

CORPORATION OF THE COUNTY OF PERTH

BY-LAW NUMBER 3025

**AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH
HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO**

WHEREAS the County of Perth has been approved for funding under the Canada-Ontario Municipal Rural Infrastructure Fund (“COMRIF”) Initiative for an Asset Management Program (AMP) Project;

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

1. That an agreement with Her Majesty the Queen in Right of Ontario defining the terms and conditions of the funding granted under the initiative be entered into; and
2. That the Warden and the Chief Administrative Officer be hereby authorized to execute the said agreement and the Clerk be authorized to affix the corporate seal thereto.

Read a first and second time this 7th day of June, 2007.

Read a third time and finally passed this 7th day of June, 2007

Ronald McKay, Warden

Judy Schweitzer, Clerk