

CAPITAL REGIONAL HOSPITAL DISTRICT BYLAW NO. 397

**CAPITAL EXPENDITURE BYLAW
BYLAW NO. 173, 2019**

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 expenditures as described in Schedule 'A' attached hereto totalling \$6,705,000.
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. 173, 2019.

READ A FIRST TIME THIS	10	DAY OF	April	, 2019.
READ A SECOND TIME THIS	10	DAY OF	April	, 2019.
READ A THIRD TIME THIS	10	DAY OF	April	, 2019.
ADOPTED THIS	10	DAY OF	April	, 2019.

Chair

Corporate Officer

SCHEDULE 'A'

**CAPITAL EXPENDITURE BYLAW NO. 397
"CAPITAL REGIONAL DISTRICT BYLAW NO 173, 2019"**

Name of Facility	Project or Equipment Description	Project Number	Amount covered by CRHD Bylaw	Amount covered by Province/ Island Health	Total Project or Equipment Cost
Island Health-South Island Health Facilities	2019 Minor Capital Projects	C173-19-XX	\$3,750,000	\$9,912,867	\$13,647,219
Island Health-South Island 2019 Equipment Grant	2019 Capital Equipment	N/A	\$2,925,000	\$8,405,080	\$11,330,080
Mount St. Mary Hospital – 2019 Equipment Grant	2019 Capital Equipment	N/A	\$30,000		\$30,000
TOTAL			\$6,705,000	\$18,317,947	\$25,007,299