

**RESOLUTION NO. \_\_\_\_\_**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH SAN FRANCISCO LITHOTRIPSY GROUP, LLC TO PROVIDE PORTABLE LITHOTRIPSY EQUIPMENT AND SUPPORT PERSONNEL SERVICES, INCREASING THE AMOUNT BY \$135,000 TO AN AMOUNT NOT TO EXCEED \$235,000**

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

**WHEREAS**, on May 14, 2012, the Chief Executive Officer approved an agreement with San Francisco Lithotripsy Group, LLC (SF Lithotripsy) to provide portable lithotripsy equipment and support personnel services for the term May 1, 2012 through April 30, 2015, in an amount not to exceed \$100,000; and

**WHEREAS**, the County and SF Lithotripsy wish to amend the agreement by increasing the amount by \$135,000 to an amount not to exceed \$235,000 with no change in term; and

**WHEREAS**, this Board has been presented with a form of such amendment and has examined and approved it as to both form and content and desires to enter into it.

**NOW, THEREFORE, IT IS HEREBY RESOLVED** 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 the Board

shall attest the President's signature thereto.

**BE IT FURTHER RESOLVED** that the Chief of the Health System 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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