

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH CHRIS THREATT, MD TO
PROVIDE UROLOGY SERVICES FOR THE TERM OF FEBRUARY 1, 2013
THROUGH JANUARY 31, 2014, IN THE AMOUNT OF \$240,000**

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

WHEREAS, the County has a continuing need for clinical, surgery and call coverage for urology patients; and

WHEREAS, the County and Chris Threatt, MD wish to enter into an Agreement whereby Dr. Threatt will provide clinic, surgery and weekend urology services for the term February 1, 2013 through January 31, 2014, for a maximum fiscal obligation of \$240,000; 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.

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