

Monterey County Board of Supervisors

Board Order

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Removed Via Additions & Corrections

a. Authorize the Director of Health or Assistant Director of Health to execute an Agreement with Natividad Medical Foundation for Natividad Medical Foundation's philanthropic services, defined as "donor cultivation and solicitation" in the amount not to exceed \$306,319 with an agreement term of January 1, 2023, through June 30, 2024; and

b. Approve the recommendation of the Director of Health to accept all non-standard provisions in the Agreement; and c. Approve and authorize the Director of Health or Assistant Director of Health to execute up to three (3) future amendments to the agreement which do not significantly alter the scope of work and do not cause an increase of more than ten percent (10%) (\$30,631) of the original cost of the agreement.

I, Valerie Ralph, 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 82 for the meeting November 22, 2022.

Dated: November 23, 2022

File ID: A 22-573 Agenda Item No.: 22 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

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Emmanuel H. Santos, Deputy