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

RESOLUTION AMENDING THE AGREEMENT WITH QUEST DIAGNOSTICS LABORATORIES, INC.

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 Quest Diagnostics Clinical Laboratories, Inc., shall provide laboratory services to San Mateo County clients; and

WHEREAS, additional funding is required to pay for the services provided by Quest Diagnostics Clinical Laboratories, Inc. during the transition phase of bringing these services inhouse; 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 President of this Board of Supervisors be, and is hereby authorized and directed to execute said Amendment to the Agreement for and on behalf of the County of San Mateo, and the Clerk of

this Board shall attest the President's signatures thereto.