

**RESOLUTION NO. \_\_\_\_\_**

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

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**RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT  
WITH THE REGENTS OF THE UNIVERSITY OF CALIFORNIA**

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

**WHEREAS**, on September 9, 2003 the Board of Supervisors, by Resolution 66257, authorized an Agreement in the amount of \$152,100 for the term June 1, 2003 through May 31, 2004 for the purpose of providing plastic surgery services to the San Mateo Medical Center; and

**WHEREAS** San Mateo Medical Center's has a continued need for post operative and reconstructive plastic surgery services, and

**WHEREAS**, both parties now wish to enter into an Agreement to provide plastic surgery services for the period of June 1, 2004 through June 30, 2005 for a total obligation of \$161,158.33; and

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance an Agreement, reference to which is hereby made for further particulars, whereby The Regents of the University of California, shall provide plastic surgery services; and

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

**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 Agreement for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signatures thereto.

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