

**RESOLUTION NO. \_\_\_\_\_**

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

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**RESOLUTION AUTHORIZING THE: A) PRESIDENT OF THE BOARD TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH LAWRENCE A. SAUNDERS, DDS TO PROVIDE ORAL AND MAXILLOFACIAL SURGERY SERVICES EXPANDING THE SCOPE OF SERVICES AND INCREASING THE AMOUNT BY \$24,000 TO A MAXIMUM OBLIGATION OF \$124,000 FOR THE TERM MAY 1, 2012 THROUGH APRIL 30, 2014; AND B) CHIEF OF THE HEALTH SYSTEM OR DESIGNEE 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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**RESOLVED**, by the Board of Supervisors of the County of San Mateo, State of California, that

**WHEREAS**, on December 9, 2011, the County Manager approved an Agreement with Lawrence A. Saunders, DDS to provide oral and maxillofacial surgery services at San Mateo Medical Center (SMMC) for a term of May 1, 2012 through April 30, 2014, for a maximum amount payable not to exceed \$100,000; and

**WHEREAS**, the Correctional Health Division (CH) has a continuing need for dental and oral and maxillofacial surgery services for inmates and the County's Agreement with Dr. Saunders does not presently include within its scope such services for CH; and

**WHEREAS**, the parties wish to amend the Agreement to expand the scope of services to include provision of dental and oral and maxillofacial surgery services for

CH and to increase the maximum amount payable thereunder by \$24,000 from \$100,000 to \$124,000; 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.

**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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