

## **Monterey County**

## **Board Order**

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

Agreement No.: A-12223

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

Authorized the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 2 to the Agreement (A-12223) with Robert Egnew for Senior Management Consulting Services at NMC, extending the Agreement to June 30, 2014 and adding \$130,000 for a revised total Agreement amount not to exceed \$329,000 in the aggregate.

PASSED AND ADOPTED on this 18th day of June 2013, by the following vote, to wit:

AYES:

Supervisors Armenta, Calcagno, Salinas, Parker and 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

Dated: June 28, 2013 File Number: A 13-080

Minute Book 76 for the meeting on June 18, 2013.

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

Deputy