

TULARE LOCAL HEALTHCARE DISTRICT

**RESOLUTION 883 ATTESTING BOARD OF DIRECTORS'
AWARENESS OF DEADLINE FOR DISTRICT'S SUBSTANTIAL
COMPLIANCE WITH SEISMIC SAFETY REGULATIONS AND
STANDARDS SET FORTH IN HEALTH & SAFETY CODE
SECTION 130065.**

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

WHEREAS, the District owns certain real property, including buildings, structures and other improvements located thereon (collectively, the "Buildings"), which is utilized for the purpose of operating an acute inpatient hospital known as the Tulare Regional Medical Center; and

WHEREAS, Health and Safety Code section 130066 states that before January 1, 2020, the owner of any acute care inpatient hospital whose building does not substantially comply with the seismic safety regulations or standards described in Health and Safety Code Section 130065 must submit to the Office of Statewide Planning and Development an attestation that the board of directors of that hospital is aware that such hospital buildings are required to meet the January 1, 2030 deadline for substantial compliance with those regulations and standards; and

WHEREAS, Health and Safety Code section 130065 states, in relevant part, that no later than January 1, 2030, owners of all acute care inpatient hospitals shall either: (a) demolish, replace, or change to non-acute care use all hospital buildings not in substantial compliance with the regulations and standards developed by the Office of Statewide Planning and Development ("OSHPD"); or (b) seismically retrofit all acute care inpatient hospital buildings so that they are in substantial compliance with the regulations and standards developed by OSHPD; and

WHEREAS, based on standards developed by OSHPD, Health and Safety Code section 130065 applies to all acute care inpatient hospitals operated in buildings where the NPC rating is less than 5; and

WHEREAS, one or more of the Buildings carry an NPC rating of less than 5.

THEREFORE BE IT RESOLVED by the Board of Directors of the Tulare Local Healthcare District as follows:

1. This Board finds the facts recited herein are true, and further finds that this Board has jurisdiction to consider, approve, and adopt the subject of this Resolution.

2. This Board hereby attests it is aware that one or more of the Buildings are required to meet the January 1, 2030 deadline for substantial compliance with the seismic safety regulations and standards described in Health and Safety Code section 130065, as further developed by OSHPD.

3. The provisions of this Resolution shall be effective, in force, and operative as of the 18th day of December, 2019

THE FOREGOING RESOLUTION WAS ADOPTED at a duly noticed regular meeting of the Board held on December 18, 2019, by the following vote:

AYES: _____

NAYS: _____

ABSENT: _____

IN WITNESS WHEREOF I have set my name as Secretary of the District, this 18th day of December 2019.

Senovia Gutierrez