RESOLUTION NO.

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH SAN MATEO MULTISPECIALTY PHYSICIANS TO EXPAND SERVICE, INCREASING THE AMOUNT BY \$272,077 TO AN AMOUNT NOT TO EXCEED \$14,800,000

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

WHEREAS, on November 1, 2011, your Board approved an agreement with San Mateo Multispecialty Physicians (SMMP) to provide internal medicine, cardiology and hospitalist services at San Mateo Medical Center for the term October 1, 2011 through September 30, 2014, in an amount not to exceed \$14,527,923; and

WHEREAS, the County and SMMP wish to amend the agreement to expand the endocrinology services provided thereunder and increase the maximum amount payable by \$272,077 for a maximum fiscal obligation of \$14,800,000; and

WHEREAS, this Board has been presented with a form of such amendment 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 amendment for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

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