

TULARE LOCAL HEALTHCARE DISTRICT

**RESOLUTION 938 DECLARING CERTAIN REAL PROPERTY
AS EXEMPT SURPLUS LAND PURSUANT TO CALIFORNIA HEALTH
AND SAFETY CODE § 32121.2 AND CALIFORNIA SURPLUS LAND
ACT (GOVERNMENT CODE §§ 54220 et seq.)**

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

WHEREAS, the express purpose of the District’s work and operations are set forth in its Mission, which states, “To manage and utilize District resources to address the health needs of [its] population”, and its Vision, which states, “To be an outstanding community resource, actively driving and supporting the improved health of [its] residents.”

WHEREAS, the District holds a fee simple interest in that certain real property comprising an unimproved parcel of land situated in the City of Tulare, County of Tulare, State of California (APN 170-340-023-000), commonly known as Cherry Street Lot #24 (the “Real Property”), located within and contiguous with that certain commercial development known as the Tulare Medical Center (the “Center”).

WHEREAS, the Real Property is subject to certain Covenants, Conditions and Restrictions (“CC&Rs”) related to and controlling all real property situated within the Center.

WHEREAS, because the District no longer directly operates or manages any medical facilities, the Real Property is unoccupied and not utilized for its intended purpose.

WHEREAS, the District has no ongoing use for the Real Property and desires to declare it surplus in accordance with California Health and Safety Code § 32121.2 and California Government Code § 54221(b)(1), as required before real property may be declared “exempt surplus land” under the California Surplus Land Act (Govt. Code §§ 54221 *et seq.*) (the “Act”).

WHEREAS, subject to successful negotiation by the parties to such sale, the District further desires to sell and transfer, for fair market value, the Real Property to a third-party buyer intending to use and develop the Real Property, subject to the CC&Rs, for the purpose of providing medical services for the benefit of the population served by the District.

WHEREAS, in accordance with Government Code §§ 54221(f)(1) and 54222.3, exempt surplus land does not fall under the notice and negotiation requirements of the Act on the basis that: (i) in accordance with Government Code § 54221(f)(1)(G), the CC&Rs subject the Real Property to valid legal restrictions that are not imposed by the District and that would make housing prohibited; and (ii) in accordance Government Code §§ 54221(c)(2)(B)(i) and 54221(f)(1)(K), the District desires to sell and transfer the Real Property to a buyer conditioned on such buyer’s use of the Real Property to “[d]irectly further the express purpose of [the District’s] work or operations.”

THEREFORE, BE IT RESOLVED, the Board does declare that the disposition of the Real Property on a surplus basis is exempt from the notice and negotiation requirements of the Act in

accordance with Government Code § 54221(f)(1)(G), regarding prior restrictions prohibiting use as housing not enacted by the District, and Government Code §§ 54221(c)(2)(B)(i) and 54221(f)(1)(K), regarding sale and transfer of the Real Property to a buyer intending to use the same to further the District's Mission and Vision.

BE IT FURTHER RESOLVED, that, designation of the Real Property as exempt surplus land being so declared and made, conditioned upon successful negotiation by the parties to such sale, disposition of the Real Property to a third-party buyer is hereby approved, confirmed and ratified by the District in all respects.

NOW, THEREFORE, IT IS ORDERED, that the Chief Executive Officer (CEO) is authorized, directed and shall seek to dispose of the Real Property by sale and transfer, having hereby been declared exempt surplus land under the California Surplus Land Act, through a fair market value sale or otherwise, upon terms approved of by the Board, 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 all parts of this Resolution.

PASSED AND ADOPTED, this Resolution No. 938, at the meeting of the Tulare Local Healthcare District Board of Directors held on the ____ 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 ____ day of May, 2026.

Secretary, Board of Directors
Tulare Local Health Care District