

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

- a. Authorize the Director of Health to sign the)
Memorandum of Understanding (MOU))
for the distribution of County Service Area)
(CSA) 74 funds for first responder)
Emergency Medical Services (EMS))
equipment and training;)
- b. Approve the distribution of available CSA)
74 funds to participating Agencies per the)
formulas approved by the Emergency)
Medical Care Committee (EMCC); and)
- c. Authorize the Auditor Controller to transfer)
\$166,325 from Designations to Unreserved)
Fund Balance. (4/5th voter required).....)

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

- a. Authorized the Director of Health to sign the Memorandum of Understanding (MOU) for the distribution of County Service Area (CSA) 74 funds for first responder Emergency Medical Services (EMS) equipment and training;
- b. Approved the distribution of available CSA 74 funds to participating Agencies per the formula approved by the Emergency Medical Care Committee (EMCC); and
- c. Authorized the Auditor Controller to transfer \$166,325 from Designations to Unreserved Fund Balance (4/5th vote required).

PASSED AND ADOPTED on this 17th day of May, 2011, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Parker, and Potter

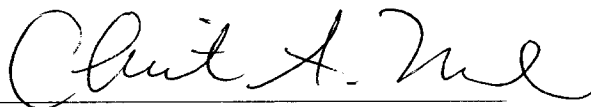
NOES: None

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 75 for the meeting on May 17, 2011.

Dated: May 17, 2011

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

By 
Deputy