THIS AGREEMENT made in triplicate this 3rd. day of November, 1975. BETWEEN:

THE CORPORATION OF THE TOWN OF PELHAM,

Hereinafter called the "Corporation", of the FIRST PART;

- and -

PROCTOR & REDFERN LIMITED,

Hereinafter called the "Consultant", of the SECOND PART;

WHEREAS the Corporation has decided to undertake the preparation of a report, being the Road Needs Study Update in accordance with the Terms of Reference attached hereto, being the letter dated September 16, 1975 from Alderman K. Crick, Chairman, Co-ordinating Committee described as "The Project";

AND WHEREAS the Corporation has set up a Co-ordinating Committee to direct the prosecution of The Project;

AND WHEREAS the Corporation has requested the Consultant to submit a proposal estimating the cost of The Project in accordance with the Terms of Reference;

AND WHEREAS the Consultant has submitted a proposal dated September 23, 1975 which was later revised during a meeting with the Co-ordinating Committee on September 25, 1975 and the revised proposal hereinafter called the proposal was accepted by the Council of the Corporation on the 6th. day of October, 1975 and is attached hereto;

NOW THEREFORE THIS AGREEMENT WITNESSETH that in consideration of the premises the parties hereto agree as follows:

1. Article 1 - The Project -

The Consultant shall perform the engineering services set out in Article 2, hereof:

The Road Needs Study Update

2. Article 2 - Engineering Services -

The Corporation retains the services of the Consultant and the Consultant agrees to carry out the work all as set forth in the proposal. The Terms of Reference and the proposal attached are hereby declared by the parties to form part of this agreement.

This agreement shall be binding upon and enure to the benefit of the parties hereto and their respective successors and assigns.

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IN WITNESS WHEREOF the parties hereto have caused to be executed those presents by their officers properly authorized in that behalf on the day and year first above written.

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THE CORPORATION OF THE TOWN OF PELHAM

BY-LAW #341 (1975)

Being a by-law to authorize the Mayor and Clerk to execute an agreement with Proctor & Redfern Limited for the preparation of a 1975 Road Needs Study Update.

WHEREAS Council deems it desirable to enter into an agreement with Proctor & Redfern Limited for the preparation of a 1975 Road Needs Study Update;

NOW THEREFORE 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 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 3rd. DAY OF November, 1975 A.D.

MAYOR GIBCOL

CLEDE

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