

Monterey County

Board Order

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

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

Approval of Item denied and staff directed to return in two weeks.

Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Renewal and Amendment No. 1 to the Agreement (A-12290) with California State University Monterey Bay for Nursing Program Grant Services at NMC, extending the Agreement to June 30, 2014 and adding \$175,000 for the period July 1, 2013 to June 30, 2014 for a revised total Agreement amount not to exceed \$370,000 in the aggregate.

DENIED on this 3rd day of December 2013, 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 77 for the meeting on December 3, 2013.

Dated: December 4, 2013 File Number: A 13-235

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

By Or Deputy