

## **Monterey County**

## **Board Order**

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

Agreement No.: A-12268

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

Authorized and directed the Purchasing Manager for Natividad Medical Center ("NMC") to execute Renewal and Amendment No. 1 to the Agreement (A-12268) with Hartnell College Foundation to provide Hartnell Community College District with Grant funds to meet the direct costs of the Nursing Program of Hartnell Community College, exercising the first and second option to extend the Agreement to June 30, 2015 and adding \$175,000 for the period July 1, 2013 to June 30, 2014 and adding \$175,000 for the period July 1, 2014 to June 30, 2015 for a revised total Agreement amount not to exceed \$525,000 in the aggregate.

PASSED AND ADOPTED on this 17th day of June 2014, by the following vote, to wit:

AYES:

Supervisors Armenta, Calcagno, Salinas and 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 77 for the meeting on June 17, 2014.

Dated: June 17, 2014 File Number: A 14-095 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By LL Deputy