



## Monterey County Board of Supervisors

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Salinas, CA 93901  
831.755.5066

### Board Order

#### Agreement No.: A-13143

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

- a. Approved and authorized the Director of Health or Assistant Director of Health to execute Amendment No. 1 to the Agreement between the County of Monterey and Mercy Air Service, Inc. the Agreement is set to expire on May 16, 2016. The Director of Health seeks approval of a one-year (1) extension to ensure the continuity of the critical EMS Aircraft services provided by Mercy Air Service, Inc. for the term of May 16, 2016 through May 16, 2017, for the provision of Emergency Medical Services Aircraft services for the County of Monterey; and
- b. Authorized the Director of Health or Assistant Director of Health to sign up to three (3) amendments to the Agreement that do not significantly change the scope of work, to extend the term of the Agreement for a period up to five additional years.

PASSED AND ADOPTED on this 17th day of May 2016, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, 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 79 for the meeting on May 17, 2016.

Dated: May 19, 2016  
File ID: A 16-113

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

By 

Deputy