BY-LAW NO. 8-88

COUNTY OF PARKLAND NO. 31

BEING A BY-LAW OF THE COUNTY OF PARKLAND NO. 31 TO APPROVE AN AGREEMENT PERTAINING TO SENIOR CITIZENS HOUSING.

WHEREAS the Senior Citizens Housing Act, being Chapter S-17 of The Revised Statutes of Alberta, 1980, as amended, provides a means whereby low rental housing units and homes for senior citizens of the Province of Alberta may be made available in or to the municipalities thereof;

AND WHEREAS the Senior Citizens Housing Act provides for The Meridian Foundation to enter into an agreement with other municipalities and the Alberta Mortgage and Housing Corporation for the operation and management of Senior Citizens Homes;

AND WHEREAS the Alberta Mortgage and Housing Corporation of the said Province has submitted a draft copy of a proposed agreement to be entered into between the County of Parkland No. 31, the Town of Stony Plain, the Village of Entwistle, the City of Spruce Grove, the Town of Drayton Valley, the Meridian Foundation and the Alberta Mortgage and Housing Corporation for the purpose of bringing the Meridian Lodge addition in the Town of Stony Plain and the Shangri-La Lodge in the Town of Drayton Valley into the management portfolio of the Foundation, and for the further purpose of allowing the Village of Wabamun to join The Meridian Foundation as a participating municipality;

AND WHEREAS it is expedient that the County of Parkland No. 31 enter into such an agreement, being an amending agreement to an agreement called the "Master Agreement";

NOW THEREFORE THE COUNCIL OF THE County of Parkland No. 31 enacts as follows:

1. The Reeve and Municipal Secretary are hereby authorized to execute on behalf of the County of Parkland No. 31 an amending agreement to the Master Agreement with the Alberta Mortgage and Housing Corporation and the County of Parkland No. 31, the Town of Stony Plain, the Village of Entwistle, the City of Spruce Grove, the Town of Drayton Valley, and The Meridian Foundation for the purpose of bringing the Meridian Lodge addition in the Town of Stony Plain and the Shangri-La Lodge in the Town of Drayton Valley into the management portfolio of the foundation, and for the further purpose of allowing the Village of Wabamun to join the Meridian Foundation as a participating municipality, in the form and substance of the agreement attached to the By-Law as Schedule "A" and made part hereof.

READ A FIRST TIME this 18th day of February, A.D. 1988.

READ A SECOND TIME this 18th day of February, A.D. 1988.

READ A THIRD TIME AND FINALLY PASSED this 18th day of February, A.D. 1988.

REEVE

S E A L

MUNICIPAL SECRETARY