RESOLUTION NO. 071556

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

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RESOLUTION AUTHORIZING THE: A) PRESIDENT OF THE BOARD TO EXECUTE AN AGREEMENT WITH MICHAEL LEVINSON, M.D. FOR THE PROVISION OF PSYCHIATRY SERVICES FOR THE TERM JULY 1, 2011 THROUGH JUNE 30, 2014, FOR A MAXIMUM OBLIGATION OF \$350,000; AND B) CHIEF OF THE HEALTH SYSTEM OR DESIGNEE 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.

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

California, that

WHEREAS, there has been presented to this Board of Supervisors for its

consideration and acceptance an Agreement, reference to which is hereby made for

further particulars, whereby Michael Levinson, M.D. shall provide outpatient psychiatric

services for the term July 1, 2011 through June 30, 2014, for a maximum obligation of

\$350,000; and

WHEREAS, this Board has examined the Agreement and has approved it as to

both form and content and desires to enter into the Agreement.

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 this Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the Chief of the Health System or designee

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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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Regularly passed and adopted this 26^{TH} day of July, 2011.

AYES and in favor of said resolution:

Supervisors:	DAVE PINE
	CAROLE GROOM
	ROSE JACOBS GIBSON
	ADRIENNE J. TISSIER
	DON HORSLEY
NOES and against said resolution:	<u>NONE</u>
Absent Supervisors.	NONE

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.

Rebecca Romero, Deputy Clerk of the Board of Supervisors

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