

REGIONAL DISTRICT OF CENTRAL OKANAGAN

RESOLUTION

#395/05

DAY/NOVAKOWSKI

THAT Resolution #212/05 be rescinded;

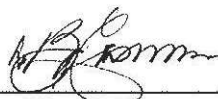
AND FURTHER THAT the Regional Board of the Regional District of Central Okanagan endorses the Okanagan Basin Water Board (Water Board) implementing the following:

- Permit the Water Board to approve its own 3-year annual capital and operating budgets;
- Permit the Water Board to administer a Water Conservation and Quality Improvement Initiatives Program;
- Permit the addition of three members to the Water Board;
- Permit formation of an Okanagan Water Stewardship Council to act in an advisory role to the Water Board;
- Permit hiring of additional staff as required.

CARRIED

I, W.B. d'Easum, Chief Administrative Officer of the Regional District of Central Okanagan, do hereby certify that the above is a true and correct copy of a resolution which was amended and adopted by the Regional Board at its regular meeting held the 17th day of October 2005.

Dated at Kelowna, B.C.
this 19th day of October 2005



W.B. d'Easum
Chief Administrative Officer