

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

RESOLUTION NO. –

Resolution of the Monterey County Board of Supervisors to:)
a. Accept a grant (“Grant”) from the Natividad Medical Foundation (“NMF”) in the amount of \$1,000,000, inclusive of \$18,560.66 in in-kind support in the form of architectural services already rendered by NMF, for proposed improvements to three distinct exterior areas of the grounds of Natividad Medical Center (“the Improvements”); and)
b. Authorize the Interim Chief Executive Officer or his designee to execute a Grant Agreement with NMF in the amount of \$1,000,000, inclusive of \$18,560.66 in in-kind support in the form of architectural services already rendered by NMF, for the Improvements, in substantially the same form as that which has been presented to the Board without significant change to its content; and)
c. Authorize the Interim Chief Executive Officer of Natividad Medical Center or his designee to accept, administer, and execute documents to secure the Grant from NMF.)

WHEREAS, Nora Dowd served the County with distinction as a nurse in the Mental Health Unit (“MHU”) of the Natividad Medical Center for 30 years; and

WHEREAS, the Natividad Medical Foundation (NMF) philanthropically supports enhancements to Natividad Medical Center through capital projects; and

WHEREAS, NMF has received a grant of \$1,000,000 from a donor-advised fund at the Silicon Valley Community Foundation, recommended by the donor, Edward M. Dowd, in honor of his mother Nora Dowd, with the intention that the gift ultimately be used for improvements to three distinct exterior areas of the grounds of Natividad Medical Center (“the Improvements”); and

WHEREAS, during her 30 years of service as a nurse at Natividad’s MHU, Nora Dowd’s kindness touched thousands of patients; and

WHEREAS, Nora Dowd’s family wishes to memorialize her lifetime of service and volunteering that nurtured Natividad and the entire Salinas Valley community with this grant.

WHEREAS, the three exterior areas of the grounds of the hospital recommended for the Improvements are 1) the existing Healing Garden at the MHU (within the fenced area at the Northern perimeter of Natividad MHU Building 940); 2) the existing Healing Atrium at MHU

(within the current Mental Health Unit Courtyard); and 3) the Natividad Medical Center Main Lobby Courtyard.

WHEREAS, the gift is intended to convey naming rights for the MHU as follows: “Nora Dowd Mental Health Unit”; and for the three distinct areas as follows: “Nora Dowd Community Courtyard” at NMC, “Nora Dowd Healing Atrium” at MHU and “Nora Dowd Healing Garden” at MHU, subject to the limitations set forth in a proposed Grant Agreement between County and NMF; and

WHEREAS, the naming rights serve as a tribute to Nora Dowd’s legacy of compassion and love for those most in need; and

WHEREAS, NMF, pursuant to the referenced Grant Agreement, will provide \$1,000,000, in a combination of cash funding and in-kind support in the form of architectural services already rendered, to fully fund and conduct the Improvements at Natividad.

NOW, THEREFORE, BE IT RESOLVED, THAT the Board of Supervisors of the County of Monterey hereby resolves to:

- a. Accept a grant (“Grant”) from the Natividad Medical Foundation (“NMF”) in the amount of \$1,000,000, inclusive of \$18,560.66 in in-kind support in the form of architectural services already rendered by NMF, for proposed improvements to three distinct exterior areas of the grounds of Natividad Medical Center (“the Improvements”); and
- b. Authorize the Interim Chief Executive Officer or his designee to execute a Grant Agreement with NMF in the amount of \$1,000,000, inclusive of \$18,560.66 in in-kind support in the form of architectural services already rendered by NMF, for the Improvements, in substantially the same form as that which has been presented to the Board without significant change to its content; and
- c. Authorize the Interim Chief Executive Officer of Natividad Medical Center or his designee to accept, administer, and execute documents to secure the Grant from NMF.

PASSED AND ADOPTED on this day of ____, by the following vote, to wit:

AYES:

NOES:

ABSENT:

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 resolution of said Board of Supervisors duly made and entered in the minutes thereof in Minute Book ____ for the meeting on.

Dated:

Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California

File Number:

By _____
Deputy