

TULARE LOCAL HEALTHCARE DISTRICT

**RESOLUTION 925 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 (the “Property”), previously used in conjunction with the Evolutions Fitness & Wellness Center, 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 June 26, 2024, 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 26th day of June, 2024.

Secretary, Board of Directors
Tulare Local Healthcare District

EXHIBIT "A"

Property

Pictured Below:

- Scale – Not in working order
- Outdated AED machine – Not in working order
- Printer cartridges for a printer we no longer have
- Cable connections
- Remote Controls
- Two end tables – Worn Condition
- Part of punch test machine
- Old marketing material stands
- Broken receipt printers, direct tv connector, and signature pads
- Broken scanner from 2007
- Piece of metabolic calculator
- Random old carpet samples
- Old coffee table
- Brand-new stripping machine
- 5 Computer screens and a broken keyboard
- Parts of body gem system
- Blood pressure cuffs (still usable if sold)
- Broken chair
- Scanner – Not in working order
- Computer monitor with screen broken off
- Mold infested bench
- Polar Fitness Watches – Not in working order, no chargers, antiquated
- Printer – Not in working order
- 2 Computers – Not in working order































