### **CENTRAL OKANAGAN REGIONAL HOSPITAL DISTRICT**

#### **BYLAW NO. 321**

### Being a bylaw to adopt a capital expenditure

WHEREAS the Regional Board of the Central Okanagan Regional Hospital District proposes to expend money for capital expenditures described in Schedule "A" attached hereto.

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

- 1. The Board hereby authorizes and approves expenditures of money totaling \$80,000.00 necessary to complete the capital expenditures as described in Schedule "A" attached hereto and made part of this Bylaw.
- 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.
- 3. The Board hereby delegates the necessary authority to the Financial Officer to settle the terms and conditions of the expenditure.
- 4. This Bylaw may be cited as the "Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 321, 2025".

READ A SECOND TIME THIS  READ A THIRD TIME THIS	DAY OF	, 2025	
ADOPTED THIS	DAY OF	, 2025 , 2025	
ADOF TED THIS	DAT OF	, 2023	
OLIVIDDE DOOM		0551055	
CHAIRPERSON	CORPORATE OFFICER		

## Schedule A

## **Central Okanagan Regional Hospital District**

# Capital Expenditure Bylaw No. 321

		Regional Hospital District Share	Interior Health Share	Total
Facility	Project	(40%)	(60%)	Cost
Three Links Manor	Access control system upgrade	\$32,000	\$48,000	\$80,000