

LETTER OF UNDERSTANDING

BETWEEN

**THE CORPORATION OF HALDIMAND COUNTY
("THE CORPORATION")**

AND

**THE DUNNVILLE LIONESSE CLUB
("THE LIONESSE CLUB")**

AND

**THE DUNNVILLE LIONS CLUB
("THE LIONS CLUB")**

SUBJECT: Dunnville Lions Park Splash Pad Facility Construction

Whereas Haldimand County Council has approved, in principle, the construction of a splash pad facility within Dunnville Lions Park by the Dunnville Lioness Club and Dunnville Lions Club, the Corporation and the Dunnville Lioness Club and the Dunnville Lions Club hereby agree that:

1. The Corporation will provide an upset of \$262,500 in Community Partnership Program Capital Reserve Funding towards the Project with The Lioness Club and The Lions Club being responsible for all remaining costs of this Project;
2. The Project will only commence once 100% of project budget funds have been deposited with The Corporation and will be managed by Haldimand County staff;
3. In order for The Lioness Club and The Lions Club to be eligible for external, third-party funding, The Corporation agrees to enter into a License Agreement with The Lioness Club and The Lions Club allowing for the construction of a splash pad facility in Dunnville Lions Park; and
4. The Lioness Club and The Lions Club agree that all work will be conducted in accordance and compliance with all Haldimand County policies, procedures and standards.

This Letter of Understanding will automatically expire following successful completion of

the construction of the splash pad facility in Dunnville Lions Park and the reconciliation of all financial and/or other County requirements.

Dated this _____ day of _____, 2019.

For The Corporation:

For The Dunnville Lioness Club (I/we have the authority to bind the organization):

Mayor: Ken Hewitt

Veronica (Vicky) Almas, President

Clerk: Evelyn Eichenbaum

Lynn Schuur, Vice-President

For The Dunnville Lions Club (I/we have the authority to bind the organization):

Steve Allen, President

Hank Kerkdyk, Project Committee Co-Chair