

RESOLUTION NO. _____

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

* * * * *

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE REGENTS OF THE
UNIVERSITY OF CALIFORNIA TO PROVIDE DERMATOLOGY AND
TELEDERMATOLOGY SERVICES FOR THE TERM OF OCTOBER 1, 2012
THROUGH SEPTEMBER 30, 2014, IN THE AMOUNT OF \$188,000**

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

WHEREAS, in January 2011, the County of San Mateo entered into an agreement with The Regents of the University of California, Department of Dermatology (UCSF) for the Contractor to provide teledermatology screening and dermatology clinics at San Mateo Medical Center (SMMC); and

WHEREAS, the parties wish to enter into another agreement whereby UCSF will continue to provide teledermatology screening and dermatology clinic services for the term October 1, 2012 through September 30, 2014, for a maximum fiscal obligation of \$188,000; and

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

* * * * *