

June 8th, 2022 File: 1855-04/EOF 2022

Jodi Pierce, Manager | Financial Administration Services/ Interim Chief Administrative Officer Columbia Shuswap Regional District Box 978 555 Harbourfront Drive NE Salmon Arm, BC V1E 4P1

VIA EMAIL TO: <u>JPierce@csrd.bc.ca</u>

Dear Jodi:

RE: Whitetooth Ski Hill Legacy Fund Disbursement

This letter references two resolutions passed by the CSRD board at its May 19th, 2022 meeting being:

THAT: the Board support the allocation of 50% of the Whitetooth Ski Hill Legacy Fund to be utilized towards the construction of a new indoor aquatic centre for Golden and Area A, subject to:
o concurrence from the Town of Golden; and
o a successful referendum on the borrowing of funds to offset capital costs of a new aquatic centre.

THAT: the Board support the allocation of 50% of the Whitetooth Ski Hill Legacy Fund to be utilized towards the construction of a multi outdoor sport space adjacent to the Mount 7 Rec Plex in Golden in accordance with the Town of Golden's Rec-Plex Master Parks Plan, subject to:

o concurrence from the Town of Golden.

At its regular meeting held June 7th, 2022 the Town of Golden Council unanimously passed the following resolution:

THAT Council CONCURS with the CSRD board in its proposed allocation of the Whitetooth Legacy Ski Hill Fund with 50% of the balance applied to the fundraising and construction of a new indoor aquatic centre for Golden and Area A and the remaining 50% applied to the continued planning and construction of a multi outdoor sport space adjacent to the Mount 7 Rec Plex in Golden in accordance with the Town of Golden's Rec Plex Master Parks Plan.

It is understood that these bilaterally supporting resolutions meet the terms and conditions of CSRD Bylaw 5841, 2021 in successfully deploying the funds associated.

Thank you for your attention in this matter.

Jøn Wilsgard

Sinceret

Chief Administrative Officer

