

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH PENINSULA
PATHOLOGISTS MEDICAL GROUP, INC. TO PROVIDE ANATOMIC AND CLINICAL
PATHOLOGY SERVICES FOR THE TERM OF MAY 1, 2019 THROUGH APRIL 30,
2022, IN AN AMOUNT NOT TO EXCEED \$1,600,000**

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

WHEREAS, the County's San Mateo Medical Center has an ongoing need for anatomic and clinical pathology services; and

WHEREAS, there has been presented to the Board of Supervisors for its consideration and approval an agreement, reference to which is hereby made for further particulars, whereby Peninsula Pathologists Medical Group, Inc. shall provide anatomic and clinical pathology services for the period May 1, 2019, through April 30, 2022, for an amount not to exceed \$1,600,000; 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 her 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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