

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

**Resolution No.** \_\_\_\_\_

Expenditure of funds from the Natividad )  
Medical Center (“NMC”) Fiscal Year )  
2015/2016 Budget to support the Funding )  
Agreement with Healthcare Foundation of )  
Northern and Central California has a direct )  
and primary public purpose, benefiting )  
Monterey County, in general, and NMC, in  
particular.

**WHEREAS**, the Medical Respite Program (“MRP”) Monterey County is intended to provide a clean, safe place for homeless persons, following hospitalization for injury or illness, to continue recuperation and self-care outside the hospital, thereby reducing readmissions and Emergency Department visits and improving the health of homeless persons living in Monterey County;

**WHEREAS**, the MRP is a collaborative effort of area hospitals and Community Homeless Solutions (“CHS”), a local shelter provider that would operate the MRP on a day-to-day basis, Hospital Council of Northern and Central California, Inc. as lead agency, and Healthcare Foundation as fiscal agent;

**WHEREAS**, the partnering area hospitals NMC, Salinas Valley Memorial Healthcare System, and Community Hospital of the Monterey Peninsula would contribute funds to meet the direct costs of operating the MRP;

**WHEREAS**, the planned location of the MRP is scheduled to open in April 2016 at 780 Hamilton Avenue, Seaside, California, 93955;

**WHEREAS**, NMC seeks to enter into a Funding Agreement with Healthcare Foundation of Northern and Central California (“Healthcare Foundation”) to provide funding to Hospital Foundation in an amount not to exceed \$105,000 to assist in meeting the direct costs of the MRP for homeless persons in Monterey County, for a term beginning April 19, 2016 through April 18, 2017;

**WHEREAS**, expenditures under the Funding Agreement shall provide funds to provide a clean, safe place for homeless persons, following hospitalization for injury or illness, to continue recuperation and self-care outside the hospital, thereby reducing readmissions and Emergency Department visits and improving the health of homeless persons living in Monterey County; **NOW, THEREFORE**

**BE IT RESOLVED**, by the Board of Supervisors in and for the County of Monterey, that the expenditure of funds from the Natividad Medical Center (“NMC”) Fiscal Year 2015/2016 Budget to underwrite the Funding Agreement with Healthcare Foundation of Northern and Central California has a direct and primary public purpose, benefiting Monterey County, in general, and NMC, in particular.

**PASSED AND ADOPTED** this \_\_\_\_ day of \_\_\_\_\_, 2016, upon motion of Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_ by the following vote, to-wit:

AYES:

NOES:

ABSENT:

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 \_\_\_\_ for the meeting on \_\_\_\_\_.

Dated:

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

By \_\_\_\_\_  
Deputy