



Monterey County

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Salinas, CA 93901
831.755.5066

Board Order

Agreement No.: A-12467

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

- a. Approved and authorized the Contracts/Purchasing Officer to execute Amendment No. 1 to Lease Agreement No. A-12467 with Community Hospital Properties, a California non-profit corporation and a division of Community Hospital of the Monterey Peninsula (CHOMP) for approximately 19,962 rentable square feet of space located at 1150-1154 Fremont Boulevard, Seaside, California for use by the Health Department's Clinic Services Bureau, to take effect no later than October 1, 2014; and
- b. Authorized the Auditor-Controller to make lease payments in an amount not to exceed \$25,551.36 per month and in accordance with the terms of the Lease Agreement and Amendment No. 1 with the condition the County explores opportunities to purchase.

PASSED AND ADOPTED on this 9th day of September 2014, by the following vote, to wit:

AYES: Supervisors Armenta, Salinas and Parker

NOES: Supervisor Calcagno

ABSENT: Supervisor Potter

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 September 9, 2014.

Dated: September 11, 2014
File Number: A 14-228

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

By

Deputy