

CORPORATION OF THE COUNTY OF DUFFERIN

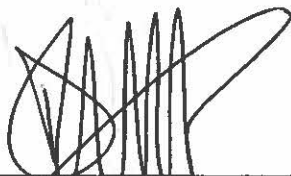
BY-LAW NUMBER 2023-57

A BY-LAW TO RATIFY THE ACTIONS OF THE WARDEN AND THE CLERK FOR EXECUTING AN AGREEMENT BETWEEN THE CORPORATION OF THE COUNTY OF DUFFERIN AND SERVICES AND HOUSING IN THE PROVINCE. (Lease Agreement – Mel Lloyd Centre)

BE IT ENACTED BY THE MUNICIPAL COUNCIL OF THE CORPORATION OF THE COUNTY OF DUFFERIN AS FOLLOWS:

1. That the agreement between the County of Dufferin and Services and Housing in the Province, in a form substantially the same as attached hereto as Schedule "A" be approved.
2. That the staff of the County of Dufferin is hereby authorized to take such actions as are appropriate, and the Warden and Clerk are hereby authorized to execute such documents as are appropriate to implement the agreement referred to herein.

READ a first, second and third time and finally passed this 14th day of December, 2023.



Darren White, Warden

Michelle Dunne, Clerk

LEASE AMENDING AGREEMENT

This lease amending agreement dated this 1st day of December, 2023.

Between:

Corporation of the County of Dufferin County

(the "Landlord")

And

Services and Housing in the Province

(the "Tenant")

Background

1. The Landlord and the Tenant entered into the lease (the "lease Agreement") dated December 1, 2022, for the premises located at Mel Lloyd Centre, 167 Centre Street, Shelburne, Ontario described as 463 square feet, highlighted on Schedule B of the original lease.
2. In consideration of the Landlord and Tenant agreeing to amend their existing Lease Agreement, both parties agree to the amendment below:

Amendment:

The tenant will be extending their lease from its expiry on November 30, 2023 to March 31, 2024. The rate per square foot will increase 3% to \$18.27 per square foot, resulting in a cost per month of \$704.92 + HST.

The tenant will be able to provide one (1) month early termination notice.

3. This is the first amendment to the Lease Agreement.

IN WITNESS WHEREOF the parties have duly executed this Lease Amending Agreement as of the 9 day of November, 2023.

LANDLORD

**CORPORATION OF THE COUNTY OF
DUFFERIN**

Per: _____

Wade Mills (Nov 9, 2023 11:57 EST)

Name: Wade Mills,
Title: Warden

Per: _____

Michelle Dunne (Nov 9, 2023 16:15 EST)

Name: Michelle Dunne
Title: Clerk

We have authority to bind the Corporation.

TENANT

**SERVICES AND HOUSING IN THE PROVINCE
(SHIP)**

Per: _____

Name: Thomas DiCarlo
Title: Chief Financial Officer

Per: _____

Name:
Title:

We have authority to bind the Corporation.