

**CERTIFIED COUNCIL RESOLUTION**

The following resolution was adopted by the Board of Directors at its Board Meeting held September 11, 2024:

***2024-09-11 It was moved and seconded***

*THAT the ORL pursues a loan with the MFA for \$2,500,000 to fund the West Kelowna project's construction costs; AND THAT this loan be funded through a change to the draft 2025 budget for \$170,000 on the Long-Term Interest Line.*

By weighted vote.

Opposed: 0

Carried unanimously by weighted vote

I hereby certify the above to be a true copy of the resolution adopted by Board of the Okanagan Regional Library on the 11<sup>th</sup> day of September 2024.

Dated at Kelowna, British Columbia, this 9<sup>th</sup> day of October 2024.



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Leah Samson

Administrative Services Manager






# MFA Resolution

Final Audit Report

2024-10-09

Created:	2024-10-09
By:	Jeremy Feddersen (jfeddersen@orl.bc.ca)
Status:	Signed
Transaction ID:	CBJCHBCAABAAHPDbRA-oi5lz9QJ_3fMWuMuggPQXJ2YG

## "MFA Resolution" History

-  Document created by Jeremy Feddersen (jfeddersen@orl.bc.ca)  
2024-10-09 - 7:08:07 PM GMT
-  Document emailed to Leah Samson (lsamson@orl.bc.ca) for signature  
2024-10-09 - 7:08:14 PM GMT
-  Email viewed by Leah Samson (lsamson@orl.bc.ca)  
2024-10-09 - 7:11:03 PM GMT
-  Document e-signed by Leah Samson (lsamson@orl.bc.ca)  
Signature Date: 2024-10-09 - 7:22:53 PM GMT - Time Source: server
-  Agreement completed.  
2024-10-09 - 7:22:53 PM GMT