

**TULARE LOCAL HEALTHCARE DISTRICT**

**RESOLUTION 930 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 February 26, 2025, 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 26<sup>th</sup> day of February, 2025.

\_\_\_\_\_  
Secretary, Board of Directors  
Tulare Local Healthcare District

## EXHIBIT "A"

### Property

#### 1) Glute Kick Machine

Qty: 1

Reason for declaration request: Aged machine has broken several times in the past year, estimated cost to repair from current condition is \$800.00

Anticipated sale price: \$400 in current condition. Buyer pickup included in quote.



#### 2) Nustep Machine

Qty: 1

Reason for declaration request: Seat broken, not reparable or replaceable due to age of equipment.

Anticipated sale price: \$400 in current condition. Buyer pickup included in quote.



### 3) Arc-Trainer Cardio Equipment

Qty: 4

Reason for declaration request: We currently have 10 of these machines on the fit floor. They are large, outdated low-impact cardio machines that take up valuable space and members very rarely use them. We are recommending selling 4 of the 10 machines, in anticipation of replacing them with equipment that will be more used/valued by members.

Anticipated sale price: \$500 for each, \$2,000.00 in total for all four. Buyer pickup included in quote.



### 4) Precor Elliptical

Qty: 3

Reason for declaration request: We currently have 11 ellipticals on the fit floor in total. They are large, low-impact cardio machines that take up valuable space and members very rarely use them. We recommend selling 3 of the 11 machines, in anticipation of replacing them with equipment that will be more used/valued by members.

Anticipated sale price: \$800 for each, \$2,400.00 for all three. Buyer pickup included in quote.

