



## Monterey County

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### Board Order

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

- a. Authorized the Deputy Purchasing Agent for Natividad Medical Center ("NMC") to execute a twelve month lease agreement with Thrust IV Property Management for the Creekbridge Apartments located at 1757 Independence Boulevard, Unit 204 in Salinas, California, with a term of February 1, 2015 through January 31, 2016, for housing of University of California-San Francisco medical students performing clerkship at NMC; and
- b. Authorized the Auditor-Controller to make lease payments of up to \$1,700 per month in accordance with the terms of the Lease Agreement; and
- c. Delegated authority to the Deputy Purchasing Agent for NMC to execute an additional twelve (12) month lease agreement ("Additional Lease Agreement") with Thrust IV Property Management in advance of apartment availability for either the Penthouse Apartments or the Creekbridge Village whichever should become available soonest, for NMC to house trauma physicians, provided the lease agreement is approved by County Counsel and the Auditor-Controller. Delegation of authority expires January 31, 2016; and
- d. Authorized the Auditor-Controller to make lease payments of up to \$1,850 per month in accordance with the terms of the Additional Lease Agreement; and
- e. Authorized the extension of each of the Lease Agreements for two (2) additional twelve (12) month terms under the same general terms and conditions, and to make minor revisions to the Additional Lease Agreements if deemed by the Deputy Purchasing Agent for NMC to be in the best interest of the County to do so, subject to review and approval of County Counsel and County-Auditor-Controller.


PASSED AND ADOPTED on this 27th day of January 2015, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, 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 January 27, 2015.

Dated: January 29, 2015  
 File ID: A 15-003

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

By  Deputy