

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
STANFORD HEALTH CARE TO PROVIDE A MEDICAL DIRECTOR TO THE
EMERGENCY MEDICAL SERVICES DIVISION, INCREASING THE AMOUNT BY
\$33,000 TO AN AMOUNT NOT TO EXCEED \$132,500 AND EXTENDING THE TERM
OF THE AGREEMENT TO JUNE 30, 2016.**

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

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an amendment to agreement, reference to which is hereby made for further particulars, whereby Stanford Health Care shall provide a Medical Director to the Emergency Medical Services (EMS) division; and

WHEREAS, on March 1, 2015, the Health System EMS division executed an agreement with Stanford Health Care for the services of a Medical Director; and

WHEREAS, both parties wish to amend the agreement to increase the amount by \$33,000 to an amount not to exceed \$132,500 and extend the term to June 30, 2016; and

WHEREAS, this Board has been presented with the amendment to the agreement and has examined and approved it as to both form and content and desires

to enter into the agreement.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors be and is hereby authorized and directed to execute said amendment to the agreement 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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