

RESOLUTION NO. _____

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

*** * * * ***

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
PENINSULA UROLOGY, LLC TO PROVIDE UROLOGY SERVICES, EXPANDING
THE SCOPE OF SERVICES, EXTENDING THE TERM BY ONE YEAR TO JANUARY
31, 2016, AND INCREASING THE AMOUNT BY \$320,000 TO AN AMOUNT NOT TO
EXCEED \$560,000**

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

WHEREAS, on January 28, 2014, your Board approved an agreement with
Peninsula Urology, LLC (Peninsula) to provide urology services for the term of February
1, 2014 through January 31, 2015, in an amount not to exceed \$240,000; and

WHEREAS, on April 21, 2014, the San Mateo Medical Center Chief Executive
Officer approved an amendment to the agreement with Peninsula, expanding the scope
of services to include urodynamic services, with no change in term or amount; and

WHEREAS, the County and Peninsula now wish to amend the agreement to
expand the scope of services, extend the term by one year to January 31, 2016, and
increase the amount by \$320,000, to an amount not to exceed \$560,000; 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.

* * * * *