

## **RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH  
MARTA BANH, OD TO PROVIDE OPTOMETRY SERVICES, FOR THE TERM OF  
OCTOBER 1, 2022 THROUGH OCTOBER 31, 2025, TO AN AMOUNT NOT TO  
EXCEED \$492,205**

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

**WHEREAS**, on October 1, 2022 the County entered into a three year agreement with Marta Banh, OD to provide optometry services through September 30, 2025, in an amount not to exceed \$427,205; and

**WHEREAS**, SMMC and Dr. Banh amended the agreement on April 1, 2024 to clarify terms, add medical directorship hours, and increase the “not to exceed” amount by \$25,000 to an amount not to exceed \$452,205; and

**WHEREAS**, the parties desire to increase Dr. Banh’s clinic coverage, extend the agreement by one month for a term of October 1, 2022 through October 31, 2025, and require authorization to add an additional \$40,000 to the amended agreement’s “not to exceed” amount to an amount not to exceed \$492,205 to cover the expansion and extension of the amended agreement; and

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