The Corporation of the City of Burlington

City of Burlington By-law 19-2022

A by-Law to authorize the execution of the Transfer Payment Agreements for the Audit and Accountability Fund between Her Majesty the Queen in Right of the Province of Ontario represented by the Minister of Municipal Affairs and Housing for the Province of Ontario and the City of Burlington.

File: 155-03-01 (CS-12-21)

Whereas it is deemed expedient to authorize the execution of Transfer Payment Agreements with Her Majesty the Queen in right of the Province of Ontario, represented by the Minister of Municipal Affairs and Housing for the Province of Ontario for funding under the Audit and Accountability Fund;

Now therefore, the Council of the City of Burlington hereby enacts as follows:

- 1. That the Mayor and City Clerk are hereby authorized to execute on behalf of the City of Burlington the Transfer Payment Agreements for the Audit and Accountability Fund ("Agreements") between Her Majesty the Queen in right of the Province of Ontario, represented by the Minister of Municipal Affairs and Housing for the Province of Ontario, and the City of Burlington in a form satisfactory to the City Solicitor; and
- 2. That the Mayor and Clerk are hereby authorized to execute on behalf of the City of Burlington any amendments to the Agreements or ancillary documents necessary to fulfil the Audit and Accountability Fund requirements in a form satisfactory to the City Solicitor; and
- 3. That the Mayor and City Clerk have the delegation of authority to execute any and all required documentation on behalf of the City of Burlington as required under the Audit and Accountability Fund; and
- 4. That the City of Burlington commits to spending Audit and Accountability Fund funding in accordance with the terms and conditions specified in the Agreements.

Enacted and passed this 15 th (day of February 2022.
Mayor Marianne Meed Ward _	
City Clerk Kevin Arjoon	