

**FRASER VALLEY REGIONAL HOSPITAL DISTRICT
BYLAW NO. 0088, 2025
Capital Expenditure Bylaw**

WHEREAS the Fraser Valley Regional Hospital District Board of Directors (“the Hospital Board”) 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 the approval required under section 23 of the *Hospital District Act*;

THEREFORE, as required by sections 32 and 33 of the *Hospital District Act*, the Hospital Board enacts as follows:

1) CITATION

This Bylaw may be cited as the *Fraser Valley Regional Hospital District Capital Expenditure and Bylaw No. 0088, 2025*.

2) ENACTMENTS

- a) The Hospital Board hereby authorizes and approves the expenditure of money necessary to complete the capital expenditures as described in Schedule A attached hereto totaling \$5,000,000 and forming an integral part of this bylaw.
- b) 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 and through monies available from reserves.
- c) The Hospital Board hereby delegates the necessary authority to the Chief Financial Officer to settle the terms and conditions of the expenditure.

3) SEVERABILITY

If a portion of this bylaw is found invalid by a court, it will be severed and the remainder of the bylaw will remain in effect.

4) READINGS AND ADOPTION

READ A FIRST TIME THIS day of , 2025

READ A SECOND TIME THIS day of , 2025

READ A THIRD TIME THIS day of , 2025

ADOPTED THIS day of , 2025

Chair/Vice-Chair

Corporate Officer/Deputy

5) CERTIFICATION

I hereby certify that this is a true and correct copy of *Fraser Valley Regional Hospital District Capital Expenditure Bylaw No. 0088, 2025* as adopted by the Fraser Valley Regional Hospital District Board of Directors on

Dated at Chilliwack, B.C. on

Corporate Officer/Deputy

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Schedule A

<u>Name of Facility</u>	<u>Project or Equipment Description</u>	<u>Project Number</u>	<u>RHD Share (%)</u>	<u>Provincial Share (%)</u>	<u>Total Project Cost</u>
Fraser Health Authority	2024-25 Capital Funding Request		\$5,000,000		\$5,000,000
		Total	\$5,000,000		\$ 5,000,000