

**COUNTY OF RENFREW**

**BY-LAW NUMBER 57-08**

**A BY-LAW TO ACKNOWLEDGE THE CONDITIONS OF APPROVAL  
FOR THE PROVINCIAL FUNDING ALLOCATION UNDER THE MINISTRY  
OF TRANSPORTATION'S 2008 YEAR-END INVESTMENT PROGRAM**

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WHEREAS the Corporation of the County of Renfrew has received a funding allocation of \$3,634,661 under the Ministry of Transportation's Year-End Investment Program as per Minister Jim Bradley's letter dated March 31, 2008;

AND WHEREAS the Province requires an authorizing Council by-law agreeing to and acknowledging the following principles:

- the funding allocation of \$3,634,661 allocated to the County of Renfrew will be used towards County road and bridge capital investment needs,
- a final summary report detailing expenditures, use of provincial funding and outcomes achieved shall be submitted to the Ministry,
- if it so chooses, the Ministry may request an independent audit of projects funded by the Year-End Investment Program,
- any funding that is not used in accordance with the rehabilitation of municipal roads and bridges capital investment needs or the terms outlined above will be returned to the Ministry.

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the County of Renfrew hereby enacts as follows:

1. That the Warden and Clerk are hereby authorized as required by the Province to sign and seal all things, papers and documents necessary for, or incidental to the execution of an agreement associated with the Year-End Investment Program funding allocation to the County of Renfrew.
2. The Council of the Corporation of the County of Renfrew agrees to the principles outlined above in relation to the funding approval.
3. That this bylaw shall come into force and take effect upon the passing thereof.

**READ** a first time this 30<sup>th</sup> day of April, 2008.

**READ** a second time this 30<sup>th</sup> day of April, 2008.

**READ** a third time and finally passed this 30<sup>th</sup> day of April, 2008.

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JANICE VISNESKIE, WARDEN

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NORM LEMKE, CLERK