| <b>RESOLI</b> | UTION | NO. |  |
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BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH PENINSULA PATHOLOGISTS MEDICAL GROUP TO PROVIDE ANATOMIC SLIDE PREPARATION AND HISTOLOGY SERVICES FOR SURGICAL AND BIOPSY PROCEDURES, EXPANDING THE SCOPE OF WORK AND INCREASING THE AMOUNT BY \$126,207 TO AN AMOUNT NOT TO EXCEED \$531,207

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

WHEREAS, San Mateo Medical Center (SMMC), including its affiliated clinics, has a continuing need for anatomic slide preparation and histology and cytology services for surgical and biopsy procedures; and

WHEREAS, on July 24, 2012, this Board approved an agreement with Peninsula Pathologists Medical Group (PPMG) to provide anatomic slide preparation and histology and cytology (non-gyn) services for the term August 1, 2012 through July 31, 2015, in an amount not to exceed \$405,000; and

WHEREAS, the parties have agreed to expand the scope of services being provided by PPMG; and

WHEREAS, both parties wish to amend the agreement to expand the scope of services and to increase the maximum amount payable under the agreement by \$126,207, to an amount not to exceed \$531,207; 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 DETERMINED AND ORDERED 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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