

**RESOLUTION NO. 859 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 an inventory of pharmaceuticals and pharmaceutical supplies that have become surplus property because of the closure of the Tulare Regional Medical Center pharmacy.

BE 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 pharmaceuticals and pharmaceutical supplies through a fair market value sale of such surplus pharmaceuticals and pharmaceutical supplies 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 14<sup>th</sup> day of May 2018.

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Senovia Gutierrez