

RESOLUTION NO. .

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

* * * * *

RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH STANFORD HEALTH CARE TO PROVIDE A MEDICAL DIRECTOR TO THE EMERGENCY MEDICAL SERVICES DIVISION, EXTENDING THE TERM OF THE AGREEMENT TO JUNE 30, 202, AND INCREASING THE AMOUNT BY \$270,400, TO AN AMOUNT NOT TO EXCEED \$638,400

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

WHEREAS, the parties entered into an agreement on July 1, 2016, with Stanford Health Care to provide a Medical Director to Emergency Medical Services division in an amount not to exceed \$108,000; and

WHEREAS, on June 27, 2017, the agreement was amended to increase the amount by \$260,000 to an amount not to exceed \$368,000 and extending the term to June 30, 2019; and

WHEREAS, the parties now wish to amend the agreement to increase the amount by \$270,400 to an amount not to exceed \$638,400 and extend the term to June 30, 2021; and

WHEREAS, the Board has been presented with the amendment and has examined and approved it as to both form and content and desires to enter into the amendment.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors be and is hereby authorized and directed to

execute said amendment for and on behalf of the County of San Mateo, and the Clerk of this 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.

* * * * *