

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 Wendy Root Askew to:

Adopt Resolution No.: 25-127; Agreement No.: A-17282

a. Support a three-year Funding Agreement between the County of Monterey and the Southern Monterey County Memorial Hospital dba George L. Mee Memorial Hospital (Mee Memorial), to assist with the direct operational costs of providing medical services to the clients residing in King City and the surrounding area of South Monterey County for the term July 1, 2025 through June 30, 2028 in the amount not to exceed \$150,000; and

b. Authorize the Director of Health Services or their designee to execute a Funding Agreement with Mee Memorial to assist with the direct operational costs of providing medical services to the clients residing in King City and the surrounding area of South Monterey County, with an Agreement term July 1, 2025 through June 30, 2028 in the amount of \$50,000 per Fiscal Year, not to exceed \$150,000.

PASSED AND ADOPTED on this 29th day of April 2025, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, and Askew

NOES: None

ABSENT: Supervisor Daniels

Motion Passed 4 to 0

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 April 29, 2025.

Dated: April 29, 2025 File ID: RES 25-060 Agenda Item No.: 26 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Emmanuel H. Santos, Deputy