

RESOLUTION NO. 867 OF THE BOARD OF TULARE LOCAL HEALTHCARE DISTRICT

At a board meeting held on March 22, 2019, at 6:30 P.M. on motion duly made, seconded and approved the Board of Tulare Local Healthcare District resolved as follows:

BE IT RESOLVED that the Board of Tulare Local Healthcare District has determined that it holds and owns certain equipment and other non-real property identified in the list attached hereto.

BE IT FURTHER RESOLVED that the Board of Tulare Local Healthcare District has determined that the equipment and other non-real property set forth in the First Amendment to Agreement for Purchase and Sale of Assets attached hereto is surplus property not needed in the course of the operations of the Tulare Local Healthcare District, including the operation of Mineral King Labs and other facilities of the District, and that disposing of the surplus property in accordance with the requirements of California Health and Safety Code § 32121.2 is in the public interest of and will benefit the health of the residents of the Tulare Local Healthcare District.

BE IT FURTHER RESOLVED that the Board of Tulare Local Healthcare District hereby agrees to dispose of the surplus property through a fair market value sale of such surplus equipment to Adventist Health Tulare pursuant to the First Amendment to Agreement for Purchase and Sale of Assets accompanying this Resolution, and to agree to the other terms therein.

IN WITNESS WHEREOF I have set my name as Secretary of the District, this 27th day of March 2019.

Senovia Gutierrez