

RESOLUTION NO. _____

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH LUCILE SALTER PACKARD CHILDREN'S HOSPITAL AT STANFORD FOR EXPERT CONSULTATION SERVICES, INCREASING THE AMOUNT BY \$25,000 TO AN AMOUNT NOT TO EXCEED \$214,332 AND EXTENDING THE TERM BY ONE MONTH THROUGH July 31, 2023

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, San Mateo Medical Center (SMMC) and Lucile Salter Packard Children's Hospital at Stanford (LCPH) entered into an agreement for expert consultation services in the specialty of child abuse pediatrics at SMMC's Keller Center for a term of July 1, 2022 through June 30, 2023; and

WHEREAS, in February 2023, the parties amended the agreement to add on-call coverage services to the Keller Center; and

WHEREAS, SMMC seeks authorization to enter an amendment to increase the agreement amount by \$25,000 to an amount not to exceed \$214,332 and extend the term of the agreement by one month for a term of July 1, 2022 through July 31, 2023; and

WHEREAS, this Board has been presented with a form of such amendment to, has examined and approved it as both form and content, and desires to enter into it.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors be and is hereby authorized and directed to

execute said amendment to the agreement for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the Chief of San Mateo County Health or designee is authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate) and/or modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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