



**BY-LAW NO. 2019-0022**

A By-law to authorize the Mayor and Clerk to enter into a Transfer Payment Agreement with the Ministry of Transportation for the Public Transit Infrastructure Fund.

**WHEREAS** the Municipal Act, S.O. 2001 authorizes the municipality to enact by-laws for the purposes of entering into agreements for the purposes of the Corporation;

**AND WHEREAS** Council for the Town of Halton Hills entered into a Public Transit Infrastructure Fund Phase One Transfer Payment Agreement with the Ministry of Transportation;

**AND WHEREAS** the Ministry of Transportation requires a Council resolution authorizing the Mayor and Clerk to enter into the agreement on behalf of the Town of Halton Hills;

**AND WHEREAS** on March 20, 2017, Council for the Town of Halton Hills adopted and approved Report No. P&I-2017-0030, dated March 7, 2017, and Resolution No. 2017-0053, in which certain recommendations were made relating to Public Transit Infrastructure Fund Transfer Payment;

**AND WHEREAS** the Ministry of Transportation requires a by-law be approved and signed by the Mayor and Clerk to authorize the Town of Halton Hills to enter into the Public Transit Infrastructure Fund Phase One Transfer Payment Agreement.

**NOW, THEREFORE, BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF HALTON HILLS ENACTS AS FOLLOWS:**

1. THAT upon execution of the Public Transit Infrastructure Fund Transfer Payment Agreement, the Town of Halton Hills is responsible for carrying out the project according to the terms, conditions, and timelines within the Transfer Payment Agreement.
2. THAT acquisition of goods and services under the Transfer payment Agreement is to be conducted through a process that promotes best value for money, and complies with the Town's purchasing policies and procedures.
3. THAT Town of Halton Hills must make funding available for the Town's contribution to the total project cost of 50 percent of eligible project costs plus any ineligible project costs, prior to the March 31, 2018 project delivery deadline.

**BY-LAW** read and passed by the Council for the Town of Halton Hills this 6<sup>th</sup> day of May, 2019.

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MAYOR – RICK BONNETTE

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CLERK – SUZANNE JONES