



Monterey County Board of Supervisors

Board Order

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

Agreement No.: A-13329

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

- a. Accepted a \$2,500,000 Grant Award from Central California Alliance for Health (CCAH) in support of the Capital Expansion of the Seaside Clinic; and
- b. Approved and authorized the Director of Health or Assistant Director of Health to execute a Medi-Cal Capacity Grant Allocation Agreement ("Agreement"), Grant number 0616-MCHD-CS-CI, with (CCAH) to the County of Monterey, on behalf of Monterey County Health Department, Clinic Services Bureau ("County"), in the amount of \$2,500,000 for the Capital Expansion of the Seaside Clinic, effective on the date of execution by County and terminating thirty-nine (39) months after the date of execution or such later date as the parties may mutually agree.

PASSED AND ADOPTED on this 18th day of October 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 October 18, 2016.

Dated: October 18, 2016
File ID: A 16-338

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

By Denise Hancock
Deputy