

EXHIBIT B

RESOLUTION THE IMPERIAL LOCAL AGENCY FORMATION COMMISSION
INITIATING PROCEEDINGS FOR REORGANIZATION: ANNEXATION TO THE
PIONEERS MEMORIAL HEALTHCARE DISTRICT AND DISSOLUTION OF THE
HEFFERNAN MEMORIAL HEALTHCARE DISTRICT
(Healthcare District Reorganization)

WHEREAS, the Imperial Local Agency Formation Commission desires to initiate a proceeding for the reorganization of boundaries specified herein; and

WHEREAS, Government Code Section 56375 provides that the Commission may initiate proposals for a reorganization that includes dissolution of a special district if such reorganization is consistent with a recommendation or conclusion of a study such as that prepared for the Heffernan Memorial Healthcare District, and

WHEREAS, the Commission hereby determines the public service costs of this proposal are likely to be less than or substantially similar to the costs of alternative means of providing the service and this proposed reorganization promotes public access and accountability for community services needs and financial resources.

NOW, THEREFORE, the Commission does hereby resolve and order as follows:

1. This proposal is made and proceedings shall be taken, pursuant to Cortese/Knox/Hertzberg Local Government Reorganization Act of 2000, commencing with section 56000 of the Government Code.

2. This proposal is a reorganization and consists of the following changes of organization

A. Annexation to the Pioneers Memorial Healthcare District

B. Dissolution of the Heffernan Memorial Healthcare District

3. The area to be annexed consists of territory within the Heffernan Memorial Healthcare District as shown on the map set forth as Exhibit A, attached hereto and by reference incorporated herein.

4. It is desired that the proposal be subject to the following terms and conditions:

A. The transfer of all property, real or personal, of the district being dissolved to the annexing district.

B. The transfer of any moneys or funds, including cash on hand and moneys due but uncollected, and any other obligations of the district being dissolved to the annexing district.

C. The effective date of this reorganization shall be the date it is recorded.

5. The reasons for the proposal are to provide for more effective use of available healthcare funding and promote a more coordinated and effective healthcare system to benefit the residents of Imperial County,

6. The proposal is not consistent with the sphere of influence of the annexing District or the sphere of influence of the District being dissolved and modifications of such spheres of influence are hereby initiated.

PASSED AND ADOPTED this _____ day of _____.

Chair

AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN _____