

CARIBOO-CHILCOTIN REGIONAL HOSPITAL DISTRICT

CAPITAL EXPENDITURE BYLAW

BYLAW NO. 41

WHEREAS, the Board of the Cariboo Chilcotin Regional Hospital District proposes to expend money for the capital expenditure described in Schedule "A" attached hereto and forming an integral part of this Bylaw;

NOW THEREFORE, the Board of the Cariboo Chilcotin Regional Hospital District enacts the following Capital Expenditure Bylaw as required by Section 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 and totaling \$628,854.
2. The payment of the portion that the Cariboo Chilcotin 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, to settle the terms and conditions of the expenditure.
4. This Bylaw may be cited for all intents and purposes as the "Cariboo-Chilcotin Regional Hospital District Capital Expenditure (GR Baker Hospital 2006 Building Integrity) Bylaw No. 41, 2006."

READ a first time this 1st day of December , 2006.

READ a second time this 1st day of December , 2006.

READ a third time this 1st day of December , 2006.

ADOPTED this 1st day of December , 2006.

Al Richmond, Chairman

Jo-Anne Frank, Corporate Secretary

I hereby certify this to be a true copy of “Cariboo-Chilcotin Regional Hospital District Capital Expenditure (GR Baker Hospital 2006 Building Integrity) Bylaw No. 41, 2006.”

Corporate Secretary

SCHEDULE "A"

CARIBOO-CHILCOTIN REGIONAL HOSPITAL DISTRICT

SHAREABLE CAPITAL EXPENDITURE

BYLAW NO. 41

Name of Facility	Project Description	CCRHD Share	Northern Health Authority Share	Total Project Cost
GR Baker Hospital	2006 Building Integrity	\$ 251,542	\$377,312	\$628,854