



Monterey County

Board Order

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

Agreement No. A-11102

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

Authorized the Purchasing Manager of Natividad Medical Center (NMC) to execute Amendment #6 to the Agreement (A-11102) with the Natividad Medical Foundation (NMF) for philanthropic services, defined as "capital campaign development fundraising; community outreach in connection with fundraising; preparing and submitting foundation grant applications; administering current/future foundation grants; providing administrative and fiscal oversight expertise of secured federal grant awards and support and coordinate NMC/NMF joint community relations" in support of NMC's strategic vision which includes a goal of \$6 million through philanthropy to support capital needs at NMC; adding \$974,428 (a decrease of \$40,000 from the previous year) and extending the Agreement to December 31, 2013, for a revised total Agreement amount not to exceed \$5,112,826 in the aggregate.

PASSED AND ADOPTED on this 15th day of January 2013, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Potter, and Parker

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 January 15, 2013.

Dated: January 16, 2013
File Number: A 12-234

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

By *Denise Hancock*
Deputy

**AMENDMENT NO. 6
TO PROFESSIONAL SERVICES AGREEMENT
BETWEEN Natividad Medical Foundation AND
THE NATIVIDAD MEDICAL CENTER
FOR
Philanthropic Services**

This Amendment No. 6 to Professional Services Agreement ("Agreement"), dated January 15, 2008 , is entered into by and between the County of Monterey, on behalf of Natividad Medical Center ("NMC"), and the Natividad Medical Foundation (Contractor), with respect to the following:

RECITALS

WHEREAS, the County and Contractor amended the Agreement previously on January 1, 2009 via Amendment No. 1, on June 1, 2009 via Amendment No. 2, on January 1, 2010 via Amendment No.3, on January 1, 2011 via Amendment No.4, and on January 1, 2012 via Amendment No.5

WHEREAS, the County and Contractor wish to amend the Agreement to extend the term end date to allow for existing services to continue.

WHEREAS, the County and Contractor wish to amend the Agreement to increase the amount of the Agreement because of the term extension.

AGREEMENT

NOW, THEREFORE, the parties agree to amend the Agreement as follows:

1. Contractor will continue to provide NMC with the same scope of services as stated in the original Agreement (No. A-11102).
2. Section 2. "PAYMENTS BY NMC" shall be amended by removing, "*The total amount payable by NMC to CONTRACTOR under this Agreement shall not exceed the sum of \$410,000.00.*" and replacing it with "*The total amount payable by County to CONTRACTOR under Agreement No. (A-11102) shall not exceed the total sum of \$5,112,826 for the full term of the Agreement.*"
3. Section 3., "TERM OF AGREEMENT" shall be amended by removing, "*The term of this Agreement is from January 1, 2008 to December 31, 2008 unless sooner terminated pursuant to this Agreement*" and replacing it with "*The term of this Agreement is from January 1, 2008 to December 31, 2013 unless sooner terminated pursuant to this Agreement.*"
4. Except as provided herein, all remaining terms, conditions and provisions of the Agreement and Amendment Nos. 1, 2, 3, 4 and 5 are unchanged and unaffected by this Amendment and shall continue in full force and effect as set forth in the Agreement.
5. A copy of this Amendment and all previous amendments shall be attached to the original Agreement (No. A-11102)
6. The effective date of this Amendment is January 1, 2013.

IN WITNESS WHEREOF, the parties hereto are in agreement with this Amendment on the basis set forth in this document and have executed this Amendment on the day and year set forth herein.

CONTRACTOR

Signature 1 Linda L. Ford
(Signature of Chair, President, or Vice-President)***

Dated Oct. 1, 2012

Printed Name LINDA L. FORD

Title President and CEO. NMF

Signature 2 Sylvana Stratton
(Signature of Secretary, Asst. Secretary, CFO, Treasurer or Asst. Treasurer) ***

Dated Oct 6, 2012

Printed Name SYLVANA STRATTON

Title Treasurer

***INSTRUCTIONS: If CONTRACTOR is a corporation, including limited liability and non-profit corporations, the full legal name of the corporation shall be set forth above together with the signatures of two specified officers. If CONTRACTOR is a partnership, the name of the partnership shall be set forth above together with the signature of a partner who has authority to execute this Agreement on behalf of the partnership. If CONTRACTOR is contracting in an individual capacity, the individual shall set forth the name of the business, if any and shall personally sign the Agreement.

NATIVIDAD MEDICAL CENTER

Signature _____
Purchasing Manager

Dated _____

Signature [Signature]
NMC - CEO

Dated 10/9/12

Approved as to Legality and Legal Form:
Charles J. McKee, County Counsel

By [Signature]
Deputy Attorney for County and NMC

Dated: 10/15, 2012

Reviewed as to fiscal provisions
[Signature]
Auditor/Controller
County of Monterey

10-16-12