



London
CANADA

P.O. Box 5035
300 Dufferin Avenue
London, ON
N6A 4L9

October 12, 2016

K. Scherr
Managing Director, Environmental and Engineering Services and City Engineer

M. Hayward
Managing Director, Corporate Services and City Treasurer, Chief Financial Officer

I hereby certify that the Municipal Council, at its meeting held on October 11, 2016 resolved:

13. That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, with the concurrence of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the following actions be taken with respect to the Public Transit Infrastructure Fund:

- a) the list of projects set out in the staff report dated October 4, 2016 and the approved London Transit Commission projects BE SUPPORTED for funding application to Phase 1 of the Infrastructure Canada Public Transit Infrastructure Fund;
- b) the Civic Administration BE DIRECTED to take all necessary steps to submit the City of London's application for funding in advance of the program deadline; and,
- c) the Federal Government BE REQUESTED to direct any remaining Phase 1 funding from the City's allocation to the implementation of the Shift Rapid Transit initiative in Phase 2 of the Public Transit Infrastructure Fund. (2016-F11) (13/14/CWC)

A handwritten signature in black ink, appearing to read "C. Saunders".

C. Saunders
City Clerk
MK

cc. E. Soldo, Director, Roads and Transportation
A. Dunbar, Manager, Financial Planning and Policy
J. Freeman, Manager, Purchasing and Supply
J. Nethercott, Documentation Services Representative
External cc List in the City Clerk's Office