RESOLUTION NO.

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

* * * * * *

RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH GORDON MAK, MD FOR PULMONARY AND CRITICAL CARE SERVICES, EXTENDING THE TERM BY TWO MONTHS THROUGH SEPTEMBER 30, 2022, AND INCREASING THE AMOUNT PAYABLE BY \$81,470 TO AN AMOUNT NOT TO EXCEED \$1,081,470

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 pulmonary and critical care services; and

WHEREAS, in August 2020, the County and Gordon Mak, MD entered into an agreement for pulmonary and critical care services for the term of August 1, 2020, through July 31, 2022, in an amount not to exceed \$1,000,000; and

WHEREAS, the parties wish to amend the agreement to extend the term by two months from August 1, 2020 through July 31, 2022 to August 1, 2020 through September 30, 2022, and increase the contract amount by \$81,470 from \$1,000,000 to an amount not to exceed \$1,081,470 in order to have more time to negotiate a new agreement; and

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

* * * * * *