THE CORPORATION OF THE TOWN OF AMHERSTBURG

BY-LAW NO. 2012-03

By-law Authorizing the amendment of a Lease Agreement between the Corporation of the Town of Amherstburg and Waterbee Pools Limited

WHEREAS Waterbee Pools Limited is the current registered and beneficial owner of the property known as Part of Lot 3, Concession 1, Malden and being Parts 1 to 3 on Reference Plan 12R-4277, in the Town of Amherstburg and County of Essex (the "Subject Property");

AND WHEREAS the Town has requested that Waterbee Pools Limited lease the Subject Property to the Town and Waterbee Pools Limited grant permission to the Town to use the Subject Property as a construction staging area for the Wastewater Treatment Plant Expansion;

AND WHEREAS the specifics of such Lease Agreement have been negotiated and are set out in the Lease Agreement attached to and forming part of this bylaw;

NOW THEREFORE THE CORPORATION OF THE TOWN OF AMHERSTBURG HEREBY ENACTS AS FOLLOWS:

- An Agreement between the Corporation of the Town of Amherstburg and Waterbee Pools
 Limited is attached hereto and is hereby approved and the Mayor and Clerk are hereby
 authorized to execute the Agreement on behalf of the municipality.
- 2) This By-law takes effect upon the final passing thereof.
- 3) That By-law 2009-94 is hereby repealed.

READ a first, second and third time and finally passed this 9th day of January 2012.

CLERK. BRENDA M. PERCY