

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING THE THIRD AMENDMENT TO THE AGREEMENT WITH LUCILE SALTER PACKARD CHILDREN'S HOSPITAL AT STANFORD (LCPH) INCREASING THE "NOT TO EXCEED" AMOUNT BY \$ 50,000 AND EXTENDING THE TERM OF THE AGREEMENT BY TWO MONTHS

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

WHEREAS, San Mateo Medical Center (SMMC) and Lucile Salter Packard Children's Hospital at Stanford (LCPH) entered into an agreement for expert consultation services in the specialty of child abuse pediatrics at SMMC's Keller Center for a term of July 1, 2022 through June 30, 2023 in an amount not to exceed \$ 110,000; and

WHEREAS, SMMC and LCPH entered into a First Amendment to the Agreement which added on-call coverage services to the Keller Center and which increased the "not to exceed amount" of the Agreement to \$ 189,332; and

WHEREAS, the County approved and executed a Second Amendment to the Agreement which added \$ 25,000 to the amount payable under the agreement in an amount not to exceed \$ 214,332 and extend the term of the agreement by two months for a term of July 1, 2022 through July 31, 2023; and

WHEREAS, the County, at LPCH's request for further time to review a proposed renewed contract, desires to enter into a Third Amendment to the Agreement to add \$ 50,000 to the amount payable under the agreement in an amount not to exceed \$ 264,332 and extend the term of the agreement by two months for a term of July 1, 2022 through September 30, 2023; and

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

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