



Monterey County

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Board Order

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

Conducted a public hearing to consider and approved:

- a. Nursing Program Grant Agreement ("Agreement A-12290") with California State University, Monterey Bay ("CSUMB") to provide CSUMB with Grant funds to meet some of the direct costs of the Nursing Program of CSUMB, in an amount not to exceed \$195,000 for the period August 28, 2012 to June 30, 2013, with an option for Natividad Medical Center ("NMC") to extend term for up to two additional years (4/5th Vote Required);
- b. Resolution No. 12-237 finding that the expenditure of funds from the NMC Fiscal Year 2012/2013 Budget to underwrite the Agreement has a direct and primary public purpose, benefiting Monterey County, in general, and NMC and the Monterey County Health Department, in particular (4/5th Vote Required); and
- c. Authorizing the Purchasing Manager for NMC to execute the Agreement with CSUMB, in an amount not to exceed \$195,000 for the period August 28, 2012 to June 30, 2013, with an option for NMC to extend term for up to two additional years (4/5th Vote Required).

PASSED AND ADOPTED on this 28th day of August 2012, 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 Minute Book 76 for the meeting on August 28, 2012.

Dated: August 30, 2012
File Number: A 12-164

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

By Denise Hancock
Deputy

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

Resolution No. 12-237

Expenditure of funds from the Natividad Medical)
Center ("NMC") Fiscal Year 2012/2013 Budget)
to underwrite the CSUMB Nursing Grant)
Agreement has a direct and primary public)
purpose, benefiting Monterey County, in general,)
and NMC and the Monterey County Health)
Department, in)
particular.....)

WHEREAS, California State University, Monterey Bay is a university in the California State University system located in Seaside, California and offering a four year Bachelor of Science Nursing ("BSN") degree program;

WHEREAS, the CSUMB BSN degree program educates and trains registered nurses for beginning positions in nursing in local health care facilities, including NMC and the County Health Department, provides students with the means for personal and professional advancement, and qualifies them for progression into programs that offer advanced degrees (the "Nursing Program");

WHEREAS, NMC seeks to enter into an agreement ("CSUMB Nursing Grant Agreement") with CSUMB to provide CSUMB with funding in the amount of One Hundred Ninety-five Thousand Dollars (\$195,000) for the period August 28, 2012 to June 30, 2013 for use in meeting the direct costs of CSUMB's Nursing Program, so as to help sustain and support the program;

WHEREAS, the CSUMB Nursing Grant Agreement would provide NMC with the option to extend the term for up to two additional years; and

WHEREAS, expenditures under the CSUMB Nursing Grant Agreement will provide funds to improve the quality and quantity of nurses available to provide nursing services, at an advanced degree level, in the community and, in particular, at NMC and the County Health Department, and by improving the skills and training of NMC and County Health Department staff who shall collaborate with CSUMB faculty who act as liaisons in the Nursing Program;

NOW, THEREFORE BE IT RESOLVED, by the Board of Supervisors in and for the County of Monterey, that the expenditure of funds from the NMC Fiscal Year 2012/2013 Budget to underwrite the CSUMB Nursing Grant Agreement has a direct and primary public purpose, benefiting Monterey County, in general, and NMC and the County Health Department, in particular by improving the health and safety of the people of Monterey County.

PASSED AND ADOPTED upon motion of Supervisor Calcagno, seconded by Supervisor Parker, and carried this 28th day of August 2012, 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 Minute Book 76 for the meeting on August 28, 2012.

Dated: August 31, 2012
File Number: A 12-164

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

By Denise Hancock
Deputy