BY-LAW 55 OF 2017

THE CORPORATION OF THE TOWN OF ST. MARYS

Being a By-law to authorize the signing of an agreement between The Corporation of the Town of St. Marys and B.M. Ross and Associates LTD.

- WHEREAS: The Corporation of the Town of St. Marys released a RFP for the selection of engineering consultants for water storage expansion (the "Project");
- AND WHEREAS: A proposal for the Project was submitted by B.M. Ross and Associates Ltd. which was subsequently approved by Council on June 27, 2017;
- AND WHEREAS: The Corporation of the Town of St. Marys deems it expedient to enter into an Agreement with B.M. Ross and Associates Ltd. for the purpose of clarifying and delineating the respective rights, obligations, payments and billing arrangements of and for the delivery of the Project;
- NOW THEREFORE: The Council of the Corporation of the Town of St. Marys hereby enacts as follows;
 - 1. That the Mayor and the CAO / Clerk are authorized to execute an Agreement on behalf of the Corporation of the Town of St. Marys between the Corporation of the Town of St. Marys and B.M. Ross and Associates Ltd.; and further
 - 2. That a copy of the said Agreement is attached hereto and designated as Schedule A to this By-law, and to affix thereto the corporate seal of the Corporation of the Town of St. Marys.
 - 3. This By-Law comes into force and takes effect on the final passing thereof.

Read a first and second time this 27th day of June, 2017.

Read a third and final time and passed this 27th day of June, 2017.

Mayor Al Strathdee

Brent Kittmer, CAO / Clerk