

That the Board of the Cariboo Regional District authorizes up to \$75000 be borrowed, under Section 403 of the *Local Government Act*, from the Municipal Finance Authority, for the purpose of the purchase of a squad truck for the Interlakes Fire Department; and

That the loan be repaid within 5 years, with no rights of renewal.

I hereby certify the above to be a true copy of a resolution which was passed by the Board of the Cariboo Regional District on the ____ day of _____, 20____.

Manager of Corporate Services