

Monterey County Board of Supervisors

168 W. Alisal Street, 1st Floor Salinas, CA 93901 831,755,5066

Board Order

Agreement No. A-14279

A motion was made by Supervisor Jane Parker, seconded by Supervisor Luis A. Alejo to:

- a. Authorize the Deputy Purchasing Agent of Natividad Medical Center to enter into revised Intergovernmental Transfer of Public Funds and Intergovernmental Transfer Assessment Fee agreements (collectively the "IGT Implementation Agreements") applicable to Fiscal Year 2016-17 between the County and the State DHCS, which extend the agreements' expiration date from June 30, 2019, to December 31, 2020.
- b. Authorize the Deputy Purchasing Agent of Natividad Medical Center to enter into subsequent revised IGT Implementation Agreements applicable to FY 2016-17, to increase the maximum amount of fund transfers by up to a total aggregate increased amount of \$1,200,000, should such increases be determined necessary upon completion of State DHCS' financial reconciliation under the applicable agreements.

PASSED AND ADOPTED on this 23rd day of April 2019, by the following vote, to wit:

AYES: S

Supervisors Alejo, Lopez, Phillips, Parker and Adams

NOES: None ABSENT: None

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 23, 2019.

Dated: April 24, 2019 Legistar File ID: A 19-071 Agenda Item No. 21 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Valerie Ralph, Clerk of the Board