



THE CORPORATION OF THE CITY OF BRAMPTON

BY-LAW

Number 73-2008

To authorize executing an Amending Letter of Agreement
re the Ontario Bus Replacement Program ("OBRP")

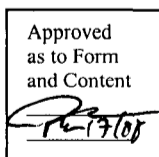
WHEREAS the City and Her Majesty the Queen in Right of the Province of Ontario as represented by the Minister of Transportation for the Province of Ontario (the "MTO") entered into a letter of agreement dated March 22, 2007 ("Letter of Agreement") whereby MTO agreed to provide funding to the City towards the capital costs of replacing transit buses;

AND WHEREAS MTO has a surplus of funds for the 2007 OBRP, MTO wishes to provide additional funding by increasing the maximum amount provided under the Letter of Agreement from \$1,622,630.00 to \$1,994,241.00;

NOW THEREFORE the Council of The Corporation of the City of Brampton ENACTS AS FOLLOWS:

1. The Mayor and Clerk are hereby authorized to execute the Amending Letter of Agreement to the Letter of Agreement with MTO dated February 25, 2008 in the form attached as Schedule "A" as approved by the City Solicitor.
2. The Mayor and the Clerk are hereby authorized to execute, in a form approved by the City Solicitor, any other documents required to give effect to this By-Law.

READ a FIRST, SECOND and THIRD TIME and PASSED in Open Council this 26th day of March, 2008.




SUSAN FENNELL

MAYOR


KATHRYN ZAMMIT

CLERK