

THE CORPORATION OF THE CITY OF KENORA

BY-LAW NUMBER 129 - 2009

A BY-LAW TO AUTHORIZE THE EXECUTION OF AN AGREEMENT BETWEEN 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 AND THE CORPORATION OF THE CITY OF KENORA

WHEREAS the Ministry of Energy and Infrastructure and the Ministry of Agriculture, Food and Rural Affairs has allocated funds to City of Kenora for the purpose of funding the Highway 17 Gateway Rehabilitation Project; and

WHEREAS it is deemed necessary and expedient to enter into an agreement for this purpose with the Ministries and the City of Kenora for this purpose;

NOW THEREFORE BE IT RESOLVED THAT the Council of the City of Kenora enacts as follows:-

- 1) THAT authorization is hereby given for the Corporation of the City of Kenora to enter into an agreement with Her Majesty the Queen in Right of Ontario as represented by the Ministry of Energy and Infrastructure and the Ministry of Agriculture, Food and Rural Affairs;
- 2) THAT the contribution to this special funding is to a maximum of \$4,666,666 as outlined in Schedule "D" for the proposed project with eligible and ineligible costs being outlined in Schedule "C" of the contract;
- 3) THAT the Mayor and CAO be and are hereby authorized to execute the agreement attached hereto in accordance with the terms, on behalf of the Corporation and to affix the seal thereto;
- 4) THAT this by-law shall take effect and come into force upon third and final reading thereof in accordance with the terms of the agreement.

BY-LAW read a First and Second Time this 21st day of September, 2009.

BY-LAW read a Third and Final Time this 21st day of September, 2009.

THE CORPORATION OF THE CITY OF KENORA:-

MAYOR

Leonard P. Compton

CITY CLERK

Joanne L. McMillin