

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING EXECUTION OF AN AMENDMENT TO THE
AGREEMENT WITH COSTANDI, IMUS, & LAMBERT, LLC
FOR CONSULTING SERVICES**

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 Amendment to an Agreement, reference to which is hereby made for further particulars, whereby Costandi, Imus & Lambert, LLC shall provide consulting services to San Mateo Medical Center; and

WHEREAS, both parties now wish to amend the Agreement, to provide consulting services to increase the amount by \$80,000, for a total obligation of \$148,640; and

WHEREAS, the term of the agreement, January 30, 2004 through June 30, 2005 remains the same; and

WHEREAS, this Board has been presented with a form of the Amendment to the Agreement and has examined and approved it as to both form and content and desires to enter into the Amendment to the Agreement:

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the

Board hereby authorizes the President of this Board of Supervisors to execute said Amendment 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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