



**RESOLUTION NO. 84, 2024**

WHEREAS pursuant to Section 31 of the *Hospital District Act*, the Hospital Board may by resolution, borrow for purposes other than capital expenditures, by way of temporary loan, such sums as the Board may deem necessary to meet current operating expenditures for the year including the amount required for principal and interest falling due within the year upon any debt of the Board;

AND WHEREAS pursuant to Section 25 of the *Act*, member municipalities and the Province are not required to make payment from taxation revenues of amounts requisitioned by a District until August 1<sup>st</sup>, of each year;

AND WHEREAS estimated debt retirement and bank interest charges in the amount of \$3,000,000 must be paid before payment of such revenue is due;

NOW THEREFORE, BE IT RESOLVED that the Board of the Peace River Regional Hospital District borrow pursuant to Section 31 of the *Hospital District Act* a sum not exceeding \$3,000,000 for the purpose of paying the above mentioned debt retirement and bank interest charges.

I, Tyra Henderson, Corporate Officer, of the Peace River Regional Hospital District, certify the above to be a true copy of Resolution No. XX, 2024 adopted by the Peace River Hospital District Board at its meeting held on the \_\_\_\_\_, 2024.

Dated at Dawson Creek, British Columbia on \_\_\_\_\_, 2024.

\_\_\_\_\_  
Tyra Henderson,  
Corporate Officer