

RESOLUTION NO. 069951

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 RETINA-VITREOUS
ASSOCIATES, INC. TO PROVIDE PROFESSIONAL OPHTHALMOLOGIC
SURGICAL SERVICES, INCREASING THE AMOUNT BY \$50,000, FROM \$130,000
TO \$180,000 FOR THE TERM OF APRIL 1, 2007 THROUGH MARCH 31, 2009**

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

WHEREAS, on July 6, 2007, the County Manager authorized an Agreement with Retina-Vitreous Associates, Inc. for professional ophthalmologic surgical services; and

WHEREAS, on August 5, 2008, by Resolution 069622, the Board approved an Amendment to the Agreement to increase the maximum amount payable thereunder by \$65,000, from \$65,000 to a new total of \$130,000; and

WHEREAS, there has been presented to the Board of Supervisors for its consideration and acceptance a second Amendment to the Agreement, reference to which is hereby made, whereby Retina-Vitreous shall provide the County of San Mateo with ophthalmologic surgical services; and

WHEREAS, the second Amendment increases the amount by \$50,000, changing the Agreement from \$130,000 to a maximum obligation of \$180,000 for the

purpose of providing ophthalmologic surgical services with no change to the term of April 1, 2007 through March 31, 2009; and

WHEREAS, the Board has considered the second Amendment to the Agreement 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 second 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 signature thereto.

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Regularly passed and adopted this 3rd day of March, 2009.

AYES and in favor of said resolution:

Supervisors:

MARK CHURCH

CAROLE GROOM

RICHARD S. GORDON

ROSE JACOBS GIBSON

NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

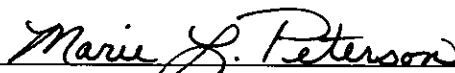
ADRIENNE J. TISSIER



*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, Deputy
Clerk of the Board of Supervisors*

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