

DOCUMENT 5 – AUTHORIZATION DOCUMENTS



Office of the City Clerk

RANDY GOSSE
Director & City Clerk
Legislated Services
Corporate Services Department
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May 27, 2010

I, RANDOLPH ALLEN GOSSE, City Clerk of the Corporation of the City of Kitchener, do hereby certify that the following is a true and correct copy of a resolution adopted by the Council of the Corporation of the City of Kitchener at its regular meeting held on October 13, 2009.

“That the Mayor and Clerk, the Chief Administrative Officer or a General Manager be authorized to execute any documentation relating to the implementation of the solar roof project at the Consolidated Maintenance Facility; said documentation to be to the satisfaction of the City Solicitor.”

R. Gosse
Director of Legislated Services & City Clerk

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CERTIFIED TO BE A TRUE COPY

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R. Gosse, CITY CLERK
CITY OF KITCHENER

BY-LAW NUMBER

2009-135

OF THE

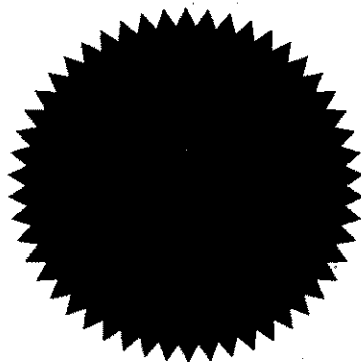
CITY OF KITCHENER

To confirm all actions and
proceedings of the Council

The Council of the Corporation of the City of Kitchener ENACTS AS
FOLLOWS:

All actions and proceedings of the Council taken at its meeting(s)
held October 13, 2009 except those taken
by By-law and those required by law to be done by resolution are hereby sanctioned,
ratified and confirmed as though set out herein provided, however, that any member of
this Council who has dissented from any action or proceeding or has abstained from
discussion and voting thereon shall be deemed to have dissented or abstained, as the
case may be, in respect of this By-law as it applies to such action or proceeding.

PASSED at the Council Chambers in the City of Kitchener this 13th day
of October A.D. 2009.



Carl J. Ze

Mayor

R. Gosse

City Clerk