

TULARE LOCAL HEALTHCARE DISTRICT
RESOLUTION 873 DECLARING CERTAIN REAL PROPERTY
AS SURPLUS PROPERTY OF THE DISTRICT AND
AUTHORIZING ITS SALE PURSUANT TO
CALIFORNIA HEALTH AND SAFETY CODE § 32121.2

RESOLVED, by the Board of Directors ("Board") of the Tulare Local Healthcare District ("District"), as follows:

WHEREAS, the Tulare Local Healthcare District ("District") holds and owns certain real property and improvements thereto, consisting of professional offices, comprising 0.70± acres of land located in the County of Tulare, State of California, commonly identified as 793, 795 and 799 North Cherry Street (APNs 170-092-003 & 170-092-004) ("Real Property"); and

WHEREAS, the District has no ongoing use for the Real Property identified above.

THEREFORE BE IT RESOLVED that the Real Property is, pursuant to California Health and Safety Code § 32121.2, surplus property not needed in the course of the operations of the Tulare Local Healthcare District.

NOW THEREFORE IT IS ORDERED that the Chief Executive Officer or the Interim Chief Financial Officer shall dispose of the surplus property, in whole or in part, through a fair market value sale or otherwise in accordance with the requirements of California Health and Safety Code § 32121.2.

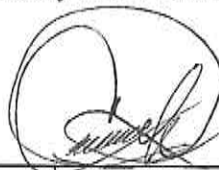
THE FOREGOING RESOLUTION WAS ADOPTED at a meeting held on August 28, 2019, by the following vote:

AYES: 5

NAYS : 0

ABSENT: 0

IN WITNESS WHEREOF I have set my name as Secretary of the District, this 28th day of August 2019.



Senovia Gutierrez