

Amendment Number One

Funding Agreement WA01

This Amendment Number One is made to Funding Agreement WA01 ("Agreement") between the Milwaukee Metropolitan Sewerage District ("District") with its principal place of business at 260 West Seeboth Street, Milwaukee, Wisconsin 53204-1446 and City of West Allis ("Municipality") with its municipal offices at 7525 West Greenfield Avenue, West Allis, Wisconsin 53214.

Municipality and District agree to amend the Agreement as follows:

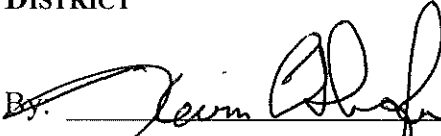
Article 2, District Funding, is amended to replace "\$150,000" with "\$300,000."

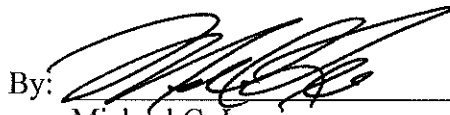
Further, Attachment A is changed to acknowledge that District funding may be used to pay for foundation drain disconnection, sump pump installation, and/or lateral lining. Municipality anticipates sump pump installation at 51 buildings and lateral lining at 88 buildings.

All other provisions of the Agreement, as amended, shall remain in full force and effect.

**MILWAUKEE METROPOLITAN SEWERAGE
DISTRICT**

CITY OF WEST ALLIS


By: 
Kevin L. Shafer, P.E.
Executive Director

By: 
Michael G. Lewis
Director of Public Works/City Engineer

Date: 8/29/12

Date: 8/21/2012

Approved as to form:


Attorney for the District