



County of Monterey

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Board Report

File #: 11-034, Version: 1

COMPLETED BOARD ORDER 35

Before the Board of Supervisors in and for the
County of Monterey, State of California
Agreement No.: A-11791

Authorize the Purchasing Manager for
Natividad Medical Center NMC) to execute
Amendment No. 1 to the Agreement with
Latham & Watkins LLP for Legal Services at
NMC in an amount not to exceed \$400,000
an increase of \$300,000) for the period
October 1, 2010 to June 30, 2011

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

Authorized the Purchasing Manager for Natividad Medical Center NMC) to execute
Amendment No. 1 to the Agreement with Latham & Watkins LLP for Legal Services at
NMC in an amount not to exceed \$400,000 an increase of \$300,000) for the period
October 1, 2010 to June 30, 2011.

PASSED AND ADOPTED this 11th day of January 2011, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Parker, 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 January 11, 2011.

Dated: January 18, 2011 Gail T. Borkowski, Clerk of the Board of Supervisors

County of Monterey, State of California

By

BIB]

40576-U01
COMPLETED-U02
BOARD-U02
ORDER-U02
LI21329-U03
FO96183-U03
FO96184-U03
FO97017-U03
MG97055-U03
AS97081-U03
AS97082-U03
AI97787-U03
DO98154-U03
C1-U03
GENERAL-U03
DOCUMENTS-U03
1/31/2011-U04
BORENM-U04
15944-U05
6-U06
AUTHORIZE-U07
THE-U07

PURCHASING-U07
MANAGER-U07
NATIVIDAD-U07
MEDICAL-U07
CENTER-U07
NMC)-U07
TO-U07
EXECUTE-U07
AMENDMENT-U07
NO.-U07
1-U07
TO-U07
THE-U07
AGREEMENT-U07
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960-NMC-U08
RUIZ-IGNACIO-U09
MAEGAN-U09
RUIZ-IGNACIOM-U10
1/3/2011-U011
LATHAM-U012
&-U012
WATKINS-U012
LLP-U012
LEGAL-U012
SERVICES-U012
AT-U012
NMC-U012
IN-U012
AN-U012
AMOUNT-U012
TO-U012
EXCEED-U012
\$400,000-U012
AN-U012
INCREASE-U012
OF-U012
\$300,000)-U012
THE-U012
PERIOD-U012
OCTOBER-U012
1,-U012
2010-U012
TO-U012
JUNE-U012
30,-U012
2011-U012

REVISED BOARD ORDER

Before the Board of Supervisors in and for the
County of Monterey, State of California
Agreement No.: A-11791

Authorize the Purchasing Manager for
Natividad Medical Center NMC) to execute
Amendment No. 1 to the Agreement with
Latham & Watkins LLP for Legal Services at
NMC in an amount not to exceed \$400,000
an increase of \$300,000) for the period
October 1, 2010 to June 30, 2011

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

Authorized the Purchasing Manager for Natividad Medical Center NMC) to execute
Amendment No. 1 to the Agreement with Latham & Watkins LLP for Legal Services at
NMC in an amount not to exceed \$400,000 an increase of \$300,000) for the period
October 1, 2010 to June 30, 2011.

PASSED AND ADOPTED this 11th day of January 2011, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Parker, Potter

NOES: None

ABSENT: Supervisor Salinas

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 January 11, 2011.

Dated: January 18, 2011 Gail T. Borkowski, Clerk of the Board of Supervisors

Revised: February 7, 2011 County of Monterey, State of California

By

Deputy

BIB]

40582-U01

REVISED-U02

BOARD-U02

ORDER-U02

LI21329-U03

FO96183-U03

FO96184-U03

FO97017-U03

MG97055-U03

AS97081-U03

AS97082-U03

AI97787-U03

DO98419-U03

C1-U03

GENERAL-U03

DOCUMENTS-U03

2/8/2011-U04

BORENM-U04

15944-U05

6-U06

AUTHORIZE-U07

THE-U07

PURCHASING-U07

MANAGER-U07

NATIVIDAD-U07

MEDICAL-U07

CENTER-U07

NMC)-U07

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AGREEMENT-U07

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960-NMC-U08

RUIZ-IGNACIO-U09

MAEGAN-U09

RUIZ-IGNACIOM-U10

1/3/2011-U011

LATHAM-U012

&-U012

WATKINS-U012

LLP-U012

LEGAL-U012

SERVICES-U012

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