

RESOLUTION NO. 003-2024**RESOLUTION OF THE BOARD OF DIRECTORS OF THE PAJARO VALLEY HEALTH CARE DISTRICT CONFIRMING CANVASS OF VOTES CAST IN GENERAL ELECTION AND DECLARING ELECTION RESULTS FOR BOND MEASURE**

WHEREAS, the Board of Directors (the “Board”) of the Pajaro Valley Health Care District (the “District”), in the County of Santa Cruz (“Santa Cruz County”) and the County of Monterey (“Monterey County”), State of California, duly passed and adopted Resolution No. 004-2023 (the “Election Resolution”) calling a general election within the boundaries of the District on March 5, 2024 (the “Bond Election”), which was ordered to be consolidated with the State of California general election, for the purpose of submitting to the electors the following measure (the “Bond Measure”):

“To improve the quality of healthcare at Watsonville Community Hospital; expand/renovate the emergency room; upgrade imaging systems including x-rays, MRI and CT scanners; purchase the hospital property; modernize healthcare facilities to expand services; replace roofs/plumbing; shall Pajaro Valley Health Care District’s measure authorizing \$116,000,000 in bonds at legal rates, generating approximately \$6,800,000 annually at an average rate of \$24 per \$100,000 of assessed valuation while bonds are outstanding, with citizen oversight and all funds under local control, be adopted?”

WHEREAS, notice of the Bond Election was thereafter duly given as required by law and by the Election Resolution; and the Bond Election was duly held in accordance with law and with the Election Resolution;

WHEREAS, the Registrar of Voters of Santa Cruz County and the Registrar of Voters of Monterey County have each canvassed the votes cast at the election and submitted a report of the returns of the election (each a “Canvass and Statement of Results”) to this Board;

WHEREAS, the Board has reviewed each Canvass and Statement of Results as required by law, and it appears from each Canvass and Statement of Results that the Bond Measure was approved by more than two-thirds of the votes cast;

NOW, THEREFORE, IT IS HEREBY FOUND, DETERMINED AND ORDERED, as follows;

Section 1. This Board hereby finds and determines that the foregoing recitals are true and correct.

Section 2. At the Bond Election held on Tuesday, March 5, 2024, the Bond Measure appeared on the ballot thereof and the total number of votes cast for the Bond Measure were as follows:

Santa Cruz County	Yes: 9,926 (68.55%)	No: 4,553 (31.45%)
Monterey County	Yes: 706 (64.42%)	No: 390 (35.58%)
Total	Yes: 10,632 (68.26%)	No: 4,943 (31.74%)

Section 3. The Secretary of the Board is hereby instructed to enter this Resolution confirming the canvass of returns upon the minutes of this Board as a statement of the results of the Bond Election held on March 5, 2024.

Section 4. This Resolution shall take effect from and after its date of adoption.

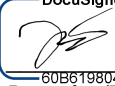
PASSED AND ADOPTED by the Board of Directors of the Pajaro Valley Health Care District at a regular meeting thereof held this 24th day of April 2024, by the following vote:

AYES: Directors Cox, Pimentel, Gallagher, Chair Nunez.

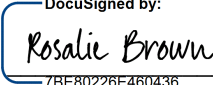
NOES: None

ABSENT: None

ABSTAIN: None

DocuSigned by:

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Jose A. (Tony) Nuñez
Chair of the Board

ATTEST:

DocuSigned by:

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Rosalie Brown
Clerk of the Board