

RESOLUTION NO. 858 OF THE BOARD OF TULARE LOCAL HEALTHCARE DISTRICT

At a special board meeting held on May 14, 2018 at 6 p.m. on motion duly made, seconded and approved the Board of Tulare Local Healthcare 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 on the list attached hereto is surplus property not needed in the course of the operations of the Tulare Local Healthcare District, including the operation of the Tulare Regional Medical Center, clinics, and other outpatient facilities.

BE IT FURTHER RESOLVED that the Board of Tulare Local Healthcare District hereby authorizes its Interim Chief Operating Officer or its District's CFO to dispose of the surplus property identified in the list through a fair market value sale of such surplus equipment by soliciting offers from purchasers and otherwise disposing of the surplus property in accordance with the requirements of California Health and Safety Code § 32121.2.

IN WITNESS WHEREOF I have set my name as Secretary of the District, this 14th day of May 2018.

Senovia Gutierrez