

TULARE LOCAL HEALTHCARE DISTRICT

**RESOLUTION 898 CONFIRMING CERTAIN REAL PROPERTY AS SURPLUS
AND EXEMPT, AND RATIFYING ITS SALE**

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

WHEREAS, the District did hold and own certain real property and improvements thereto comprising 4.0± acres of vacant land located adjacent to and to the east of 1024 E. Prosperity Avenue Tulare, in the County of Tulare, State of California (“Real Property”);

WHEREAS, the Real Property was transferred and sold for value by the District on or about November 2, 2020 to GGH 1, LLC, a Delaware limited liability company, as successor in interest to that certain Vacant Land Purchase Agreement and Joint Escrow Instructions dated November 13, 2018 (the “Agreement”);

WHEREAS, the value received by the District in exchange for the disposition of the Real Property was in excess of the fair market value determination made by the District prior to and in anticipation of the execution of the Agreement;

WHEREAS, for the purposes of the notice and negotiation requirements set forth in the California Surplus Land Act (California Government Code §§ 54221 et seq.), the Agreement is a “legally binding agreement to dispose of property” executed by the District prior to September 30, 2019; and

WHEREAS, prior to the execution of the Agreement, the District had no ongoing use for the Real Property and did intend that it be deemed surplus property.

THEREFORE BE IT RESOLVED, the Board does declare that the disposition of the Real Property is exempted from the notice and negotiation requirements of the California Surplus Land Act in accordance with California Government Code § 54234(a)(1).

BE IT FURTHER RESOLVED, that the Board does confirm that, prior to the execution of the Agreement, the Real Property was, pursuant to California Health and Safety Code § 32121.2, intended by the District to be surplus property not needed in the course of the operations of the District.

BE IT FURTHER RESOLVED, that the Board does confirm that the District’s disposition of the Real Property through a fair market value sale was intended to be carried out in every respect in accordance with the requirements of California Health and Safety Code § 32121.2.

BE IT FURTHER RESOLVED, that, such exemption and surplus designations being so declared and made, the disposition of the Real Property is hereby ratified and confirmed by the District in all respects.

PASSED AND ADOPTED, this Resolution No. 898, at the meeting of the Tulare Local Health Care District Board of Directors held on the 18th day of November, 2020, by the following vote:

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

President, Board of Directors
Tulare Local Health Care District

IN WITNESS WHEREOF, I have hereto set my name as Secretary of the District, this 18th day of November, 2020.

Secretary, Board of Directors
Tulare Local Health Care District