

LETTER OF UNDERSTANDING

BETWEEN

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

AND

**THE FISHERVILLE LIONS CLUB
("THE LIONS CLUB")**

SUBJECT: Fisherville Lions Park Multi-Purpose Outdoor Facility Phase 2 Enhancements

Whereas Haldimand County Council has approved, in principle, the following enhancements ("the Project") by the Fisherville Lions Club to the Fisherville Lions Multi-Purpose Outdoor Facility ("the MPOF") including: a) installation of a solar panel array on free-standing pillars; b) the construction of a washroom and storage building at the west end of the facility; c) a wall to enclose the west end of the facility,

1. The Corporation will provide an upset of \$350,000 in Community Partnership Program Capital Reserve Funding towards the Project with The Lions Club being responsible for all remaining costs of the 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 Lions Club to be eligible for external, third-party funding, The Corporation agrees to enter into a License Agreement with The Lions Club allowing for the construction of above-noted enhancements to the Multi-Purpose Outdoor Facility in Fisherville Lions Park; and
4. The Lions Club agrees 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 Multi-Purpose Outdoor Facility Phase 2 Enhancements in Fisherville Lions Park and the reconciliation of all financial and/or other County requirements.

Dated this _____ day of _____, 2022.

For the Corporation:

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

Mayor: Ken Hewitt

President: Andy Hogeterp

Clerk: Evelyn Eichenbaum

Project Chair: Walt Schaeffer