

PROVINCIAL-MUNICIPAL INFRASTRUCTURE AMENDING AGREEMENT

THIS AMENDING AGREEMENT made this 21st day of November, 1997.

BETWEEN: HER MAJESTY THE QUEEN, in right of the Province of Ontario as represented by the Minister of Municipal Affairs and Housing
referred to below as the "Province",

AND: THE CORPORATION OF THE TOWN OF PELHAM
referred to below as the "Municipality",

WHEREAS on August 22, 1994, the Province and the Municipality entered into a Provincial - Municipal Infrastructure Agreement (referred to as the "Agreement");

AND WHEREAS the Province and the Municipality have agreed that the Agreement should be amended in accordance with the terms set out in this Amending Agreement;

AND WHEREAS the Municipality has by By-law #1990, dated APRIL 6, 199⁸~~7~~ and appended hereto as Schedule "B" authorized the Mayor, Reeve, Warden or Chair and the Clerk to enter into this Amending Agreement on behalf of the Municipality;

THEREFORE the Province and the Municipality agree as follows:

1. Schedule "C" of the Agreement is amended by adding to it the following Projects, described in Schedule "C" to this Amending Agreement, which will form part of Schedule "C" of the original Agreement:

1. 5-18405-01

2. The terms and conditions of the Agreement continue to apply, except to the extent to which Schedule "C" is amended by this Amending Agreement.

3. For the purposes of clarification, and notwithstanding anything in this Agreement, no payment for eligible costs will be made by the Province to the Municipality until Canada's share of the eligible costs is received by the Province.

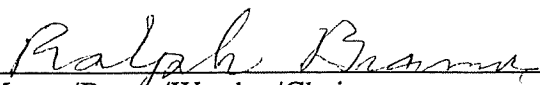
IN WITNESS WHEREOF this Agreement has been executed on behalf of the Province by the Minister of Municipal Affairs and Housing, and on behalf of the Municipality by the Mayor, Reeve, Warden or Chair and the Clerk.

GOVERNMENT OF THE PROVINCE OF ONTARIO

Witness	Director, Regional Operations Branch Ministry of Municipal Affairs and Housing
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Date

THE CORPORATION OF THE TOWN OF PELHAM

Witness	 Mayor/Reeve/Warden/Chair
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April 7, 1998
Date

Witness	 Clerk
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April 7, 1998
Date

PLEASE ATTACH SCHEDULE "B" HERE (MUNICIPAL BY-LAW)

THE CORPORATION OF THE
TOWN OF PELHAM
BY-LAW #1990 (1998)

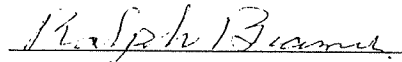
Being a by-law to authorize the Mayor & Clerk to enter into an Agreement between Her Majesty the Queen, In Right of the Province of Ontario, as represented by the Minister of Municipal Affairs & Housing re Canada/Ontario Infrastructure Program Agreement - Reconstruction of Municipal Sidewalks.

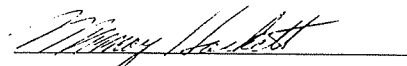
WHEREAS the Council of the Corporation of the Town of Pelham deems it desirable to enter into an agreement between Her Majesty the Queen, In Right of the Province of Ontario, as represented by the Minister of Municipal Affairs & Housing and the Corporation of the Town of Pelham, with regard to the Canada/Ontario Infrastructure Program - Reconstruction of Municipal Sidewalks;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWN OF PELHAM ENACTS AS FOLLOWS:

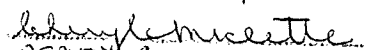
- (1) THAT the Agreement attached hereto and made part of this by-law between the Corporation of the Town of Pelham and Her Majesty the Queen, In Right of the Province of Ontario, as represented by the Minister of Municipal Affairs & Housing be and the same is hereby approved.
- (2) THAT the Mayor and Clerk be and each of them is hereby authorized and instructed on behalf of the Corporation of the Town of Pelham to execute the said Agreement and the Clerk is hereby authorized to affix the Corporate Seal thereto.

READ A FIRST, SECOND AND THIRD TIME
AND FINALLY PASSED BY COUNCIL THIS
6th. DAY OF APRIL, 1998 A.D.


MAYOR


CLERK

TOWN OF PELHAM
CERTIFIED A TRUE COPY


DEPUTY CLERK

SCHEDULE 'C'

1. MUNICIPALITY: TOWN OF
PELHAM
2. PROJECT NAME:
RECONSTRUCTION OF MUNICIPAL SIDEWALKS: COLLEGE ST. ETC
3. PROJECT NUMBER: 51840501
4. LOCATION OF PROJECT: VILLAGE OF FONTHILL V. OF RIDGEVILLE
5. ELIGIBLE PROJECT COSTS: \$78,563.00

As approved and set out in the attached
Project Expenditure Schedule.

6. PROJECT START DATE: 1997/08/01
7. PROJECT COMPLETION DATE: 1997/08/30