

**RESOLUTION NO. 907 OF THE BOARD OF DIRECTORS OF  
TULARE LOCAL HEALTHCARE DISTRICT**

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

WHEREAS, the District is a local health care district formed and governed in accordance with the Health Care District Law (Health & Safety Code sections 32000 et seq.);

WHEREAS, pursuant to Health & Safety Code section 32100.1, the Board did previously adopt a five (5) zone district-based map by which members of the Board are appointed or elected, each Director being chosen separately from among the registered voters residing in each zone;

WHEREAS, pursuant to Election Code sections 22000, 22000.1 and 22002, following publication of the 2020 census results (the “2020 Census Results”), and using that census as a basis, the District, by resolution duly adopted not later than April 17, 2022, is required to adjust the boundaries of any zones so that the zones are, as far as practicable, equal in population and in compliance with Section 10301 of Title 52 of the United States Code, as amended;

WHEREAS, on or about September 22, 2021, the District did engage the services of Cooperative Strategies, LLC, to provide feedback and guidance related to the District’s zone boundary adjustments utilizing the 2020 Census Results, GIS technology and community input;

WHEREAS, during the open session of its regularly scheduled and duly noticed October 27, 2021 Board meeting, the Board did receive from Cooperative Strategies an evaluation of the existing zone boundaries and guidance regarding potential adjustments thereto in compliance with the above-referenced sections of the Election Code, United States Code and equitable considerations;

WHEREAS, on or about December 1, 2021, the District did, for public consideration and comment, post on its website draft maps depicting possible changes to the District’s existing zone boundaries based upon equitable considerations and in compliance with the Election Code, United States Code;

WHEREAS, pursuant to Election Code section 22001, by public hearing conducted during the open session of its regularly scheduled and duly noticed January 26, 2022 Board meeting, the Board did solicit public testimony both in person and via the internet (i.e., by Zoom) regarding the draft maps;

WHEREAS, pursuant to Election Code section 22001, by public hearing conducted during the open session of its regularly scheduled and duly noticed February 23, 2022 Board meeting, the Board did again solicit public testimony both in person and via the internet (i.e., by Zoom) regarding the draft maps;

WHEREAS, the Board sought to encourage District residents to participate in the redistricting public review process by (A) providing information through media, social media, and public announcements, (B) coordinating with community organizations, and (C) posting information on the website of the District that explained the redistricting process and included a notice of each public hearing;

WHEREAS, the public was provided ready access to redistricting data available to the Board and utilized by Cooperative Strategies for the purposes of drafting the draft maps;

WHEREAS, in accordance with Election Code section 22000(d), the proposed modifications to the District's five (5) zone district-based map are not being made within 180 days preceding the election of any Director;

WHEREAS, pursuant to Election Code section 22000(e), any revisions to the boundaries of the District's five (5) zone district-based map adopted by this Resolution do not affect the term of office of any Director presently serving; and

WHEREAS, pursuant to Election Code section 22000(e), any Director representing a revised zone shall continue to serve as Director of the zone bearing the number of his or her zone as it was drawn immediately prior to the adoption of this Resolution until said Director's office becomes vacant by means of term expiration or otherwise, whether or not said Director is a resident within the boundaries of the zone as adjusted by this Resolution.

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, pursuant to Election Code section 22000, after due consideration of all of the relevant facts before it and upon examination of equitable considerations, and in accordance with the applicable provisions of the Election Code and United States Code, the Board, by a vote of not less than a majority of its members, does adopt the revised map, attached to this Resolution as Attachment A, as the District's new five (5) zone district-based map;

RESOLVED, pursuant to Election Code section 22000, that the term of office of any now serving Director shall remain unchanged, and that any Director representing the unmodified zones as they existed immediately prior to the adoption of this Resolution shall continue to serve on the Board until said Director's office becomes vacant by means of term expiration or otherwise; and


RESOLVED, if any section, subsection, sentence, clause, phrase, or portion of this Resolution is for any reason held to be invalid or unenforceable by a court of competent jurisdiction, the remaining portions of this Resolution shall nonetheless remain in full force and effect. The Board hereby declares that it would have adopted each section, subsection, sentence, clause, phrase, or portion of this Resolution, irrespective of the fact that any one or more sections, subsections, sentences, clauses, phrases, or portions of this Resolution be declared invalid or unenforceable.

*[SIGNATURES APPEAR ON THE FOLLOWING PAGE]*

THE FOREGOING RESOLUTION WAS ADOPTED upon motion of Director M. Jarama and seconded by Director X. Avila at a meeting held on February 23, 2022, by the following vote:

AYES: 5  
NOES: 0  
ABSTAIN: 0  
ABSENT: 0

By: Full Board  
By: \_\_\_\_\_  
By: \_\_\_\_\_  
By: \_\_\_\_\_

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

IN WITNESS WHEREOF, I have hereto set my name as Secretary of the District, this 23<sup>rd</sup> day of February, 2022.

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