous leachate water from the Nassau County Solid Waste Landfill located in Callahan, Florida; and

WHEREAS, the original agreement provided for an initial term beginning October 1, 2006 and ending September 30, 2007, with an option to renew upon mutual agreement between WRI and the County; any renewal under this provision shall be for two (2) additional twelve (12) month periods; and

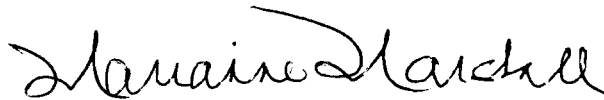
WHEREAS, the parties exercised the first renewal agreement on July 11, 2007, for the period of October 1, 2007 through September 30, 2008; and

WHEREAS, the parties desire to exercise and extend said Agreement for the second and final term, for the period of October 1, 2008 through September 30, 2009.

NOW, THEREFORE, FOR AND IN CONSIDERATION of the mutual covenants and agreements herein contained, the parties hereto agree as follows:

1. In accordance with the section "Term of Contract" of the Agreement for Leachate dated September 25, 2006, the performance period is hereby extended for an additional one (1) year beginning October 1, 2008 and ending September 30, 2009.
2. All other provisions of said Agreement not in conflict with this Addendum shall remain in full force and effect.
3. Time is of the essence.

BOARD OF COUNTY COMMISSIONERS
NASSAU COUNTY, FLORIDA



MARIANNE MARSHALL
Its: Chair

ATTEST TO CHAIR'S SIGNATURE



JOHN A. CRAWFORD
Its: Ex-Officio Clerk

EOK 4/24/08

Approved as to form and legality by the
Nassau County Attorney:



DAVID A. HALLMAN

WATER RECOVERY, INC.



By: Gregory G. Reynolds
Its: Vice President

STATE OF Florida
COUNTY OF DUVAL

Before me personally appeared,
Gregory Reynolds, who is personally known or
produced _____ as identification, known
to be the person described in and who executed the foregoing
instrument, and acknowledged to and before me that he/she
executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 16 day of
June, 2008.

Amanda Lawson
Notary Signature

Notary-Public-State of Florida at large
My Commission expires:



AMANDA LAWSON
MY COMMISSION # DD 565449
EXPIRES: June 19, 2010
Bonded Thru Budget Notary Services