

continued expenditures and is not a legal requirement, but it is considered good public policy, transparency and fiscal management. The Amendment No. 3 has also been reviewed and approved by Natividad Medical Center's Finance Committee 4.24.14 and Board of Trustees 5.2.14.

FINANCING:

There is no cost for this Amendment No. 3; As a result of Amendment No. 1 the Board of Supervisors approved a \$75,000 increase for Fiscal Year 2012-2013 in the maximum liability for the Agreement (for a total Agreement amount not to exceed \$175,000 in the aggregate). \$175,000 is included in the Fiscal Year 2014/2015 Recommended Budget. NMC is confirming its appropriations position and if its spending authority has been exceeded will return to the Board. There is no impact to the General Fund.

Prepared by: Andrea Rosenberg, Asst. Administrator of Operation and Support Services, 783-2562

Approved by: Harry Weis, Chief Executive Officer, 783-2553

Attachments: Amendment No. 3, Renewal and Amendment No. 2, Original Agreement, Amendment No. 1 and Spend Sheet.

Attachments on file with the Clerk to the Boards Office