From:	Alice Johnston
То:	CRD Directors
Cc:	John M. MacLean (jmaclean@cariboord.bc.ca)
Subject:	Special Voting - 100 Mile Nordics
Date:	May 15, 2018 8:46:00 AM
Attachments:	image001.png
	Letter of Support 100 Mile Nordics 2018.pdf
	2018.05.09 100 Mile Nordics - Letter of Support.pdf
	RD_budget.xlsx
	RDF SC Letter.pdf
	Request for Special Circumstances - Wildfire Impacted Communities Cariboo Regional District-May14.pdf
Importance:	High

## Good morning.

At the Board meeting May 2<sup>nd</sup>, the Board passed the following resolution upon recommendation from the SCJC:

That the following recommendation from the South Cariboo Joint Committee meeting, held April 9, 2018, be endorsed:

That the information provided by the 100 Mile Nordics be received. Further, that staff work with the club to identify funding sources, including Cariboo Regional District Community Works Funds for LED upgrades.

There is a time-sensitive opportunity to submit a grant application to the Special Circumstances program of the provincial Rural Dividend Fund and the above noted project, which would be led by the Nordics ski club, is a good candidate to access the funding. The application and other documents are attached to provide more information.

Accordingly, the resolution below is offered for your consideration. The voting is corporate – unweighted.

"That the Cariboo Regional District partner with the 100 Mile Nordics Ski Club to submit a Special Circumstances grant application to the Rural Dividend Fund in the amount of \$388,375 for an upgrade to the ski trail lighting system, so that the project can be completed this summer in advance of the upcoming winter season."

Please reply indicating your approval or disapproval of the above-noted resolution. A reply is requested as soon as possible, and the deadline for responses is noon tomorrow (Wednesday) morning.

Thank you in advance for your prompt attention to this matter. Please contact me if you have any questions.

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