Legistar File ID No. A 25-104 Agenda Item No. 33



## Monterey County Board of Supervisors

## **Board Order**

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A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Wendy Root Askew to:

## Agreement No.: A-17288

a. Approve and authorize the Director of Health Services or designee to execute the Agreement with the California State University San Marcos for a term of May 1, 2025 to June 30, 2028 with no exchange of funds; and

b. Approve non-standard risk provisions in the Agreement as recommended by the Director of Health Services; and

c. Approve and authorize the Director of Health Services or designee to sign up to three (3) future amendments where the services do not significantly change, with the approval of County Counsel.

PASSED AND ADOPTED on this 29th day of April 2025, by roll call vote:

AYES:Supervisors Alejo, Church, Lopez, and AskewNOES:NoneABSENT:Supervisor Daniels

Motion Passed 4 to 0

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 April 29, 2025.

Dated: April 29, 2025 File ID: A 25-104 Agenda Item No.: 33 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

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Emmanuel H. Santos, Deputy