

CORPORATION OF THE COUNTY OF PERTH

BY-LAW NUMBER 2934

**AUTHORIZE THE EXECUTION OF AN ADDENDUM AGREEMENT WITH HER
MAJESTY THE QUEEN IN RIGHT OF THE PROVINCE OF ONTARIO
REPRESENTED BY THE MINISTER OF AGRICULTURE, FOOD AND RURAL
AFFAIRS**

WHEREAS the County of Perth has applied and received approval for funding from the Ontario Small Town and Rural Development Initiative to replace the Carthage/Smith Creek #1 Bridge structure on County Road 131; and

WHEREAS the County of Perth is required to enter into a funding agreement for infrastructure projects with Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs; and

WHEREAS the County of Perth is required to enter into an Addendum Agreement to the Funding Agreement entered into under By-law Number 2721 dated May 2, 2002 for additional funding approved for the Ontario Small Town and Rural Development Initiative under Round 1.

NOW THEREFORE, the Municipal Council of the Corporation of the County of Perth enacts as follows:

1. That the Addendum to the Funding Agreement for Infrastructure Projects prepared by Her Majesty the Queen in right of the Province of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs be executed.
2. That the Warden and the Clerk are hereby authorized to execute the said agreement and to affix the corporate seal thereto.

Read a first and second time this 19th day of January 2006.

Read a third time and finally passed this 19th day of January 2006.

Barb MacLean, Warden

Judy Schweitzer, Clerk