

The Corporation of the City of Burlington

By-law Number X-2021

A BY-LAW TO AUTHORIZE THE EXECUTION OF THE TRANSFER PAYMENT AGREEMENT FOR THE INVESTING IN CANADA INFRASTRUCTURE PROGRAM (ICIP): PUBLIC TRANSIT STREAM BETWEEN HER MAJESTY THE QUEEN IN RIGHT OF THE PROVINCE OF ONTARIO REPRESENTED BY THE MINISTER OF TRANSPORTATION FOR THE PROVINCE OF ONTARIO AND THE CORPORATION OF THE CITY OF BURLINGTON

WHEREAS it is deemed expedient to authorize the execution of an Agreement with Her Majesty the Queen in right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario for funding under the Investing in Canada Infrastructure Program (ICIP): Public Transit Stream.

NOW THEREFORE the council of the corporation of the city of Burlington enacts as follows:

1. THAT the Mayor and City Clerk are hereby authorized to execute on behalf of the Corporation of the City of Burlington the Transfer Payment Agreement for the Investing in Canada Infrastructure Program (ICIP): Public Transit Stream (“Agreement”) between Her Majesty the Queen in right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario, and the Corporation of the City of Burlington in a form satisfactory to the Executive Director of Legal Services and Corporation Counsel.

[Type here]

2. THAT, the Mayor and City Clerk and, as applicable, the delegate specified in Schedule "B" of the Agreement are hereby authorized to execute on behalf of the Corporation of the City of Burlington any amendment to the Agreement or ancillary document necessary to fulfil the ICIP requirements in a form satisfactory to the Executive Director of Legal Services and Corporation Counsel.
3. THAT the Mayor and City Clerk have the delegation of authority to execute any and all required documentation, on behalf of the Corporation of the City of Burlington as required under the Investing in Canada Infrastructure Program in a form satisfactory to the Executive Director of Legal Services and Corporation Counsel.
4. THAT the Corporation of the City of Burlington commits to spending Investing in Canada Infrastructure Program funding in accordance with all of the terms and conditions specified in the Agreement.
5. THAT the Corporation of the City of Burlington commits to spending Investing in Canada Infrastructure Program funding only on implementing the approved projects identified in the Agreement.

[Type here]

Enacted and Passed this **xx** day of **February, 2021**

MAYOR

CITY CLERK