

RESOLUTION NO. 857 OF THE BOARD OF TULARE LOCAL HEALTHCARE DISTRICT

At a special board meeting held on November 21, 2017 at 7 p.m. on motion duly made, seconded and unanimously approved the Board of Tulare Local Healthcare District consistent with Resolution No. 855 signed on November 10, 2017 resolved as follows:

BE IT RESOLVED that the Board of Tulare Local Healthcare District hereby terminates any and all authority previously granted to HCCA to serve as agent in any capacity for Tulare Local Healthcare District, including any authority to instruct or direct the County of Tulare with respect to any board issues.

BE IT FURTHER RESOLVED that the Board of Tulare Local Healthcare District hereby instructs the Tax Collector for the County of Tulare to deposit to account #_____ held at Citizens Business Bank, located at 1901 E. Prosperity Avenue, Tulare, California, any and all funds to which Tulare Local Healthcare District is entitled to receive, including, but not limited to, Direct Payment Build America Bond subsidies and entitlements.

BE IT YET FURTHER RESOLVED that the District's CEO, Larry Blitz, CFO, Dan Heckathorne and Riley Walter are the authorized agents of the District for discussions with the tax assessor for Tulare County relative to the bonded indebtedness of the District.

IN WITNESS WHEREOF I have set my name as Secretary of the District, this ____ day of November, 2017.

Senovia Gutierrez