RESOLUTION NO..

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH SUTTER BAY MEDICAL FOUNDATION DBA PALO ALTO MEDICAL FOUNDATION FOR HEALTHCARE, RESEARCH, AND EDUCATION TO PROVIDE VASCULAR SURGERY SERVICES EXTENDING THE TERM THROUGH DECEMBER 31, 2019 AND INCREASING THE AMOUNT PAYABLE BY \$350,000, TO AN AMOUNT NOT TO EXCEED \$1,050,000

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

WHEREAS, San Mateo Medical Center (SMMC) has a need for professional vascular surgery services; and

WHEREAS, the County and the Sutter Bay Medical Foundation dba Palo Alto Medical Foundation for Healthcare, Research and Education (PAMF) entered into an agreement on June 5, 2018, whereby PAMF surgeons agreed to provide vascular surgery services for SMMC patients for the term of July 1, 2018 through June 30, 2019, for an amount not to exceed \$700,000; and

WHEREAS, the parties now wish to amend the agreement, to extend the term through December 31, 2019 and increase the maximum amount payable by \$350,000, to an amount not to exceed \$1,050,000; and

WHEREAS, this Board has been presented with a form of such amendment, has examined and approved it 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.

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