

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
MEDICAL SERVICES AT THE MAPLE STREET CORRECTIONAL FACILITY
INCREASING THE AMOUNT BY \$125,000 TO AN AMOUNT NOT TO EXCEED
\$3,625,000**

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

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

WHEREAS, the County and California Emergency Physicians Medical Group (CEP) entered into an agreement on September 30, 2014, whereby CEP will provide such specialty emergency medical and correctional health services for the term October 1, 2014 through September 30, 2016, for an amount not to exceed \$3,500,000; and

WHEREAS, on November 15, 2015, the Chief Executive Officer of San Mateo Medical Center approved an amendment to the agreement with CEP expanding to the scope to include the addition of scribe services for the Emergency Department with no increase to the maximum amount; and

WHEREAS, the County and CEP wish to further amend the agreement by increasing the amount by \$125,000 to an amount not to exceed \$3,625,000 in order to

provide medical services at the Maple Street Correctional Facility; and

WHEREAS, this Board has been presented with a form of said 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 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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