

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
PALO ALTO MEDICAL FOUNDATION FOR HEALTHCARE, RESEARCH AND
EDUCATION TO PROVIDE OTORHINOLARYNGOLOGY SERVICES, EXTENDING
THE TERM THROUGH JUNE 30, 2014, AND INCREASING THE AMOUNT BY
\$160,000 TO AN AMOUNT NOT TO EXCEED \$742,413**

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

WHEREAS, on January 10, 2012, this Board approved an agreement with Palo Alto Medical Foundation for Healthcare, Research and Education (PAMF) to provide otorhinolaryngology services to San Mateo Medical Center (SMMC) patients for the term January 1, 2012, through December 31, 2013, in an amount not to exceed \$562,400; and

WHEREAS, on June 1, 2012, SMMC's Chief Executive Officer (CEO) approved an amendment to this agreement to update the list of providers authorized to provide service under the agreement; and

WHEREAS, on May 22, 2013, the CEO approved a second amendment to this agreement expanding the level of service and increasing the amount by \$20,013 to an amount not to exceed \$582,413; and

WHEREAS, the County and PAMF wish to further amend the agreement to

extend the term by six months to June 30, 2014, and increase the amount by \$160,000 to an amount not to exceed \$742,413; 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 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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