

RESOLUTION NO. .

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. FOR PATHOLOGY SERVICES, EXTENDING THE TERM BY ONE MONTH THROUGH MAY 31, 2022 AND INCREASING THE AMOUNT BY \$43,055 TO AN AMOUNT NOT TO EXCEED \$1,643,055

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 pathology services; and

WHEREAS, on June 25, 2019 your Board approved an agreement with Peninsula Pathologists Medical Group, Inc. (PPMG) to provide SMMC with pathology services for the term of May 1, 2019 through April 30, 2022 in an amount not to exceed \$1,600,000; and

WHEREAS, SMMC and PPMG wish to amend the agreement extending the term by one month from May 1, 2019 through April 30, 2022 to May 1, 2019 through May 31, 2022 and increasing the amount by \$43,055 to an amount not to exceed \$1,643,055; 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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