CENTRAL OKANAGAN REGIONAL HOSPITAL DISTRICT

BYLAW NO. 236

Being a bylaw to adopt a capital expenditure

WHEREAS the Board of the Central Okanagan Regional Hospital District proposes to expend money for capital expenditures described in Schedule "A" attached hereto and forming an integral part of this bylaw.

NOW THEREFORE the Board of the Central Okanagan Regional Hospital District enacts the following capital expenditure bylaw as required by Section 32 of the *Hospital District Act*.

1. The Board hereby authorizes and approves expenditures of money necessary to complete the capital expenditures as described in Schedule "A" attached hereto and totalling $965,300.

2. The payment of the portion that the Regional Hospital District is responsible for, shall be funded through monies budgeted in the current year of operation, plus issuance of debentures through the Municipal Finance Authority.

3. The Board hereby delegates the necessary authority to the Treasurer to settle the terms and conditions of the expenditure.

4. This bylaw may be cited for all intents and purposes as the "Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 236".

Read a first time this	25th day of	March, 2019
Read a second time this	25th day of	March, 2019
Read a third time this	25th day of	March, 2019
Adopted this	25th day of	March, 2019

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Chair Director of Corporate Services

I hereby certify this to be a true copy of the original bylaw.

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Director of Corporate Services

Schedule "A"

CENTRAL OKANAGAN REGIONAL HOSPITAL DISTRICT

CAPITAL EXPENDITURE BYLAW NO. 236

Facility	Project	RHD Share (40%)	Interior Health Share (60%)	Total Cost
All Facilities	Global Grant – Equipment between $5,000 and $100,000	$965,300	$1,447,950	$2,413,250