

Monterey County Board of Supervisors

Board Order

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www.co.monterey.ca.us

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

Agreement No.: A-17200

a. Accept a Grant Award of up to \$2,500,000 from Santa Cruz-Monterey-Merced-San Benito-Mariposa Managed Medical Care Commission, operating as Central California Alliance for Health (CCAH) in support of the "Monterey County Clinic at Marina" (New Construction) project; and b. Ratify execution by the Director of Health Services of a Medi-Cal Capacity Grant Agreement (Grant Agreement), Grant number 0724-MCHD-CS-Capital between Central California Alliance for Health (CCAH) and the County of Monterey, on behalf of the Health Department, Clinic Services Bureau ("County"), in the amount up to \$2,500,000 for the "Monterey County Clinic at Marina" (New Construction) project, with a Grant Term of 39 months effective on the date of the last signature of the Agreement.

PASSED AND ADOPTED on this 14th day of January 2025, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, Askew and Daniels

NOES: None ABSENT: None

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 January 14, 2025.

Dated: January 16, 2025

File ID: A 24-583 Agenda Item No.: 17 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Vicente Ramirez, Deputy