

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH PENINSULA
PATHOLOGISTS MEDICAL GROUP, INC. TO PROVIDE ANATOMIC AND CLINICAL
PATHOLOGY SERVICES FOR THE TERM OF MAY 1, 2013 THROUGH APRIL 30,
2016, IN AN AMOUNT NOT TO EXCEED \$1,306,800**

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

WHEREAS, the County has a continuous need for anatomic and clinical pathology services; and

WHEREAS, the County and Peninsula Pathologists Medical Group, Inc. (PPMG) wish to enter into an agreement whereby PPMG will provide anatomic and clinical pathology services for the term of May 1, 2013 through April 30, 2016, for a maximum fiscal obligation of \$1,306,800; and

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