

# Certified Resolution



Excerpt of Minutes of the PM Meeting of Kelowna Municipal Council held on Monday, April 7, 2025:

THAT Council receives, for information, the report from the Utility Services Department, dated April 7, 2025 with respect to allowing the McCulloch Lake Resort to purchase non-potable water from the McCulloch Lake Reservoir;

AND THAT the Mayor and City Clerk be authorized to execute the Agreement between 1205687 BC Ltd. and the City of Kelowna;

AND FURTHER THAT Council directs staff to request consent from the Board of the Regional District of Central Okanagan (RDCO) for the City of Kelowna to provide non-potable water service to the McCulloch Lake Resort.

I hereby certify this to be a true copy of a Resolution passed by the  
Municipal Council of the City of Kelowna on the 7<sup>th</sup> day of  
April, 2025.

A handwritten signature in black ink, appearing to be "D. B.", written over a horizontal line.

City Clerk of the Municipal Council of the City of Kelowna

Date: April 8, 2025

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