

RESOLUTION NO. 2024 - 03

RESOLUTION OF THE BOARD OF DIRECTORS OF IMPERIAL VALLEY HEALTHCARE DISTRICT DETERMINING, PURSUANT TO HEALTH AND SAFETY CODE SECTION 32499.6, AS ADDED BY CALIFORNIA ASSEMBLY BILL 918 (2023), THE RECOMMENDED DATE ON WHICH HEFFERNAN MEMORIAL HEALTHCARE DISTRICT BE DISSOLVED.

WHEREAS, Imperial Valley Healthcare District (“IVHD”) is a California healthcare district established by the California Legislature pursuant to Assembly Bill 918 (2023), Health and Safety Code section 32499.6 *et seq.*, that is duly organized and existing under the laws of the State of California;

WHEREAS, pursuant to Health and Safety Code section 32499.6 (the “Code”) the IVHD Board of Directors (the “Board”) is required to recommend to the Imperial County LAFCO a date for the dissolution of the Heffernan Memorial Healthcare District; such date being between July 1, 2024, and January 1, 2025; and

WHEREAS, IVHD representatives have discussed in good faith with representatives from the Heffernan Memorial Healthcare District the proposed dates for dissolving Heffernan Memorial Healthcare District in the manner least disruptive to the provision of healthcare services in the community;

WHEREAS, this Board now desires to fulfill the foregoing obligation by recommending to the Imperial County LAFCO that Heffernan Memorial Healthcare District be dissolved on October 1, 2024.

NOW, THEREFORE, this Board of Directors of IVHD does hereby find, resolve, and order as follows:

Section 1. The IVHD Board of Directors hereby recommends to the Imperial County LAFCO that Heffernan Memorial Healthcare District be dissolved on October 1, 2024.

Section 2. Adriana S. Ochoa, as legal counsel for IVHD, or her designee(s), acting alone or together, is(are) hereby authorized and directed to take or cause to be taken all such other actions as may be required to fulfill the purposes of this resolution.

Section 4. This resolution shall take effect immediately upon its adoption.

IT IS SO RESOLVED. PASSED, ADOPTED AND SIGNED ON THIS 13TH DAY OF JUNE, 2024.

SECRETARY'S CERTIFICATE

I, Arturo Proctor, Secretary of the Board of Directors of Imperial Valley Healthcare District, a California healthcare district, County of Imperial, California, hereby certify as follows:

The attached is a full, true, and correct copy of the resolution(s) duly adopted at a meeting of the Board of Directors of Imperial Valley Healthcare District, which was duly held on June 13, 2024 at which meeting a quorum of the members of the Board of Directors was present; and at such meeting such resolution(s) was/were adopted by the following vote: 6-1

AYES: Medart Jr.(M), Garcia (second), Burnworth, Goodsell,

NOES: Valdez

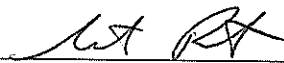
Proctor, Berker

ABSTAIN: —

ABSENT: —

I have carefully compared the same with the original minutes of such meeting on file and of record in my office; the attached resolution is a full, true, and correct copy of the original resolution adopted at such meeting and entered in such minutes; and such resolution has not been amended, modified, or rescinded since the date of its adoption, and the same is now in full force and effect.

WITNESS my hand this 13th day of June, 2024



Secretary

Imperial Valley Healthcare District