

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

Agreement No.: A-11102

- a. Approve and authorize the Purchasing Manager of Natividad Medical Center (NMC) to execute Amendment No. 4 to the Agreement between NMC and the Natividad Medical Foundation (NMF) for \$1,131,470 for the period January 1, 2011 to December 31, 2011 (an increase of \$406,678 from the previous year) in an aggregate amount not to exceed \$3,101,470 for philanthropic services, defined as "capital campaign development fundraising; community outreach in connection with fundraising; preparing and submitting foundation grant applications; administering current/future foundation grants; providing administrative and fiscal oversight expertise of secured federal grant awards and support and coordinate NMC/NMF joint public relations" in support of NMC's strategic vision which includes \$6 million raised through philanthropy to support capital needs"; and
b. Modify County insurance endorsement requirements.....

Upon motion of Supervisor Armenta, seconded by Supervisor Potter, and carried by those members present, effective January 1, 2010 the Board hereby;

- a. Approved and authorized the Purchasing Manager of Natividad Medical Center (NMC) to execute Amendment No. 4 to the Agreement between NMC and the Natividad Medical Foundation (NMF) for \$1,131,470 for the period January 1, 2011 to December 31, 2011 (an increase of \$406,678 from the previous year) in an aggregate amount not to exceed \$3,101,470 for philanthropic services, defined as "capital campaign development fundraising; community outreach in connection with fundraising; preparing and submitting foundation grant applications; administering current/future foundation grants; providing administrative and fiscal oversight expertise of secured federal grant awards and support and coordinate NMC/NMF joint public relations" in support of NMC's strategic vision which includes \$6 million raised through philanthropy to support capital needs"; and
b. Modified County insurance endorsement requirements.

PASSED AND ADOPTED this 11th day of January 2011, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Parker, Potter
NOES: None
ABSENT: None

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 75 for the meeting on January 11, 2011.

Dated: January 18, 2011

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

By Denise Hancock Deputy