

**RESOLUTION NO. 2023-05**

**RESOLUTION TO AUTHORIZING PURCHASE OF 1764 MARCO POLO DRIVE AND EXECUTION OF DOCUMENTS**

WHEREAS, Peninsula Health Care District (the “District”) is a public agency established under Health and Safety Code Section 32000 et seq. with its principal place of business in Burlingame, California; and,

WHEREAS, at its regular meeting on May 25, 2023, the District’s Board of Directors approved an agreement for the purchase of the real property and improvements commonly known as 1764 Marco Polo Way, Burlingame, San Mateo County, California (the “Property”), subject to inspections and other contingencies; and,

WHEREAS, an escrow has been opened at Chicago Title Company for the purchase and sale of the Property; and,

WHEREAS, the District has completed its due diligence and inspections, has removed the contingencies for the purchase of the Property, and is ready to close escrow;

NOW, THEREFORE, IT IS RESOLVED:

1. Recitals. Each of the recitals above is true and correct.
2. Authorization for Purchase of the Property. The District is authorized to conclude the purchase of the Property and close escrow.
3. Authorized Signatories. Ana M. Pulido, the Chief Executive Officer of the District, is hereby authorized to sign all documents necessary to close escrow and complete the purchase of the Property.
4. Reliance on Authorization. This authorization may be relied on by Chicago Title Company and all other interested parties and shall continue in full force and effect until revoked or modified by the District’s Board of Directors in a duly-adopted resolution.
5. Effective Date of Resolution. This Resolution and the authorizations herein shall be effective as of June 22, 2023.

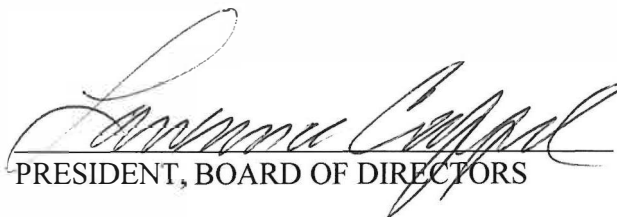
PASSED AND ADOPTED in open session at the regular meeting of the Board of Directors of the Peninsula Health Care District held on the 22nd day of June, 2023, by the following vote:

**AYES: Cappel, Zell, Navarro, Sanchez**

**NOES:**

**ABSENT: Pagliaro**

**ABSTAIN:**

  
PRESIDENT, BOARD OF DIRECTORS

Attest:   
SECRETARY OF THE BOARD OF DIRECTORS