



## Legislation Details

**File #:** A 12-154      **Name:** Hartnell Grant Agreement  
**Type:** BoS Agreement      **Status:** Passed  
**File created:** 7/27/2012      **In control:** Board of Supervisors  
**On agenda:** 7/31/2012      **Final action:** 7/31/2012

**Title:** Conduct a public hearing to consider and approve:  
a. Nursing Program Grant Agreement (“Agreement”) with Hartnell College Foundation to provide Hartnell Community College District with Grant funds to meet the direct costs of the Nursing Program of Hartnell Community College, in an amount not to exceed \$175,000 for the period July 31, 2012 to June 30, 2013, with an option for Natividad Medical Center (“NMC”) to extend term for up to two additional years (4/5th Vote Required); and  
b. Letter Agreement with Hartnell Community College District authorizing release of College faculty members from Nursing Program to work on-site at on NMC projects for the period July 31, 2012 to June 30, 2013 and for an additional two years should the Agreement with Hartnell College Foundation be extended (4/5 Vote Required).  
c. Resolution finding that the expenditure of funds from the NMC Fiscal Year 2012/2013 Budget to underwrite the Agreement has a direct and primary public purpose, benefiting Monterey County, in general, and NMC, in particular (4/5th Vote Required);  
d. Authorizing the Purchasing Manager for NMC to execute the Agreement with Hartnell College Foundation in an amount not to exceed \$175,000 for the period July 31, 2012 to June 30, 2013, with an option for NMC to extend term for up to two additional years (4/5th Vote Required); and  
e. Authorizing the Purchasing Manager for NMC to execute the Letter Agreement with Hartnell Community College District authorizing release of College faculty members from the Nursing Program to work on-site at NMC on NMC projects for the period July 31, 2012 to June 30, 2013 and for an additional two years should the Agreement with Hartnell College Foundation be extended (4/5 Vote Required). ADDED VIA ADDENDUM

**Sponsors:** Sid Cato

**Indexes:**

**Code sections:**

**Attachments:** 1. Hartnell Grant Agreement Report A 12-152, 2. Hartnell Grant Agreement Resolution, 3. Hartnell Grant Agreement Letter, 4. Completed Board Order & Resolution

Date	Ver.	Action By	Action	Result
7/31/2012	1	Board of Supervisors	approved	Pass