

PEACE RIVER REGIONAL HOSPITAL DISTRICT

Bylaw No. 204, 2021

Capital Expenditure Bylaw

WHEREAS the Board of Directors of the Peace River 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 approval required under Section 23 of the *Hospital District Act*;

NOW THEREFORE, the Peace River Regional Hospital District Board of Directors, in open meeting assembled, enacts the following capital expenditure bylaw as required under section 32 of the *Hospital District Act*:

1. This bylaw may be cited for all purposes as the "Peace River Regional Hospital District Capital Expenditure Bylaw No. 204, 2021."
2. The Board hereby authorizes and approves expenditure of money necessary to complete the capital expenditures as described in Schedule 'A' attached hereto, totaling One Hundred Fifty Million Two Hundred Twenty Nine Thousand Dollars (\$150,229,000).
3. The payment of the portion that the Regional Hospital District is responsible for shall be funded through monies budgeted in the current year of operation.
4. The Board hereby delegates the necessary authority to the Chief Financial Officer to settle the terms and conditions of the expenditure.

READ A FIRST TIME THIS _____ day of _____, 2021.

READ A SECOND TIME THIS _____ day of _____, 2021.

READ A THIRD TIME THIS _____ day of _____, 2021.

ADOPTED THIS _____ day of _____, 2021.

Chair

(Corporate Seal has been affixed to
the original bylaw)

Corporate Officer

Schedule A attached

I hereby certify this to be a true and correct copy of "Peace River
Regional Hospital Capital Expenditure Bylaw No. 204, 2021",
as adopted by the Peace River Regional District Hospital Board
on _____, 20____.

Corporate Officer

SCHEDULE A – CAPITAL EXPENDITURES

Name of Facility	Project or Equipment Description	Project No.	RHD Share (40%)	Provincial Share (60%)	Total Project
Dawson Creek & District Hospital	Replacement & Demolition of old hospital and Energy Conservation Measure Bundle	# N652130002	\$150,229,000	\$227,631,000	\$377,860,000
		TOTAL	\$150,229,000	\$227,631,000	\$377,860,000