

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING A THIRD AMENDMENT TO THE AGREEMENT WITH PACIFIC FOOT PODIATRY GROUP, INC. TO PROVIDE PODIATRY SERVICES FOR THE TERM OF DECEMBER 1, 2021 THROUGH NOVEMBER 30, 2024, IN AN AMOUNT NOT TO EXCEED \$1,050,000

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

WHEREAS, San Mateo Medical Center (SMMC) has a need for professional podiatry services; and

WHEREAS, the County and Pacific Foot Care Podiatry Group, Inc. (Pacific) entered into an agreement whereby Pacific agreed to provide podiatry services for the term of March 1, 2022 through February 28, 2025, for an amount not to exceed \$1,550,000; and

WHEREAS, SMMC and Pacific entered into a first amendment to the agreement adjusting the term of the agreement from March 1, 2022 through February 28, 2025, to December 1, 2021 through November 30, 2024; and

WHEREAS, SMMC and Pacific next entered into a second amendment to the agreement reducing the “not to exceed” amount from \$1,550,000 to \$950,000, due to the departure of one of Pacific’s podiatrists who subsequently continued to provide services to the County, and

WHEREAS, the parties desire to enter into a third amendment to the agreement increasing the “not to exceed” amount from \$950,000 to \$1,050,000 to ensure adequate

approved funds are available to meet community need through the end of the agreement term on November 30, 2024, and

WHEREAS, this Board has been presented with a form of such agreement, 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 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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