

Certified Resolution

Resolution #24-155

THAT based on the June 18, 2024 Staff Report from the Chief Financial Officer, "Municipal Security Issuing Resolution Request," Council APPROVE borrowing from the Municipal Finance Authority of British Columbia, as part of the 2024 Fall Borrowing Session, \$3,414,500 as authorized through the Town of Golden Loan Authorization Bylaw No. 1444, 2021;

AND THAT the Columbia Shuswap Regional District be requested to consent to our borrowing over a 25-year term and include the borrowing in a Security Issuing Bylaw.

I hereby certify the foregoing to be a true and correct copy of the resolutions adopted by the Town of Golden Council at its Regular Open meeting held on the 18th day of June 2024.

Sincerely,

Alysha Saville

Director of Corporate Services and Communications/

Corporate Officer

Dated this 19th day of June 2024

