



COMRIF Joint Secretariat  
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Guelph ON N1G 4Y2

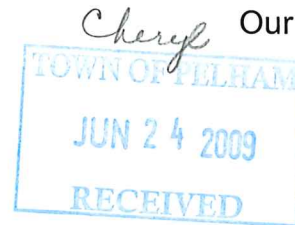
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June 22, 2009

Ms. Cheryl Miclette, Town Clerk  
THE TOWN OF PELHAM  
P.O. Box 400  
20 Pelham Town Square  
Fonthill, ON  
L0S 1E0



Our File: 17787

Dear Ms. Miclette:

**RE: COMRIF Asset Management Program Project Funding Addendum Executed**

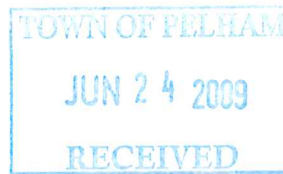
Please find enclosed a duly executed copy of the Town of Pelham's Funding Addendum under the Canada-Ontario Municipal Rural Infrastructure Fund (COMRIF) Asset Management Program for your records.

Should you have any questions, please do not hesitate to contact me at 519 826 6604 or by e-mail at [Barbara.maknoni@ontario.ca](mailto:Barbara.maknoni@ontario.ca)

Sincerely,

Barbara Maknoni  
Project Analyst

Enclosure



FILE: 17787

## AMENDING AGREEMENT

**THIS AMENDING AGREEMENT** ("Amending Agreement") made in triplicate as of the \_\_\_\_ day of June 16, 2009.

**BETWEEN:**

**HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO**, as represented by the Minister of Agriculture, Food and Rural Affairs

**AND:**

**THE CORPORATION OF THE TOWN OF PELHAM**

**WHEREAS AN AGREEMENT** to improve and renew public infrastructure, dated August 23, 2007, was executed by Her Majesty the Queen in Right of Ontario, as represented by the Minister of Agriculture, Food and Rural Affairs and the Corporation of the Town of Pelham (the "Agreement");

**AND WHEREAS** the parties wish to amend certain provisions of the Agreement as hereinafter set forth;

**AND WHEREAS** the Agreement contemplates amendments;

**NOW THEREFORE**, for valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree to amend the Agreement as follows:

1. Schedule "A" - General Terms and Conditions, Section 1 Definitions and Interpretation:
  - a) "**End of Financial Assistance Date**" shall be amended by striking out "March 31, 2010" and substituting "March 31, 2011" therein;
  - b) "**Expiration Date**" shall be amended by striking out "March 31, 2010" and substituting "March 31, 2011" therein; and
  - c) "**Final Claim Report Date**" should be amended by striking out "September 30, 2009" and substituting "December 31, 2010" therein.
2. Schedule "C" - Eligible Costs:
  - a) Subsection C.1.2a) shall be amended by striking out "March 31, 2009" and substituting "October 31, 2010" therein.
3. Project Schedule/Budget of Schedule "B" (AMP Project Overview) is set aside and the Project Schedule/Budget, as attached to this Amending Agreement, is substituted thereto.

**PROJECT SCHEDULE/BUDGET**

**CASH FLOW BASED ON ESTIMATED COSTS**

TOTAL IN TABLE MUST EQUAL THE TOTAL AMP CONTRIBUTION FROM ALL  
THREE LEVELS OF GOVERNMENT

<b>Fiscal Year (April 1 - March 31)</b>	<b>Proposed Cash Flow</b>
<b>2006/07 (Dec 6<sup>th</sup> onward)</b>	
<b>2007/08</b>	\$4,643.55
<b>2008/09</b>	\$ 796.95
<b>2009/10</b>	\$4,969.50
<b>2010 (until October 31)</b>	\$6,500.00
<b>Total Eligible Costs</b>	\$16,910.00