

RESOLUTION NO. .

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

* * * * *

RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH PENINSULA PATHOLOGISTS MEDICAL GROUP, INC. TO PROVIDE PATHOLOGY SERVICES, EXTENDING THE TERM BY THREE MONTHS THROUGH AUGUST 31, 2025, AND INCREASING THE AMOUNT BY \$225,000 TO AN AMOUNT NOT TO EXCEED \$2,825,000

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

WHEREAS, San Mateo Medical Center has a need for professional and non-professional pathology services; and; and

WHEREAS, the County and Peninsula Pathologists Medical Group, Inc. (PPMG) wish to amend their agreement to extend the term of the agreement by three months for a revised term of June 1, 2022 through August 31, 2025; and

WHEREAS, the amendment would increase the “not to exceed” amount of the agreement by \$225,000 to accommodate the extended term from an amount not to exceed \$2,600,000 to an amount not to exceed \$2,825,000; and

WHEREAS, this Board has been presented with a form of such amendment to the 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 amendment to the 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.

* * * * *