

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING A THIRD AMENDMENT TO THE VASCULAR SURGERY AGREEMENT WITH SUTTER BAY MEDICAL FOUNDATION, A CALIFORNIA NONPROFIT PUBLIC BENEFIT CORPORATION DBA PALO ALTO MEDICAL FOUNDATION FOR HEALTH CARE, RESEARCH, AND EDUCATION (PAMF) TO INCREASE THE “NOT TO EXCEED” AMOUNT OF THE AGREEMENT BY \$35,107 TO AN AMOUNT \$1,714,274

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 vascular surgery services; and

WHEREAS, the County and PAMF previously entered into an amended agreement for the term of September 1, 2022, through November 30, 2025, for an amount not to exceed \$ 1,679,217; and

WHEREAS, the “not to exceed” amount of the agreement was miscalculated and must be increased by \$35,107 to account for all of the services provided by PAMF through the end of the agreement’s term on November 30, 2025; and

WHEREAS, this Board has been presented with a form of a third 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 agreement for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President’s signature thereto.

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