

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
DAVID MARTIN, MD TO PROVIDE UROLOGY SERVICES, INCREASING THE
AMOUNT BY \$56,000 TO AN AMOUNT NOT TO EXCEED \$1,026,000**

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

WHEREAS, on July 9, 2013, this Board approved an agreement with David Martin, MD to provide urology services for the term October 1, 2013, through September 30, 2015, in an amount not to exceed \$720,000; and

WHEREAS, the parties amended the agreement on March 31, 2015, to increase the amount by \$250,000 to an amount not to exceed \$970,000 with no change in term; and

WHEREAS, the parties wish to further amend the agreement to increase the amount by \$56,000 to an amount not to exceed \$1,026,000 in order to compensate Dr. Martin for his increased productivity during the second year of the two-year agreement; and

WHEREAS, this Board has been presented with a form of such amendment, 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 No. 2 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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