

RESOLUTION NO. 071242

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

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RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE AGREEMENT WITH HISTO-TECH LABORATORY TO PROVIDE ANATOMIC PATHOLOGY SLIDE PREPARATION AND HISTOLOGY SERVICES, EXTENDING THE TERM BY ONE YEAR, FOR A NEW TERM OF JANUARY 1, 2009 THROUGH DECEMBER 31, 2011, AND INCREASING THE FUNDING BY \$216,000, FOR A NEW MAXIMUM FISCAL OBLIGATION OF \$648,000.

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

**WHEREAS**, On May 19, 2009, the Board authorized an Agreement with Histo-Tech Laboratory to provide anatomic slide preparation and all histology services for surgical and biopsy procedures performed at San Mateo Medical Center (SMMC), for the term January 1, 2009 to December 31, 2010, in an amount not to exceed \$432,000; and

**WHEREAS**, SMMC continues to require anatomic slide preparation and all histology services for surgical and biopsy procedures; and

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance an Amendment to the Agreement with Histo-Tech Laboratory whereby the term of the Agreement is extended by one year, to December 31, 2011, and the maximum amount payable thereunder is increased by \$216,000, to \$648,000; and

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**WHEREAS**, the Board has considered Amendment No. 1 to the Agreement 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 the Board of Supervisors be and is hereby authorized and directed to execute said Amendment to the Agreement for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signatures thereto.

\* \* \* \* \*

Regularly passed and adopted this 25<sup>th</sup> day of January, 2011.

AYES and in favor of said resolution:

Supervisors:

CAROLE GROOM

DON HORSLEY

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

NONE

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President, Board of Supervisors  
County of San Mateo  
State of California

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.

Marie L. Peterson

Marie L. Peterson, Deputy  
Clerk of the Board of Supervisors

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