Legistar File ID No. RES 22-107 Agenda Item No. 37



## Monterey County Board of Supervisors

## **Board Order**

168 West Alisal Street, 1st Floor Salinas, CA 93901 831.755.5066 www.co.monterey.ca.us

A motion was made by Supervisor Chris Lopez, seconded by Supervisor John M. Phillips to:

## Adopt Resolution No.: 22-196

a. Support a Funding Agreement between the Monterey County Health Department ("Health") and the Big Sur Health Center, Inc. ("BSHC") in the amount not to exceed \$30,000, to assist with the direct operational costs of providing medical services to the clients residing in Big Sur and the surrounding area during Fiscal Year (FY) 2022-23, FY 2023-24, and FY 2024-25; and

b. Authorize the Director of Health or the Assistant Director of Health to execute a Funding Agreement with BSHC to provide funding in an amount not to exceed \$30,000 to assist with the direct operational costs of providing medical services to the clients residing in Big Sur and the surrounding area, with an Agreement term beginning July 1, 2022 through June 30, 2025.

PASSED AND ADOPTED on this 7<sup>th</sup> day of June 2022, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Askew and Adams NOES: None ABSENT: None (Government Code 54953)

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 June 7, 2022.

Dated: June 13, 2022 File ID: RES 22-107 Agenda Item No.: 37 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

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