

TULARE LOCAL HEALTHCARE DISTRICT

**RESOLUTION 875 DECLARING CERTAIN MEDICAL AND
NON-MEDICAL EQUIPMENT AND SUPPLIES 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 supplies and equipment for use in the Tulare Regional Medical Center (“TRMC”); and

WHEREAS, the District has engaged in transactions with Adventist Health Systems – West (“Adventist Health”) whereby Adventist Health has leased the hospital previously operated as TRMC and, pursuant to a change of hospital ownership, will operate the hospital as Adventist Health Tulare; and

WHEREAS, the District has no ongoing use for the medical and non-medical equipment and supplies (“Property”) set forth on the list attached hereto.

THEREFORE BE IT 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.

NOW THEREFORE IT IS ORDERED that the Chief Executive Officer or the Interim Chief Financial Officer shall dispose of the surplus property 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 September 4, 2019, by the following vote:

AYES: _____

NAYS : _____

ABSENT: _____

IN WITNESS WHEREOF I have set my name as Secretary of the District, this 4th day of September 2019.

Senovia Gutierrez