

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH GOLDEN STATE
ANESTHESIA CONSULTANTS, INC. TO PROVIDE SPECIALTY ANESTHESIA AND
PAIN MANAGEMENT SERVICES FOR THE TERM OF MAY 1, 2013 THROUGH
APRIL 30, 2016, IN AN AMOUNT NOT TO EXCEED \$5,400,000**

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

WHEREAS, San Mateo Medical Center (SMMC) has a continuing need for professional anesthesia and pain management services; and

WHEREAS, as a result of a Request for Proposals for Anesthesia Services, Golden State Anesthesia Consultants, Inc. and County of San Mateo wish to enter into an Agreement to provide such services for the term of May 1, 2013 through April 30, 2016, for a maximum fiscal obligation of \$5,400,000; and

WHEREAS, this Board has been presented with a form of such Agreement, 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 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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