



Monterey County

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1st Floor
Salinas, CA 93901
831.755.5066

Board Order

Agreement No.: A-12650

Upon motion of Supervisor Salinas, seconded by Supervisor Phillips and carried by those members present, the Board of Supervisors hereby:

Authorized the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Amendment No. 1 to the Agreement (A-12650) with Natividad Medical Foundation (NMF) for philanthropic services and other specialty services defined as “donor cultivation and solicitation (e.g., The Agricultural Leadership Council); special events; annual giving programs; major gift planning and fundraising; community outreach in connection with fundraising; preparing and submitting foundation and government grant applications; administering current/future foundation grants; and supporting and coordinating NMC/NMF joint community relations” to provide ongoing support for NMC, extending the Agreement an additional two (2) year period for a revised full term of January 1, 2015 through December 31, 2017 and adding \$1,818,555 for a revised total Agreement amount not to exceed \$2,694,574.

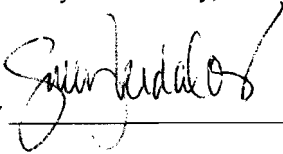
PASSED AND ADOPTED on this 12th day of January 2016, by the following vote, to wit:

- AYES: Supervisors Armenta, Phillips, Salinas and Parker
- NOES: None
- ABSENT: Supervisor Potter

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 78 for the meeting on January 12, 2016.

Dated: January 12, 2016
File ID: A 15-412

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By  Deputy