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

Agreement No: A – 11786

Authorize the Purchasing Manager for Natividad Medical Center)
(NMC) to execute the Agreement with Hooper, Lundy &)
Bookman for Independent Consulting and Legal Services at NMC)
in an amount not to exceed $100,000 for the period April 1, 2010)
to March 31, 2011.)

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

Authorized the Purchasing Manager for Natividad Medical Center (NMC) to execute the Agreement with Hooper, Lundy & Bookman for Independent Consulting and Legal Services at NMC in an amount not to exceed $100,000 for the period April 1, 2010 to March 31, 2011.

PASSED AND ADOPTED this 27th day of July, 2010, by the following vote, to wit:
AYES: Supervisors Armenta, Calcagno, Salinas, Parker, 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 75 for the meeting on July 27, 2010.

Dated: July 29, 2010

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

By _____
Deputy