



# County of Monterey

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

## Board Report

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**File #: 11-034, Version: 1**

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COMPLETED BOARD ORDER 11-034 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  
U07  
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 35  
Before the Board of Supervisors in and for the  
County of Monterey, State of California  
Agreement No.: A-11791

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members present, the Board hereby;  
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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  
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LI21329-U03  
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FO96184-U03  
FO97017-U03  
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AS97082-U03  
AI97787-U03  
DO98419-U03  
C1-U03  
GENERAL-U03  
DOCUMENTS-U03  
2/8/2011-U04  
BORENM-U04  
15944-U05  
6-U06  
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