

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH LOUSIA LU, MD TO PROVIDE EXPANDED OPHTHALMOLOGY SERVICES, FOR THE TERM OF FEBRUARY 1, 2026 THROUGH JANUARY 31, 2027, AND INCREASING THE AMOUNT OF THE AGREEMENT BY \$44,000 TO AN AMOUNT NOT TO EXCEED \$294,432

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

WHEREAS, San Mateo County patients periodically suffer from eye trauma and disease; and

WHEREAS, the County maintains ophthalmology services coverage to meet community need; and

WHEREAS, the County and Dr. Lu wish to amend their agreement for Dr. Lu's professional ophthalmology services to add coverage for an additional 44 clinics annually and add \$44,000 to the "not to exceed" amount of the agreement, from \$250,432, to an amount "not to exceed" \$294,432, to cover the expense of the expanded coverage over the term of the agreement; 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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