

Monterey County

Board Order

168 West Alisal Street, 1st Floor Salinas, CA 93901 831.755.5066

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

Approved and authorized the Director of Health to accept an award from the Children's Miracle Network in the amount of \$20,000 to support the School-Based Influenza Clinic Program.

PASSED AND ADOPTED on this 4th day of December 2012, by the following vote, to wit:

AYES:

Supervisors Armenta, Calcagno, Salinas, Potter, and Parker

NOES:

None

ABSENT: None

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 76 for the meeting on December 4, 2012

Dated: December 11, 2012

File Number: 12-1054

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

By <u>Jenise Hanagel</u> Deputy