THE CORPORATION OF THE CITY OF NORTH BAY

BY-LAW NO. 2007-125

BEING A BY-LAW TO AUTHORIZE THE EXECUTION OF A FUNDING AGREEMENT DATED THE 28TH DAY OF MAY, 2007 BETWEEN HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO AS REPRESENTED BY THE MINISTER OF AGRICULTURE, FOOD AND RURAL AFFAIRS AND THE CORPORATION OF THE CITY OF NORTH BAY (ASSET MANAGEMENT PROGRAM PROJECT)

WHEREAS the Funding Agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs and The Corporation of the City of North Bay for the Asset Management Program Project was approved by Resolution No. 2007-376 passed on the 28th day of May, 2007.

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

- That The Corporation of the City of North Bay enter into a Funding Agreement for the Asset Management Program (AMP) Project between Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs and The Corporation of the City of North Bay dated 28th day of May, 2007.
- 2. That the Mayor and Chief Administrative Officer of The Corporation of the City of North Bay are hereby authorized to execute that certain Funding Agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs and The Corporation of the City of North Bay and to affix thereto the corporate seal.

READ A FIRST TIME IN OPEN COUNCIL THE 28TH DAY OF MAY, 2007.

READ A SECOND TIME IN OPEN COUNCIL THE 28TH DAY OF MAY, 2007.

READ A THIRD TIME IN OPEN COUNCIL AND ENACTED AND PASSED THIS 28TH DAY OF MAY, 2007.

MAYOR VIC FEDEL

RK CATHERINE CONRAD LERK\RMS\F11\2007\AMP\COMRIF\0002.doc