

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH CALIFORNIA EMERGENCY PHYSICIANS MEDICAL GROUP TO PROVIDE EMERGENCY MEDICAL SERVICES AND CORRECTIONAL HEALTH SERVICES EXTENDING THE TERM THROUGH SEPTEMBER 30, 2014, AND INCREASING THE AMOUNT BY \$1,200,000 TO AN AMOUNT NOT TO EXCEED \$13, 470,000

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

WHEREAS, the County has a continuing need for emergency medical and correctional health services; and

WHEREAS, on October 4, 2011, the County entered into an agreement with California Emergency Physicians Medical Group to provide emergency medical services and correctional health medical services for the term July 1, 2011 through June 30, 2014, in an amount not to exceed \$12,270,000; and

WHEREAS, on September 30, 2013, the parties amended the agreement to revise the rate of compensation paid compensation to Contractor for services under the agreement; and

WHEREAS, the parties wish to further amend the agreement to extend the term by three months, to September 30, 2014, and to increase the maximum amount payable thereunder by \$1,200,000, to an amount not to exceed \$13,470,000; 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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