

**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 SUTTER BAY MEDICAL FOUNDATION, A CALIFORNIA NONPROFIT PUBLIC BENEFIT CORPORATION DBA PALO ALTO MEDICAL FOUNDATION FOR HEALTH CARE, RESEARCH AND EDUCATION FOR VASCULAR SURGERY SERVICES, EXTENDING THE TERM BY TWO MONTHS THROUGH AUGUST 31, 2022 AND INCREASING THE AMOUNT BY \$75,770 TO AN AMOUNT NOT TO EXCEED \$1,098,670**

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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 (SMMC) has a need for vascular surgery services; and

**WHEREAS**, on May 5, 2020 this Board approved an agreement with Sutter Bay Medical Foundation, a California Nonprofit Public Benefit Corporation dba Palo Alto Medical Foundation for Health Care, Research and Education (PAMF) to provide SMMC with vascular surgery services for the term of April 1, 2020 through March 31, 2022 in an amount not to exceed \$909,245; and

**WHEREAS**, on March 22, 2022, this Board approved an amendment to the agreement to extend the term by two months, through May 31, 2022, and increasing the amount payable under the agreement by \$75,770, to an amount not to exceed \$985,015; and

**WHEREAS**, on May 17, 2022, this Board approved a second amendment to the agreement to further extend the term by one month, through June 30, 2022, and increasing the amount by \$37,885, to an amount not to exceed \$1,022,900; and

**WHEREAS**, SMMC and PAMF wish to further amend the agreement to extend the term by an additional two months, through August 31, 2022 and to increase the amount payable under the agreement by \$75,770, to an amount not to exceed \$1,098,670; and

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