

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 PENINSULA PATHOLOGISTS MEDICAL GROUP, INC.**

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

WHEREAS, on February 5, 2002 the Board of Supervisors, by Resolution 65059, authorized an Agreement in the amount of \$1,900,000 for the term January 1, 2002 through December 31, 2004 for the purpose of providing clinical and anatomical pathology services to the San Mateo Medical Center; and

WHEREAS San Mateo Medical Center's has a continued need for 24-hour clinical and anatomical pathology services coverage for an interim period during ongoing contract negotiations, and

WHEREAS the parties now want to amend the previous Agreement by increasing the amount of the Agreement by \$75,000 and changing the maximum Agreement obligation from \$1,900,000 to \$1,975,000, and

WHEREAS, both parties now wish to enter into an Agreement to provide clinical and anatomical services for the period through March 30, 2005 for a total obligation of \$1,975,000; and

WHEREAS there has been presented to this Board of Supervisors for its consideration and acceptance an amendment, reference to which is hereby made, whereby Peninsula Pathologists Medical Group, Inc. shall continue to provide professional clinical and anatomical pathology services; and

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

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 amendment 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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