

**BEFORE THE BOARD OF DIRECTORS OF THE
KINGSBURG TRI-COUNTY HEALTH CARE DISTRICT**

IN THE MATTER OF:

RESOLUTION 2023-_____

Changing the Name of the District.

WHEREAS, Kingsburg Tri-County Health Care District (“**District**”) has been the name of the District since 2016, under the “The Local Health Care District Law” (“**principal act**”) codified in California Health and Safety Code §§ 32000 *et seq.*;

WHEREAS, among others granted under the principal act, the District has express and implied powers to do any and all things that an individual might do which are necessary for, and to the advantage of, any health care facility or the residents of the district. [Health and Safety Code §§ 32001, 32121(i)];

WHEREAS, the District now desires to also update its name in accordance with the principal act; and

WHEREAS, section 32137 of the Health and Safety Code provides that the District’s Board of Directors may, by resolution, change the name of the District and the change in the name of the District shall be effective upon the filing of a verified copy of the resolution with the county clerk of the counties in which the District lies.

UPON MOTION OF BOARD MEMBER _____,
SECONDED BY BOARD MEMBER _____, THE FOLLOWING
WAS PASSED, APPROVED, AND ADOPTED BY THE BOARD OF DIRECTORS
AT AN OFFICIAL MEETING HELD _____, 2023, BY THE
FOLLOWING VOTE:

AYES: _____
NOES: _____
ABSTAIN: _____
ABSENT: _____

ATTEST: _____
Kenneth Crabb, Board Secretary

NOW THEREFORE, BE IT RESOLVED THAT THE BOARD OF DIRECTORS:

1. Approved changing the name of the District to “[REDACTED]”;
2. Authorized and directed the Board Secretary to have a verified copy of this resolution filed in the offices of the County Clerk of the counties of Fresno, Tulare and Kings and that additional copies of this resolution be sent to the Secretary of State and Local Agency Formation Commission (LAFCo) operating within said counties;
3. Authorized and directed the Board Chairperson and Secretary to take any and all necessary and convenient steps, within the District’s operative financial policies and procedures, to implement this change and notify all persons and entities who transact business with the District of the name change;
4. Found that the name change shall take effect upon the filing of this resolution in the offices of the County Clerk of the counties of Fresno, Tulare and Kings;
5. Authorized the prompt filing with the California Secretary of State of an amendment statement of facts under Government Code § 53031 and corresponding request to update the Roster of Public Agencies; and
6. Authorized the Board Chairperson, Secretary and Treasurer or their designees to take or cause to be taken all steps reasonably necessary or convenient to accomplish the filing of an amended statement and to notify all relevant LAFCo and county officials of the same.
