

TULARE LOCAL HEALTHCARE DISTRICT

**RESOLUTION 874 DECLARING CERTAIN PROFESSIONAL
OFFICE BUILDING 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 improvements, subject to a ground lease, consisting of a professional office building commonly known as the Earlimart Clinic Building, located at 398 South Street, Earlimart, CA 93218 ("Earlimart Building"); and

WHEREAS, the District has no ongoing use for the Earlimart Building identified above.

THEREFORE BE IT RESOLVED that the Earlimart Building 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.

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: 4

NAYS: 0

ABSENT: 1

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



Senovia Gutierrez