

**TULARE LOCAL HEALTHCARE DISTRICT**

**RESOLUTION 872 DECLARING CERTAIN MEDICAL AND  
NON-MEDICAL EQUIPMENT AND SUPPLIES AND  
GOODWILL AND OTHER INTANGIBLE ASSETS 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 laboratory equipment (collectively "Property") being used for the operation of a medical laboratory known as the Mineral King Laboratory and located at 880 East Merritt Avenue, in the County of Tulare, State of California ("MKL"); and

**WHEREAS**, the District holds and owns certain goodwill and other intangible assets (collectively "Business Line") arising from the operation of MKL; and

**WHEREAS**, after due consideration, the District has determined it does not now possess or reasonably have access to the capital resources necessary to bring MKL to a level of sustainable profitability; and

**WHEREAS**, the District has no ongoing use for the Property set forth on the list attached hereto and cannot derive sufficient value from the Business Line.

**THEREFORE BE IT RESOLVED** that the Property and Business Line are, 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.

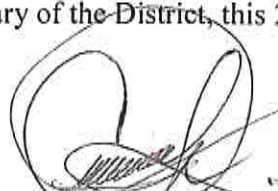
**THE FOREGOING RESOLUTION WAS ADOPTED** at a meeting held on August 28, 2019, by the following vote:

AYES: 5

NAYS: 0

ABSENT: 0

IN WITNESS WHEREOF I have set my name as Secretary of the District, this 28th day of August 2019.

  
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Senovia Gutierrez