#### **AMENDMENT NO. 1**

# AGREEMENT TO AMEND "SOURCE PROTECTION PLAN PART IV ENFORCEMENT TRANSFER AGREEMENT"

THIS AMENDMENT MADE IN DUPLICATE THIS \_\_\_ DAY OF \_\_\_\_, 2021

### THE CORPORATION OF THE MUNICIPALITY OF MISSISSIPPI MILLS

(hereinafter called 'the Municipality')

OF THE FIRST PART

and

# MISSISSIPPI VALLEY CONSERVATION AUTHORITY and RIDEAU VALLEY CONSERVATION AUTHORITY

(hereinafter called 'the Authorities')

OF THE SECOND PART

WHEREAS the Municipality entered into an agreement to delegate enforcement of Part IV of the Clean Water Act to the Authorities effective October 21<sup>st</sup>, 2014 through October 21<sup>st</sup>, 2017;

**AND WHEREAS** pursuant to Section 7.04 of the Agreement, amendments may be made by mutual agreement from time to time;

**NOW THEREFORE** in consideration of the contractual relationship between the Authorities and the Municipality referred to above, the Authorities and the Municipality hereby acknowledge and agree to undertake as follows:

- 1. The Agreement is amended as follows:
  - a. The reference to 'Schedule "A" Proposal for Part Iv Enforcement Authority' and 'Schedule "B" – Communication Protocol' in Section 1.03 are replaced by 'Schedule "A" – Background for Part IV Enforcement Agreement between Municipalities and Conservation Authorities & Communications Protocol'
  - b. The Schedules "A" and "B" are deleted in their entirety and replaced by 'Schedule "A" – Background for Part IV Enforcement Agreement between Municipalities and Conservation Authorities & Communications Protocol'
  - c. Section 3.01 items (ix) and (x) are deleted and replaced with the following:
    - (ix) Exercise its jurisdiction in accordance with and follow the communication protocol established in Schedule "A"

The remaining items on the list shall be renumbered accordingly.

- d. The reference to 'Schedule "B" in Section 4.04 be changed to 'attached as Section 3.0 of Schedule "A"
- e. Section 7.01 and 7.02 are deleted in their entirety and replaced by the following:
  - i. Section 7.01: Term
     This Agreement shall continue in force indefinitely, commencing on the DATE.

The remaining sections shall be renumbered accordingly.

2. All other terms and conditions of the Agreement shall remain in full force and effect unchanged and unmodified.

**IN WITNESS WHEREOF** the parties hereto have executed this Amendment No. 1 as of the day of and year first written above.

### THE CORPORATION OF THE MUNICIPALITY OF MISSISSIPPI MILLS

|           | Reeve                                   | Date          |
|-----------|---|---------------|
|           | Clerk Administrator                     | <br>Date      |
| MISSISSIF | PPI VALLEY CONSERVATIO                  | N AUTHORITY   |
|           | <br>Chair                               | <br>Date      |
| RIDEAU V  | General Manager  /ALLEY CONSERVATION AU | Date JTHORITY |
|           | Chair                                   |               |
|           | Chair                                   | Date          |
|           | General Manager                         | <br>Date      |