

Resolution 2017-01

A Resolution Establishing a Date to Remove the Annex Building, a.k.a. Harvey Rinehart Memorial Hospital, from Service and Allow Continued Food Bank Building Occupancy

Whereas the Annex building is cash negative, aged, suffering from structural issues and has very low occupancy,

And

Whereas the cost of demolition may exceed District resources and mothballing will reduce losses and increase savings for eventual demolition

And

Whereas the North County Food Bank may wish to remain in the structure after the target mothballing date,

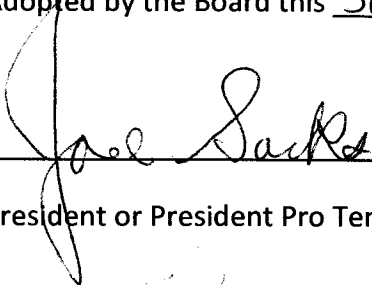
Therefor

Be it Resolved that the Board of Directors has set June 30, 2018 as closure date for the Annex Building,

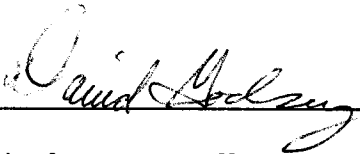
And

Be it Further Resolved that the Board of Directors will consider continued Food Bank occupancy after June 30, 2018 provided the District is reimbursed for utilities and other costs pursuant to an agreement to be negotiated and signed at a later date.

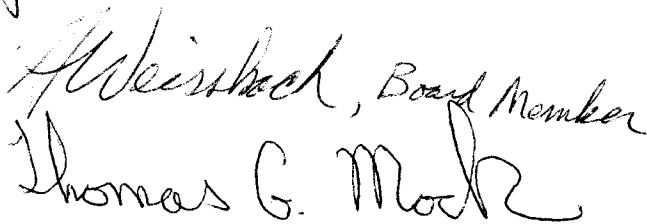
Adopted by the Board this 31st day of MAY, 2017



President or President Pro Tem



Chief Executive Officer


Thomas G. Mock, Board Member