

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE AN AMENDMENT TO THE SUBLEASE AGREEMENT WITH CARMICHAEL & ASSOCIATES, INC., ADOPTED ON JANUARY 9, 2007 TO PROVIDE MANAGEMENT SERVICES TO SAN MATEO MEDICAL CENTER CONTRACT PHYSICIANS AT MARINER MEDICAL CENTER. THE TERM OF THIS AMENDMENT TO THE SUBLEASE AGREEMENT WILL BE FROM FEBRUARY 1, 2007 THROUGH JANUARY 31, 2008. THIS AMENDMENT ADDS \$200,000 TO THE SUBLEASE AGREEMENT AND INCREASES THE AMOUNT FROM \$491,400 TO \$691,400. THE TERM OF THE SUBLEASE AGREEMENT REMAINS JANUARY 1, 2007 THROUGH JANUARY 1, 2010

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

WHEREAS, pursuant to Resolution No. 068493, adopted by this Board on January 9, 2007, the County entered into a Sublease Agreement, effective as of January 1, 2007, under which the County subleases space from Carmichael & Associates at 1241 East Hillsdale Boulevard, in Foster City, California (the "Premises"); and

WHEREAS, the County intends to provide certain specialty medical services at the Premises; and

WHEREAS, the County requires office management services, office and medical equipment, and clerical and clinical support for its activities at the Premises; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an Amendment to the Sublease Agreement, reference to which is hereby made for further particulars, whereby Carmichael & Associates, Inc. shall provide the County management services, and clerical and clinical equipment and services; and

WHEREAS, this Board examined and approved the form of amendment to the agreement with Carmichael & Associates, Inc. as to both form and content and approved and desires to enter into it.

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 signature thereto.

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