

SUMMARY OF THE DECISION OF THE OFFICIAL ADMINISTRATOR

The Official Administrator of Alberta Health Services (“AHS”) (the “**Official Administrator**”) reviewed and approved the following resolution on September 9, 2015. If you have any questions regarding this information, please contact the Office of the Official Administrator at official.administrator@albertahealthservices.ca.

ITEM OF APPROVAL

[OA15-13] Approval and Delegation of Authority to Execute Southland Park Lease Documents

WHEREAS this Resolution is enacted pursuant to Section 11(2)(a) of the *Regional Health Authorities Act (Alberta)* and the Order of the Minister of Health of Alberta effective August 25, 2015, appointing David Carpenter as the Official Administrator of AHS (the “Official Administrator”);

AND WHEREAS AHS has agreed to renew its lease arrangements with respect to Southland Park;

AND WHEREAS the renewal involves the cancellation of the leases with respect to 10201 Southport Road SW and 10101 Southport Road SW and the consolidation of those leases into the current Southland Park IV lease, which will be effected by a Lease Amending Agreement Number 3;

AND WHEREAS the lease cancellation documents and the Lease Amending Agreement Number 3 (the “Lease Renewal Documents”) have been presented to the Official Administrator for his review and approval;

AND WHEREAS the AHS Delegation of Authority and Establishment of Controls for Commitments Policy (the “**Policy**”), delegates and establishes appropriate limits on commitments to be approved and executed by the President and Chief Executive Officer of AHS (the “CEO”) on behalf of AHS;

AND WHEREAS the commitments under the Lease Renewal Documents exceed the CEO’s Approved Limits (as defined in the Policy);

NOW THEREFORE BE IT RESOLVED THAT:

1. the Lease Renewal Documents reviewed by the Official Administrator are hereby approved; and
2. the CEO is hereby authorized to execute the Lease Renewal Documents on behalf of AHS.

/s/

Catherine MacNeill
Acting Corporate Secretary