

## **RESOLUTION NO. 081168**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH  
PENINSULA PATHOLOGISTS MEDICAL GROUP, INC. TO PROVIDE PATHOLOGY  
SERVICES, EXTENDING THE TERM BY THREE MONTHS THROUGH AUGUST 31,  
2025, AND INCREASING THE AMOUNT BY \$225,000 TO AN AMOUNT NOT TO  
EXCEED \$2,825,000**

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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 and non-professional pathology services; and; and

**WHEREAS**, the County and Peninsula Pathologists Medical Group, Inc. (PPMG) wish to amend their agreement to extend the term of the agreement by three months for a revised term of June 1, 2022 through August 31, 2025; and

**WHEREAS**, the amendment would increase the “not to exceed” amount of the agreement by \$225,000 to accommodate the extended term from an amount not to exceed \$2,600,000 to an amount not to exceed \$2,825,000; and

**WHEREAS**, this Board has been presented with a form of such amendment to the 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 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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RESOLUTION NUMBER: 081168

*Regularly passed and adopted this 20<sup>th</sup> day of May, 2025*

*AYES and in favor of said resolution:*

*Supervisors:*

JACKIE SPEIER

NOELIA CORZO

RAY MUELLER

LISA GAUTHIER

DAVID J. CANEPA

*NOES and against said resolution:*

*Supervisors:*

NONE



*President, Board of Supervisors  
County of San Mateo  
State of California*

***Certificate of Delivery***

*I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.*



*Assistant Clerk of the Board of Supervisors*