

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH HUBERT B. SHIH, MD TO
PROVIDE SPECIALTY PLASTIC SURGERY SERVICES, FOR THE TERM OF
SEPTEMBER 1, 2018 THROUGH AUGUST 31, 2019, IN AN AMOUNT NOT TO
EXCEED \$260,000**

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

WHEREAS, the County of San Mateo has a continuing need for plastic surgery services; and

WHEREAS, there has been presented to the Board of Supervisors for its consideration and acceptance, an agreement, reference to which is hereby made, whereby Hubert B. Shih, MD shall provide the County of San Mateo with specialty plastic surgery services for the term September 1, 2018 through August 31, 2019, for an amount not to exceed \$260,000; and

WHEREAS, this Board has examined and approved this agreement as 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 agreement for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

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