

THE CORPORATION OF THE CITY OF NORTH BAY

BY-LAW NO. 1999-122

**BEING A BY-LAW TO AUTHORIZE THE EXECUTION
OF AGREEMENTS RELATING TO THE PURCHASE OF
THE HERITAGE CAROUSEL AND CAROUSEL HORSES**

WHEREAS Council deems it desirable to develop a Carousel Project adjacent to the Heritage Railway;

AND WHEREAS community benefactors have agreed to donate the value of the carousel and the individual carousel horses to the Project.

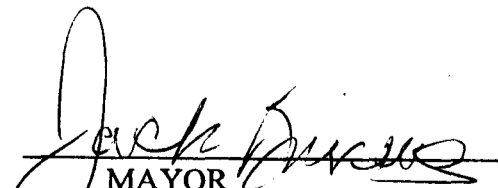
NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE CITY OF NORTH BAY HEREBY ENACTS AS FOLLOWS:


1. That The Corporation of the City of North Bay confirm the Bill of Sale with Todd W. Goings doing business as Todd W. Goings Carousels and Carvings dated the 15th day of July, 1999 relating to the construction and purchase of the Heritage Carousel for \$113,500.00 US.
2. That The Corporation of the City of North Bay enter into a confidential Contribution Agreement dated the 14th day of July, 1999 relating to the purchase of the Heritage Carousel for \$113,500.00 US.
3. That Council agree to accept the ownership of the individual carousel horses being donated to the Carousel Project upon delivery of each carousel horse from the builder, Chuck Kaparick, Missoula, Montana
4. That the Mayor and Clerk of The Corporation of the City of North Bay are hereby authorized to execute those certain agreements and such other agreements as may be reasonably required to give effect thereto and to affix thereto the corporate seal.

READ A FIRST TIME IN OPEN COUNCIL THE 13TH DAY OF DECEMBER, 1999.

READ A SECOND TIME IN OPEN COUNCIL THE 13TH DAY OF DECEMBER, 1999.

READ A THIRD TIME IN OPEN COUNCIL AND ENACTED AND PASSED THIS 13TH DAY OF DECEMBER, 1999.


MAYOR


CITY CLERK