

TULARE LOCAL HEALTHCARE DISTRICT

**RESOLUTION 939 ORDERING BOARD OF DIRECTORS ELECTION;
CONSOLIDATION OF ELECTIONS; SPECIFICATIONS OF THE ELECTION ORDER;
AND SPECIFIC SERVICES RENDERED TO THE DISTRICT**

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

WHEREAS, California Elections Code requires a general district election be held in each district to choose a successor for each elective officer whose term will expire on the first Friday in December following the election to be held on the first Tuesday after the first Monday in November in each even-numbered year; and

WHEREAS, other elections may be held in whole or in part of the territory of the district, and it is to the advantage of the district to consolidate pursuant to Elections Code Section 10400; and

WHEREAS, Elections Code Section 10520 requires each district involved in a general election to reimburse the county for the actual costs incurred by the county elections official in conducting the election for that district; and

WHEREAS, Elections Code Section 13307(f) requires that before the nominating period opens, the governing body must determine whether a charge shall be levied against each candidate submitting a candidate’s statement to be sent to the voters; and

WHEREAS, Elections Code Section 12112 requires the elections official of the principal county to publish a notice of the election once in a newspaper of general circulation in the district; and

WHEREAS, pursuant to the Elections Code, the governing body of any special district or city may, by Resolution, request the Board of Supervisors of the County to permit the county elections official to render specified services to the special district or city relating to the conduct of an election;

THEREFORE, BE IT RESOLVED that an election be held within the territory included in this District on the 3rd day of November 2026, for the purpose of electing members to the Board of said District in accordance with the following specifications:

1. The Election shall be held on Tuesday, the 3rd day of November 2026. The purpose of the election is to choose members of the Board for the **following seats**:

Director Area 1, 2026 – 2030

Director Area 3, 2026 – 2030

Director Area 5, 2026 – 2030

2. This Board hereby requests and consents to the consolidation of this election with other elections which may be held in whole or in part of the territory of the District, as provided in Elections Code 10400.

3. The District will reimburse the County for the actual cost incurred by the County Registrar of Voters office in conducting the general district election upon receipt of a bill stating the amount due as determined by the Elections Official.

4. The District has determined that the District/Candidate will pay for the Candidate's Statement. The Candidate's Statement will be limited to 200 words.

5. The District directs that the County Registrar of Voters of the principal county publish the notice of election in the following newspaper, which is a newspaper of general circulation that is regularly circulated in the territory: Visalia Times Delta.

6. The Board of Supervisors of Tulare County is hereby requested to permit the County Registrar of Voters to render services to the District relating to the conduct of the November 3, 2026, General Election as follows:

(a) Distribute and file nomination papers and candidate statements for candidates for District offices.

(b) Make all required publications.

(c) Prepare, print and mail to the qualified electors of the District sample ballots and voter pamphlets.

(d) Provide Vote by Mail ballots for said Municipal Election for use by registered voters in the manner provided by law.

(e) Order consolidation of precincts, appoint precinct boards, designate polling places and instruct election officers concerning their duties.

(f) Conduct and canvass the returns of the election and certify the votes cast.

(g) Prepare, print and deliver to the polling places supplies, including the official ballots and a receipt for said supplies.

(h) Recount votes, if requested, in accordance with state law.

(i) Conduct the above election duties in accordance with the Voting Rights Act of 1975.

(j) Perform all other pertinent services required to be performed for said election other than the requirements of the Fair Political Practices Commission; said Fair Political Practices Commission requirements to be performed by the District clerk.

PASSED AND ADOPTED, this Resolution No. 939, upon motion of Director _____, seconded by Director _____, at a regular meeting of the Tulare Local Healthcare District Board of Directors held on the 27th day of May, 2026, 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 27th day of May, 2026.

Secretary, Board of Directors
Tulare Local Health Care District