RESOLUTION NO.

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH MICHAEL TRINDADE, MD TO PROVIDE SPECIALTY ORTHOPEDIC SERVICES, EXTENDING THE TERM BY ONE YEAR TO AUGUST 31, 2015 AND INCREASING THE AMOUNT BY \$600,000 TO AN AMOUNT NOT TO EXCEED \$1,800,000

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

WHEREAS, on August 14, 2012, this Board approved an agreement with Michael Trindade, MD to provide specialty orthopedic services for the term September 1, 2012, through August 31, 2014, in an amount not to exceed \$800,000; and

WHEREAS, on June 13, 2013, the Chief Executive Officer of San Mateo Medical Center approved an amendment to the agreement with Michael Trindade, MD expanding the scope to include serving as Chief of Orthopedics and increasing the monthly rate of compensation by \$1,000 per month; and

WHEREAS, on May 6, 2014, this Board approved a second amendment increasing the amount of the agreement by \$400,000 to an amount not to exceed \$1,200,000; and

WHEREAS, the County and Dr. Trindade wish to further amend the agreement, extending the term by one year to August 31, 2015, and increasing the

amount by \$600,000 to an amount not to exceed \$1,800,000; 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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