

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH SAN MATEO ORTHOPEDIC
MEDICAL GROUP TO PROVIDE SPECIALTY ORTHOPEDIC SERVICES FOR THE
TERM OF OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 2014, IN AN AMOUNT
NOT TO EXCEED \$300,000**

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

WHEREAS, San Mateo Medical Center (SMMC) has a need for professional orthopedic medical services; and

WHEREAS, there has been presented to the Board of Supervisors for its consideration and acceptance an agreement, reference to which is hereby made, whereby San Mateo Orthopedic Medical Group (SMOMG) shall provide the County of San Mateo with professional orthopedic services for the period October 1, 2013 through September 30, 2014, for an amount not to exceed \$300,000; and

WHEREAS, this Board has considered the agreement 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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