

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH STANFORD HEALTH CARE
TO PROVIDE A MEDICAL DIRECTOR TO THE EMERGENCY MEDICAL SERVICES
DIVISION, FOR THE TERM OF JULY 1, 2016 THROUGH JUNE 30, 2017, IN AN
AMOUNT NOT TO EXCEED \$108,000**

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 agreement, reference to which is hereby made for further particulars, whereby Stanford Health Care shall provide a Medical Director to the Emergency Medical Services division; and

WHEREAS, both parties wish to enter into agreement to an amount not to exceed \$108,000 for the term of July 1, 2016 through June 30, 2017; and

WHEREAS, this Board has been presented with 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 agreement 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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