

Monterey County Board of Supervisors

Board Order

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www.co.monterey.ca.us

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Mary L. Adams to:

Agreement No.: A-15225

- a. Approve the implementation of Project 1701, Behavioral Health Alisal (East Salinas) Integrated Clinic ("Project"); and
- b. Support the development of a Memorandum of Agreement (MOA) between the Health Department and the Department of Public Works, Facilities, and Parks (PWFP) to clearly stipulate the roles and responsibilities of the respective departments consistent with Monterey County Code Section 2.27.010.B.; and
- c. Approve the allocation of \$16,250,000 from the Building Improvement and Replacement Sub-Fund (478-BIR-1050-8539-CAO047) for financing of the Project (4/5ths vote required); and
- d. Authorize and direct the Auditor-Controller to transfer \$16,250,000 from the Building Improvement and Replacement Fund 478, Sub-fund BIR (478-BIR-1050-8539-CAO047) and \$4,500,000 from the Behavioral Health Fund (023-4000-8410-HEA012-MHSACAP) to the Facility Master Plan Implementation Fund, (404-3200-8564-PFP057) (4/5ths vote required) in FY2021-22.

PASSED AND ADOPTED on this 11^{th} day of May 2021, 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 May 11, 2021.

Dated: May 13, 2021

Revised Date: July 19, 2021

File ID: 21-381

Agenda Item No.: 20

Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Julian Lorenzana Dei