

TULARE LOCAL HEALTHCARE DISTRICT

**RESOLUTION 919 DECLARING CERTAIN NON-MEDICAL
EQUIPMENT AND SUPPLIES AS SURPLUS PROPERTY OF THE DISTRICT
AND AUTHORIZING ITS DISPOSITION 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 District holds and owns certain non-medical equipment and supplies (collectively, the “Property”), previously used in conjunction with the Evolutions Fitness & Wellness Center (“Evolutions”), which Property is more particularly identified on the Exhibit “A” attached hereto and incorporated herein by reference;

WHEREAS, the Property has exceeded its beneficial lifespan and would be more costly to repair than to replace;

WHEREAS, the District has no ongoing use for the Property.

NOW, THEREFORE, BE IT RESOLVED the Board hereby finds, determines, does and orders the following:

RESOLVED, the Recitals set forth above are true and correct and are incorporated into this Resolution by this reference;

RESOLVED, that the 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, including the operation of the Evolutions Fitness & Wellness Center; and

NOW, THEREFORE, IT IS ORDERED that the Chief Executive Officer is authorized, directed and shall dispose of the Property, having hereby been declared surplus, through a fair market value sale or otherwise in accordance with the requirements of California Health and Safety Code § 32121.2, and that the CEO shall take all additional actions and sign such documents as necessary to fulfil the purpose of this Resolution.

THE FOREGOING RESOLUTION WAS ADOPTED upon motion of Director _____ and seconded by Director _____ at a meeting held on November 29, 2023, by the following vote:

AYES: _____ By: _____
NOES: _____ By: _____
ABSTAIN: _____ By: _____
ABSENT: _____ By: _____

President, Board of Directors
Tulare Local Healthcare District

IN WITNESS WHEREOF, I have hereto set my name as Secretary of the District, this 29th day of November, 2028.

Secretary, Board of Directors
Tulare Local Healthcare District

EXHIBIT "A"

Property

Three used metal light poles removed from Evolutions Fitness and Wellness Center parking lot.

