

THE CORPORATION OF THE TOWNSHIP OF ESSA

BY-LAW NO. 2010 – 08

Being a By-law Authorizing the Mayor and the Clerk to enter into an Agreement with Her Majesty the Queen in Right of Ontario as represented by The Minister of Agriculture, Food and Rural Affairs for an Addendum to the Funding Agreement for Round One of the Ontario Small Town and Rural Development (OSTAR) Infrastructure initiative; and to designate and authorize the Mayor and Clerk as signing officers of the Corporation.

WHEREAS The Township of Essa passed By-law 2005–36 on 18 May 2005 authorizing the Mayor and the Clerk to enter into agreement with The Ministry of Municipal Affairs and Housing for the execution of a funding agreement under Round One of the Ontario Small Town and Rural Development (OSTAR) Infrastructure initiative; and

WHEREAS an addendum to the Funding Agreement must be approved by by-law in order for the Township to take advantage of this opportunity;

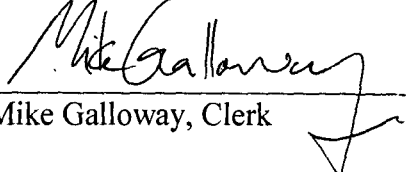
NOW THEREFORE the Council of the Corporation of the Township of Essa enacts as follows:

1. That the Council of the Township of Essa hereby confirms that the Mayor and the Clerk are designated as signing officers with authority to bind the Corporation, and as such 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 Agriculture, Food and Rural Affairs in the form attached hereto as Schedule “A” (Addendum), and to affix the seal of the Corporation thereto.
2. That the parties agree to amend the terms and conditions of the Agreement as described in Schedule A attached.

READ A FIRST, AND TAKEN AS READ A SECOND AND THIRD TIME AND FINALLY PASSED on this Seventeenth day of February, 2010.



 David Guergis, Mayor



 Mike Galloway, Clerk