

CAPITAL REGIONAL DISTRICT
RESOLUTION

Victoria, B.C. ...December 9, 2009.....

**EHQ 09-127 BUSINESS CASE IN SUPPORT OF FUNDING, CORE AREA
WASTEWATER TREATMENT PROGRAM**

BE IT RESOLVED:

- 1) That the draft business case in support of funding, attached as Appendix A to the staff report, be approved and submitted to the Minister of Infrastructure for approval.
- 2) That the Capital Regional District commit to fund one-third of eligible costs and all ineligible costs for the Core Area Wastewater Treatment Program.

Thereby certify the foregoing to be a true and correct copy of
a Resolution of the Capital Regional District Board
on the 9th day of December 2009.
Dated this 10th day of December 2009.

Carman Ghel
Secretary

Moved by Director: J. Brownoff

Seconded by Director: D. Fortin

Passed: December 9, 2009