

CORPORATION OF THE COUNTY OF PERTH

BY-LAW NUMBER 2984

**AUTHORIZE THE EXECUTION OF AN 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 under the Rural Economic Development Program; and

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

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

1. That the Funding Agreement for the Rural Economic Development Program 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 7th day of September 2006

Read a third time and finally passed this 7th day of September 2006.

Barb MacLean, Warden

Judy Schweitzer, Clerk