

Monterey County Board of Supervisors

Board Order

168 West Alisal Street, 1st Floor Salinas, CA 93901 831,755,5066

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A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Chris Lopez to:

Agreement No.: A-17439

- a. Approve and authorize the Director of Health Services or designee to accept a maximum capital grant award amount of \$3,924,669 ("Grant") from The Central California Alliance for Health ("Alliance") in partial support of the design, engineering, site development, and construction of the County of Monterey Medical Recuperative Care Center (MRCC), to be located at 855 E. Laurel Drive, Salinas, California 93905; and
- b. Approve and authorize the Director of Health Services or designee to execute an Agreement ("Funding Agreement") in the amount of \$3,924,669 with the Alliance for partial support of the design, engineering, site development, and construction of the MRCC, for the term effective upon execution and expiring 39 months thereafter; and
- c. Approve the recommendation of the Director of Health Services to accept all non-standard provisions in Agreement.

PASSED AND ADOPTED on this 5^{th} day of August 2025, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, Askew and Daniels

NOES: None ABSENT: None

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 order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 82 for the meeting August 5, 2025.

Dated: August 6, 2025 File ID: A 25-301 Agenda Item No.: 22 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Emmanuel H. Santos, Deputy