

CAPITAL REGIONAL HOSPITAL DISTRICT BYLAW NO. 420

CAPITAL EXPENDITURE BYLAW NO. 190, 2023

WHEREAS the Board of the Capital 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 Capital Regional Hospital District enacts the following capital expenditure bylaw as required by Sections 32 of the *Hospital District Act*;

1. The Board hereby authorizes and approves the expenditure of money necessary to complete the capital expenditure as described in Schedule 'A' attached hereto totalling \$10,000,000.
2. The payment of the portion that the Capital Regional Hospital District is responsible for shall be funded through monies budgeted in the current year of operation.
3. The Board hereby delegates the necessary authority to the Treasurer of the Capital Regional Hospital District to settle the terms of the expenditure.
4. This Bylaw may be cited for all intents and purposes as the "Capital Regional Hospital District Capital Bylaw No. 190, 2023.

READ A FIRST TIME THIS DAY OF , 2023

READ A SECOND TIME THIS DAY OF , 2023

READ A THIRD TIME THIS DAY OF , 2023

ADOPTED THIS DAY OF , 2023

Chair

Corporate Officer

SCHEDULE 'A'

CAPITAL REGIONAL HOSPITAL DISTRICT BYLAW NO. 420
"CAPITAL REGIONAL HOSPITAL DISTRICT CAPITAL BYLAW NO. 190, 2023"

Name of Project	Project Description	Project Number	Amount Covered by CRHD Bylaw
Mt. Tolmie Hospital	Acquisition of Property	C190-23-01	\$10,000,000
		Total	\$10,000,000