

**TULARE LOCAL HEALTHCARE DISTRICT**

**RESOLUTION 923 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.

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THE FOREGOING RESOLUTION WAS ADOPTED upon motion of Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ at a meeting held on March 27, 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 27<sup>th</sup> day of March, 2024.

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

**EXHIBIT "A"**

Property

