

**THE CORPORATION OF THE TOWNSHIP OF ESSA
MEETING ADDENDUM
WEDNESDAY, SEPTEMBER 16, 2009**

REGULAR COUNCIL AGENDA

8. MOTIONS AND NOTICES OF MOTIONS

d. Community Adjustment Fund – Funding Approval

WHEREAS the Township of Essa has received funding approval under the Community Adjustment Fund for total project costs of \$680,000 for the project titled “Renovation of an Arena and Banquet Hall”; and

WHEREAS the Township will receive \$453,334 from the Community Adjustment Fund; and

WHEREAS a municipal resolution is required as additional documentation to be added to the Federal Government’s Letter of Offer;

THEREFORE BE IT HEREBY RESOLVED THAT the project titled “Renovation of an Arena and Banquet Hall” will proceed and that municipal funds in the amount of \$226,666 are available from the Reserve for Parks and Recreation.