

THE CORPORATION OF THE CITY OF NORTH BAY

BY-LAW NO. 2005-75

**BEING A BY-LAW TO AUTHORIZE THE EXECUTION
OF AN AGREEMENT WITH EARTH TECH CANADA
INC. RELATING TO CONSULTING SERVICES FOR
THE CANADIAN FORCES BASE RESERVOIR AND
PUMPING STATION**

WHEREAS the agreement with Earth Tech Canada Inc. for consulting services for the Canadian Forces Base Reservoir and Pumping Station was approved by Resolution No. 2005-125 passed on the 28th day of February 2005;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE CITY OF NORTH BAY HEREBY ENACTS AS FOLLOWS:

1. That The Corporation of the City of North Bay enter into an Agreement dated the 28th day of February 2005 with Earth Tech Canada Inc. relating to consulting services for the Canadian Forces Base Reservoir and Pumping Station.
2. That the Mayor and Clerk of The Corporation of the City of North Bay are hereby authorized to execute that certain Agreement between The Corporation of the City of North Bay and Earth Tech Canada Inc. and to affix thereto the Corporate seal.

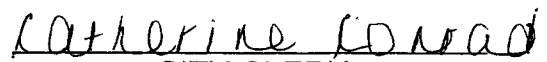
READ A FIRST TIME IN OPEN COUNCIL THIS 25TH DAY OF APRIL 2005.

READ A SECOND TIME IN OPEN COUNCIL THIS 25TH DAY OF APRIL 2005.

READ A THIRD TIME IN OPEN COUNCIL AND ENACTED AND PASSED THIS 25TH DAY OF APRIL 2005.



MAYOR



CITY CLERK