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THE CORPORATION OF THE TOWNSHIP OF ESSA

BY-LAW 2009 – 52

A By-law Authorizing the Mayor and the Chief Administrative Officer to enter into an Agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Energy and Infrastructure and the Minister of Agriculture, Food and Rural Affairs for a Contribution Agreement for the Infrastructure Stimulus Fund (ISF) initiative.

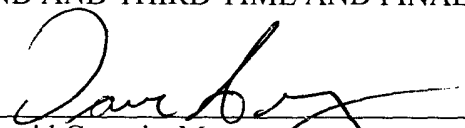
WHEREAS The Corporation of The Township of Essa submitted an application to the Ministry of Energy and Infrastructure and the Ministry of Agriculture, Farm and Rural Affairs for funding under the Infrastructure Stimulus Fund initiative; and

WHEREAS a By-law authorizing the Corporation of The Township of Essa to enter into agreement with the Ministries to designate the signing officers and authorize the execution of the funding agreement is required prior to finalization of the Agreement;

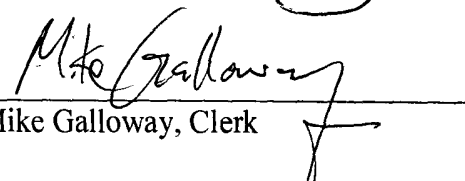
NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of Essa enacts as follows:

1. That the Mayor and the Chief Administrative Officer (CAO) be and are hereby authorized to execute an Agreement between The Corporation of the Township of Essa and Her Majesty the Queen in Right of Ontario, as represented by the Minister of Energy and Infrastructure and the Minister of Agriculture, Food and Rural Affairs in the form attached hereto as Schedule "A", and to affix the seal of the Corporation thereto.
2. That the Contribution Agreement marked as Schedules "A" through "L" attached to and forming part of this By-law are approved;
3. That Mayor David Guergis and CAO Greg Murphy are the two signatories approved to execute this Agreement on behalf of the Municipality;
4. The Mayor and the CAO are authorized and directed to execute said Agreement;
5. That this By-law will take effect the date it is finally passed.

READ A FIRST, AND TAKEN AS READ A SECOND AND THIRD TIME AND FINALLY PASSED on this Sixteenth day of September, 2009.



 David Guergis, Mayor



 Mike Galloway, Clerk

79