



Moved By

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Resolution No.:

Council Date:

April 26, 2021

WHEREAS at the Regular Council Meeting on June 29, 2020 Council approved Resolution 0269-2020, authorizing Waterworks to borrow the amount of \$2.3 million dollars for the completion of the Water Radio Frequency Meter Changeout/Renewal Project, for both the 4,000 remaining residential and the 309 commercial customer's water meters, and to establish an Advanced Metering Infrastructure (AMI) network for effective and efficient meter reading and savings; and

WHEREAS TD Canada Trust is requesting that Council of the Corporation of the Town of Cobourg complete a Corporate Resolution as part of the Loan process;

NOW THEREFORE BE IT RESOLVED THAT Council authorize the Mayor and Municipal Clerk to certify to the Bank the names of those persons who are holders from time to time of the positions authorized as signing officers, and such certification, when received by the Bank, shall be binding on the Corporation as attached to this resolution as Appendix "A".