



Monterey County

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066

Board Order

Agreement No.: A-12467

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

- a. Approved and authorized the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to execute Amendment No. 2 to Lease Agreement No. A-12467 ("Lease") with Community Hospital Properties ("CHP"), a California non-profit corporation and a division of Community Hospital of the Monterey Peninsula for approximately 19,962 rentable square feet of space located at 1150-1154 Fremont Boulevard, Seaside, California, with an option to purchase, for use by the Health Department's Clinic Services Bureau, to take effect January 12, 2016;
- b. Authorized the Auditor-Controller to make lease payments in an amount not to exceed \$37,555.25 per month and in accordance with the terms of the Lease, Amendment No. 1 and Amendment No. 2; and
- c. Authorized the establishment of a committed fund up to \$6.8 million from the Health and Welfare Realignment Fund (Fund 025-Unit 8424) in accordance with Article 5 of the Lease, solely for that purpose.

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 16-003

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

By

Deputy