

**NORTH OKANAGAN/COLUMBIA SHUSWAP  
REGIONAL HOSPITAL DISTRICT**

**CAPITAL EXPENDITURE BYLAW NO. 73**

WHEREAS the Board of the North Okanagan/Columbia Shuswap Regional Hospital District proposes to expend money for the capital expenditures described in Schedule "A" attached hereto and forming an integral part of this bylaw;

AND WHEREAS those capital expenditures have received the approval required under Section 23 of the Hospital District Act;

NOW THEREFORE the Board of the North Okanagan/Columbia Shuswap 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 expenditure of money necessary to complete the capital expenditures as described in Schedule "A" attached hereto totaling \$3,965,700.
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. Board hereby delegates the necessary authority to the Treasurer to settle the terms and conditions of the expenditure.
4. This bylaw may be as the "North Okanagan/Columbia Shuswap Regional Hospital District Capital Expenditure Bylaw No. 73."

READ A FIRST TIME this \_\_\_\_\_ day of \_\_\_\_\_ March \_\_\_\_\_, 2019.

READ A SECOND TIME this \_\_\_\_\_ day of \_\_\_\_\_ March \_\_\_\_\_, 2019.

READ A THIRD TIME this \_\_\_\_\_ day of \_\_\_\_\_ March \_\_\_\_\_, 2019.

ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_ March \_\_\_\_\_, 2019.

\_\_\_\_\_  
MANAGER OF CORPORATE ADMINISTRATION  
SERVICES (SECRETARY)

\_\_\_\_\_  
CHAIR

CERTIFIED a true copy of  
Bylaw No. 73 as adopted.

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Deputy Manager,  
Corporate Administration Services (Secretary)