

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

**Agreement No: A – 11496**

- a. Approve and authorize the Director of Health to sign Emergency Medical Services (EMS), Budget Unit 436, Agreement with San Luis Ambulance to provide ambulance coverage in peripheral areas of Monterey County for the period of January 1, 2009 through December 31, 2009; and )
- b. Authorize the modification of the County standard insurance requirements pertaining to General Liability insurance. )

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

- a. Approved and authorized the Director of Health to sign Emergency Medical Services (EMS), Budget Unit 436, Agreement with San Luis Ambulance to provide ambulance coverage in peripheral areas of Monterey County for the period of January 1, 2009 through December 31, 2009; and
- b. Authorized the modification of the County standard insurance requirements pertaining to General Liability insurance.

PASSED AND ADOPTED this 21<sup>st</sup> day of July, 2009, by the following vote, to wit:

AYES: Supervisors Armenta, Salinas, Calcagno, Parker

NOES: None

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 75 for the meeting on July 21, 2009.

Dated: July 22, 2009

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

By           *P. P. M.*            
Deputy