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

Agreement No.: A-11911

Approve and ratify the action taken by the Director of	)
Health and the Contracts/Purchasing Officer to sign an	)
Agreement with the Blue Shield of California Foundation	)
for Grant #4572769, in the amount of $200,000,	)
beginning January 1, 2011 through December 31, 2011,	)
for the purpose of implementing the 2010 County	)
Coverage Expansion Planning, Round Two.	)

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

Approved and ratified the action taken by the Director of Health and the Contracts/Purchasing Officer to sign an Agreement with the Blue Shield of California Foundation for Grant #4572769, in the amount of $200,000, beginning January 1, 2011 through December 31, 2011, for the purpose of implementing the 2010 County Coverage Expansion Planning, Round Two.

PASSED AND ADOPTED this 11th day of January 2011, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Parker, Potter
NOES: None
ABSENT: Supervisor Salinas

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 January 11, 2011.

Dated: January 18, 2011
Revised: February 7, 2011

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

By Denise Hancock
Deputy