

RESOLUTION NO. 071479

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

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RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE A SECOND AMENDMENT TO THE AGREEMENT WITH CALIFORNIA EMERGENCY PHYSICIANS MEDICAL GROUP TO PROVIDE EMERGENCY MEDICAL SERVICES AND CORRECTIONAL HEALTH SERVICES FOR THE TERM OF JULY 1, 2010 THROUGH JUNE 30, 2011, INCREASING THE AMOUNT BY \$57,000 TO A MAXIMUM FISCAL OBLIGATION OF \$4,372,000

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

WHEREAS, on October 5, 2010, by Resolution 071079 the Board approved an Agreement with the California Emergency Physicians Medical Group to provide Emergency Medical Services and Correctional Health Services for the term July 1, 2010 through June 30, 2011, in an amount not to exceed \$4,290,000; and

WHEREAS, in April 2011 the Chief of the Health System executed an amendment to the Agreement to increase the maximum amount payable under the Agreement by \$25,000; and

WHEREAS, due to an increase in Emergency Department volume, the parties wish to further amend the Agreement to increase the maximum amount payable thereunder by \$57,000 for a revised maximum fiscal obligation of \$4,372,000; and

WHEREAS, this Board has been presented with a form of such Amendment, and said Board has examined and approved it as to both form and content and desires

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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 Amendment for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

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Regularly passed and adopted this 21st day of June, 2011.

AYES and in favor of said resolution:

Supervisors:

DAVE PINE

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.

R. Romero

*Rebecca Romero, Deputy
Clerk of the Board of Supervisors*

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