

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH  
GOLDEN STATE ANESTHESIA CONSULTANTS, INC. TO PROVIDE SPECIALTY  
ANESTHESIA AND PAIN MANAGEMENT SERVICES, EXTENDING THE TERM OF  
THE AGREEMENT THROUGH JULY 31, 2016 AND INCREASING THE AMOUNT BY  
\$425,000, TO AN AMOUNT NOT TO EXCEED \$5,825,000**

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

**WHEREAS**, on April 23, 2013, your Board approved an agreement with Golden State Anesthesia Consultants, Inc. for the term of May 1, 2013 through April 30, 2016 in an amount not to exceed 5,400,000; and

**WHEREAS**, the parties wish to amend the agreement to extend the term by three months to July 31, 2016 and increase the amount by \$425,000 to an amount not to exceed \$5,825,000; 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 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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