

**CORPORATION OF THE COUNTY OF PERTH
BY-LAW NUMBER 3105**

**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 Rural Economic Development (RED) program 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 2nd day of October, 2008

Read a third time and finally passed this 2nd day of October 2008.

Ron McKay, Warden

Ria Colquhoun, CAO/Clerk