

**RESOLUTION NO. 080512**

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

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**RESOLUTION AUTHORIZING A FIRST AMENDMENT TO THE OTORHINOLARYNGOLOGY AGREEMENT WITH SUTTER BAY MEDICAL FOUNDATION, A CALIFORNIA NONPROFIT PUBLIC BENEFIT CORPORATION DBA PALO ALTO MEDICAL FOUNDATION (PAMF) FOR HEALTH CARE, RESEARCH, AND EDUCATION TO EXTEND THE AGREEMENT BY SIX MONTHS THROUGH DECEMBER 31, 2024, AND INCREASE THE AMOUNT OF THE AGREEMENT BY \$274,392 TO AN AMOUNT NOT TO EXCEED \$1,924,392**

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

**WHEREAS**, San Mateo Medical Center has a need for professional otorhinolaryngology (“ear, nose, and throat” or “ENT”) services; and

**WHEREAS**, the County and Sutter Bay Medical Foundation, a California nonprofit public benefit corporation dba Palo Alto Medical Foundation for Health Care, Research, and Education (PAMF) entered into an agreement on September 14, 2021 to provide ENT services, for the term of October 1, 2021 through September 30, 2024, for an amount not to exceed \$1,650,000; and

**WHEREAS**, the parties wish to enter into an amendment to extend the term of the agreement by six months through December 31, 2024 and increase the amount of the agreement by \$274,392 to an amount not to exceed \$1,924,392 with no other changes to the agreement; 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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