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APPROVED AND ORDERED 5. FEB. 1976

Lieutenant-Governor

EXECUTIVE COUNCIL CHAMBERS, VICTORIA 5. FEB. 1976

Pursuant to the Audit Act, and upon the recommendation of the undersigned, the Lieutenant-Governor, by and with the advice and consent of the Executive Council, orders that

WHEREAS Vote 222, Public Service Benefits Trust in the Estimates for 1975/76 provided the sum of \$3,000,000 to cover costs of the Extended Health Care and Dental Plans;

AND WHEREAS this sum is fully committed and an additional amount of \$970,000 is required;

AND WHEREAS this additional expenditure was not foreseen or provided for by the Legislature, and is urgently and immediately required for the public good;

AND WHEREAS the undersigned Minister of Finance reports there is no Legislative authority for this expenditure;

AND WHEREAS the Provincial Secretary reports that the necessity for the expenditure is urgent;

A SPECIAL WARRANT BE PREPARED to be signed by the Lieutenant-Governor for the issuance from Consolidated Revenue Fund of the sum of \$970,000 to supplement for the above purpose funds already provided in Vote 222.

Minister of Finance

Provincial Secretary

Presiding Member of the Executive Council