

RECOMMENDATION #2

Amending Bylaw

Amending Bylaw	253
Copy of Original Bylaw (for Reference)	249

CENTRAL OKANAGAN REGIONAL HOSPITAL DISTRICT

BYLAW NO. 253

Being a bylaw to amend Capital Expenditure Bylaw 249

WHEREAS the Board of the Central Okanagan Regional Hospital District adopted the “Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 249” on March 23, 2020:

AND WHEREAS the Board deems it necessary to amend the bylaw project description:

NOW THEREFORE the Board of the Central Okanagan Regional Hospital District in open meeting assembled enacts as follows:

1. Replace Schedule A to reflect the revised project description.
2. This bylaw may be cited for all intents and purposes as the “Central Okanagan Regional Hospital District Capital Expenditure Amending Bylaw No. 253”.

Read a first time this	29th day of	March	2021
Read a second time this	29th day of	March	2021
Read a third time this	29th day of	March	2021
Adopted this	29th day of	March	2021

Chair

Director of Corporate Services

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

Director of Corporate Services

Schedule "A"

CENTRAL OKANAGAN REGIONAL HOSPITAL DISTRICT

CAPITAL EXPENDITURE BYLAW NO. 249 Amended by Bylaw 253

Facility	Project	RHD Share (23%)	Interior Health Share (77%)	Total Cost
Kelowna General Hospital	Surface Parking	\$ 4,600,000	\$ 15,400,000	\$ 20,000,000

CENTRAL OKANAGAN REGIONAL HOSPITAL DISTRICT

BYLAW NO. 249

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*.

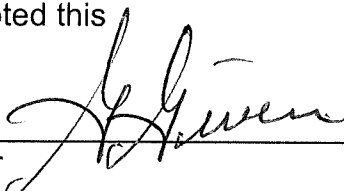
1. The Board hereby authorizes and approves expenditures of money necessary to complete the capital expenditures as described in Schedule "A" attached hereto and totalling \$4,600,000.
2. The payment of the portion that the Regional Hospital District is responsible for, shall be funded through monies 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. 249".

Read a first time this 23rd day of March 2020

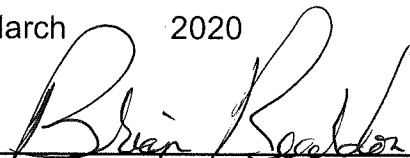
Read a second time this 23rd day of March 2020

Read a third time this 23rd day of March 2020

Adopted this 23rd day of March 2020

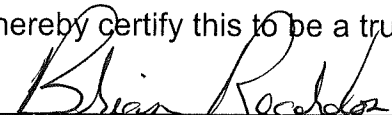


Chair



Director of Corporate Services

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



Director of Corporate Services

Schedule "A"

CENTRAL OKANAGAN REGIONAL HOSPITAL DISTRICT

CAPITAL EXPENDITURE BYLAW NO. 249

Facility	Project	RHD Share (23%)	Interior Health Share (77%)	Total Cost
Kelowna General Hospital	Parkade	\$ 4,600,000	\$ 15,400,000	\$ 20,000,000