

**RESOLUTION NO. \_\_\_\_\_**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH LENA OSHER, M.D. FOR PSYCHIATRY SERVICES FOR THE TERM OF JULY 1, 2022 THROUGH JUNE 30, 2025, AND INCREASING THE AMOUNT BY \$235,473 IN AN AMOUNT NOT TO EXCEED \$1,278,801**

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

**WHEREAS**, in July 2022 the Board approved an agreement with Tamar Meidav, MD for the provision of psychiatry services to children and youth for the term July 1, 2022 through June 30, 2025, in an amount not to exceed \$1,043,328; and

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance an amendment to the agreement reference to which is hereby made for further particulars, increasing the amount by \$235,473 to a new maximum of \$1,278,801 with no change to the agreement term; and

**WHEREAS**, this Board has been presented with the amendment and has approved it as to both form and content and desires to enter into the amendment to the agreement.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of this 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 this 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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