



County of Monterey

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

Legislation Details

File #:	A 22-007	Name:	Dowd Resolution and Grant Agreement with NMF
Type:	BoS Agreement	Status:	Passed - Agricultural Commissioner's Office
File created:	12/20/2021	In control:	Board of Supervisors
On agenda:	1/25/2022	Final action:	1/25/2022

Title: Adopt a resolution to:

- a. Accept a grant ("Grant") from the Natividad Medical Foundation ("NMF") in the amount of \$1,000,000, inclusive of \$18,560.66 in in-kind support in the form of architectural services already rendered by NMF, for proposed improvements to three distinct exterior areas of the grounds of Natividad Medical Center ("the Improvements"); and
- b. Authorize the Interim Chief Executive Officer or his designee to execute a Grant Agreement with NMF in the amount of \$1,000,000, inclusive of \$18,560.66 in in-kind support in the form of architectural services already rendered by NMF, for the Improvements, in substantially the same form as that which has been presented to the Board without significant change to its content; and
- c. Authorize the Interim Chief Executive Officer of Natividad Medical Center or his designee to accept, administer, and execute documents to secure the Grant from NMF. (MOVED VIA SUPPLEMENTAL)

Sponsors:

Indexes:

Code sections:

Attachments: 1. Board Report, 2. Board Resolution Dowd grant.pdf, 3. Grant Agreement NMF and Natividad, 4. Approval of Use of Name.pdf, 5. Completed Board Order Item No. 13.1, 6. Completed Resolution Item No. 13.1

Date	Ver.	Action By	Action	Result
1/25/2022	1	Board of Supervisors	approved - agricultural commissioner	Fail