

OFFICE OF THE CITY ATTORNEY
CHARLES PARKIN, City Attorney
333 West Ocean Boulevard, 11th Floor
Long Beach, CA 90802-4684

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SECOND AMENDMENT TO CONTRACT NO. 34069

34069

THIS SECOND AMENDMENT TO CONTRACT NO. 34069 is made and entered, in duplicate, as of November 16, 2017 for reference purposes only, pursuant to Resolution No. RES-15-0070, adopted by the City Council of the City of Long Beach at its meeting on June 9, 2015, by and between HOLOGIC, INC., a Delaware corporation ("Contractor"), with a place of business at 10210 Genetic Center Drive, San Diego, California 92121, and the CITY OF LONG BEACH ("City"), a municipal corporation.

WHEREAS, City requires molecular diagnostic test kits; and

WHEREAS, City and Contractor (the "Parties") entered into Contract No. 34069 (the "Contract") whereby Contractor agreed to provide these diagnostic test kits; and

WHEREAS, the Parties entered into a First Amendment to the Contract to extend the term; and

WHEREAS, the Parties desire to extend the term an additional one (1) year period;

NOW, THEREFORE, in consideration of the mutual terms, covenants, and conditions herein contained, the Parties agree as follows:

1. Section 4 of the Contract is hereby amended to read as follows:

"4. The term of this Contract shall commence on September 1, 2015, and shall terminate at midnight on August 31, 2018 unless sooner terminated as provided herein. The City may terminate this Contract by giving thirty (30) days prior notice of termination to Contractor."

2. Except as expressly modified herein, all of the terms and conditions contained in Contract No. 34069 are ratified and confirmed and shall remain in full force and effect.

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OFFICE OF THE CITY ATTORNEY
CHARLES PARKIN, City Attorney
333 West Ocean Boulevard, 11th Floor
Long Beach, CA 90802-4664

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IN WITNESS WHEREOF, the parties have caused this document to be duly executed with all formalities required by law as of the date first stated above.

HOLOGIC, INC., a Delaware corporation

12/7/17, 2017

By Keith Gantner (cd)
Name Keith Gantner
Title SVP, Group Sales

_____, 2017

By _____
Name _____
Title _____

"Contractor"

CITY OF LONG BEACH, a municipal corporation

1/23/18, 2017

By [Signature]
City Manager

"City"

This Second Amendment to Contract No. 34069 is approved as to form on

1/18, 2017. &

CHARLES PARKIN, City Attorney

By [Signature]
Deputy

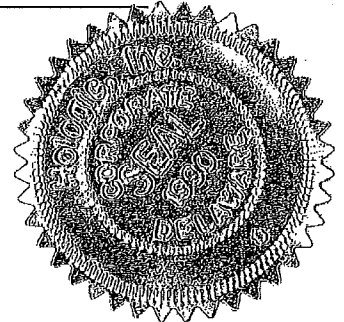
SECRETARY'S CERTIFICATE

I, Patricia K. Dolan, do hereby certify that I am the duly elected and qualified Secretary of Hologic, Inc., a Delaware corporation (hereinafter the "Company"). I further certify the following:

- 1. Keith Gantner, in his capacity as Senior Vice President, Group Sales & Field Service Sales, is authorized to negotiate, execute and deliver all contracts, bids and related documents in connection with the sale of products by the Company and its subsidiaries and affiliates.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Company this 4th day of February 2016.

Patricia K. Dolan
Patricia K. Dolan
(SEAL)



Commonwealth of Massachusetts
County of Middlesex

On this 4th day of February 2016, before me, the undersigned notary public, personally appeared Patricia K. Dolan, who is personally known to me to be the person whose name is signed on the attached document, and acknowledged to me that she signed it voluntarily for its stated purpose in her capacity as Secretary of Hologic, Inc.

Sharon A. Moriarty
Notary Public
(SEAL)

