

THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA
and for Special Districts, Agencies and Authorities Governed by the Board

Adopted this Resolution on 03/29/2022 by the following vote:

AYE: ☐
NO: ☐
ABSENT: ☐
ABSTAIN: ☐
RECUSE: ☐



Resolution No. 2022/105

AUTHORIZING CLOSURE OF FINANCIAL, INVESTMENT AND BUSINESS ACCOUNTS OF THE LOS MEDANOS COMMUNITY HEALTHCARE DISTRICT

RESOLVED by the Board of Supervisors of Contra Costa County that:

WHEREAS, on September 12, 2018, the Contra Costa Local Agency Formation Commission (LAFCo) adopted Resolution No. 17-13B, approving the dissolution of the Los Medanos Community Healthcare District and appointing Contra Costa County as sucessory agency to the District once the dissolution became effective; and

WHEREAS, on March 9, 2022, the California Supreme Court denied the Los Medanos Community Healthcare District's petition requesting review of the Court of Appeal's decision in *Los Medanos Community Healthcare District v. Contra Costa LAFCO and Contra Costa County* challenging the dissolution approved by LAFCo; and

WHEREAS, on March 9, 2022, LAFCo recorded a Certificate of Completion with the Contra Costa County Clerk Recorder's Office (Document No. 2022-0042380) resulting in the immediate dissolution of the District; and

WHEREAS, since March 9, 2022, the County has been working with entities to gain control of the District's financial assets and received a request from Bank of the West for formal action by the Board of Supervisors to authorize closure of the District's bank account; and

WHEREAS, to satisfy that request, and in anticipation of future such requests from financial institutions or other entities for which the District had an open business account, it is necessary for the Board to authorize the closure of all of the Dsitric's business accounts.

NOW, THEREFORE, BE IT RESOLVED:

1. The Board of Supervisors authorizes the closure of any and all financial, investment and business accounts operated, controlled, or otherwise held by the former Los Medanos Community Healthcare District.
2. Any proceeds remaining in an account upon its closure shall be remitted to the Contra Costa County Treasurer-Tax Collector for deposit in the County Treasury.

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: March 29, 2022

, County Administrator and Clerk of the Board of Supervisors

Contact: Belinda Zhu, (925) 608-9550

By: , Deputy

cc: