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Corporate Services Department
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CERTIFIED COUNCIL RESOLUTION

The following resolution was adopted by Council at its Regular Council Meeting held June 7, 2022:

2022-06-107 It was moved and seconded

THAT borrowing from the Municipal Finance Authority ("MFA") of British Columbia, as part of the 2022 Fall Borrowing Session in the amount of \$8,840,000 as authorized through Loan Authorization Bylaw (WWTP) 1158, 2021 be approved;

AND THAT the Regional District of the Central Okanagan be requested to consent to the District's borrowing over a 20-year term and include the borrowing in their Security Issuing Bylaw.

Carried.

I hereby certify the above to be a true copy of the resolution adopted by Council of the District of Lake Country on the 7th day of June, 2022.

Dated at Lake Country, British Columbia, this 9th day of June, 2022.

Reyna Seabrook Corporate Officer