

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

Agreement No: A – 11201; A – 11202; A – 11203

- a. Approve and authorize the Chair of the Board of Supervisors to sign)
 Emergency Medical Services (EMS), Budget Unit 436, Agreements with)
 Carmel Regional Fire Ambulance (A-11201), San Luis Ambulance (A-)
 11202) and the Cambria Community Healthcare District (A-11203) to)
 provide ambulance coverage in peripheral areas of Monterey County for the)
 period of January 1, 2008 through December 31, 2008;)
- b. Authorize the Auditor-Controller's office to process invoices for ambulance)
 services provided during the period of January 1, 2007 through December)
 31, 2007; and)
- c. Authorize the modification of the County standard insurance requirements)
 for San Luis Ambulance.)

Upon motion of Supervisor Salinas, seconded by Supervisor Armenta, and carried by those members present, the Board hereby:

- a. Approved and authorized the Chair of the Board of Supervisors to sign Emergency Medical Services (EMS), Budget Unit 436, Agreements with Carmel Regional Fire Ambulance (A-11201), San Luis Ambulance (A-11202) and the Cambria Community Healthcare District (A-11203) to provide ambulance coverage in peripheral areas of Monterey County for the period of January 1, 2008 through December 31, 2008;
- b. Authorized the Auditor-Controller's office to process invoices for ambulance services provided during the period of January 1, 2007 through December 31, 2007; and
- c. Authorized the modification of the County standard insurance requirements for San Luis Ambulance.

PASSED AND ADOPTED this 24th day of June, 2008, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Mettee-McCutchon, Potter
 NOES: None
 ABSENT: None

I, Annette D’Adamo, Interim 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 74 for the meeting on June 24, 2008.

Dated: June 26, 2008

Annette D’Adamo, Interim Clerk of the Board of Supervisors
County of Monterey, State of California

By R. P. M
Deputy