

**Before the Board of Supervisors in and for the  
County of Monterey, State of California**

**Resolution No.** \_\_\_\_\_  
Expenditure of funds from the Natividad )  
Medical Center ("NMC") Fiscal Year )  
2012/2013 Budget to underwrite the Hartnell )  
Nursing Grant Agreement has a direct and )  
primary public purpose, benefiting Monterey )  
County, in general, and NMC, in particular. )

**WHEREAS**, Hartnell Community College District ("Hartnell") is the owner and operator of Hartnell Community College, which operates the Hartnell College Nursing and Allied Health Programs, an academic program, which, among other things, educates and trains registered nurses ("RNs") and licensed vocational nurses ("LVNs") (collectively, "Nurses") for entry level nursing positions in local health care facilities, including without limitation, Natividad Medical Center ("NMC") (the "Nursing Program");

**WHEREAS**, Hartnell College Foundation is an independent, not-for-profit corporation organized to support and advise Hartnell and Hartnell Community College in developing Hartnell's activities, programs and facilities; cultivate bequests and donations; and to responsibly administer funds, properties, bequests, annuities, and other instruments for the benefit of Hartnell;

**WHEREAS**, NMC seeks to enter into an agreement ("Hartnell Nursing Grant Agreement") with the Hartnell College Foundation to provide Hartnell with funding in the amount of One Hundred Seventy-five Thousand Dollars (\$175,000) for the period July 31, 2012 to June 30, 2013 for use in meeting the direct costs of Hartnell Community College's Nursing Program, so as to help sustain and support the program;

**WHEREAS**, the Hartnell Nursing Grant Agreement would provide Natividad Medical Center with the option to extend the term for up to two additional years; and

**WHEREAS**, expenditures under the Hartnell Nursing Grant Agreement will provide funds to improve the quality and quantity of nurses available in Monterey County and, in particular, at NMC and improve the skills and training of physicians and nurses on staff at NMC through: 1) shared interdisciplinary high fidelity simulation lab learning, 2) joint appointments of NMC nurses and Hartnell faculty, and 3) continued nurse residency opportunities;

**NOW, THEREFORE BE IT RESOLVED**, by the Board of Supervisors in and for the County of Monterey, that the expenditure of funds from the Natividad Medical Center ("NMC") Fiscal Year 2012/2013 Budget to underwrite the Hartnell Nursing Grant

Agreement has a direct and primary public purpose, benefiting Monterey County, in general, and NMC, in particular by improving the health and safety of the people of Monterey County.

**PASSED AND ADOPTED** this \_\_\_\_ day of \_\_\_\_\_, 2012, upon motion of Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_ by the following vote, to-wit:

AYES:

NOES:

ABSENT:

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\_\_ for the meeting on \_\_\_\_\_.

Dated:

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

By \_\_\_\_\_  
Deputy