

**MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF SAN MATEO (“COUNTY”) AND THE
SAN MATEO COUNTY LIBRARIES (“SMCL”) IN THE AMOUNT OF \$1,063,463 TO SUPPORT
CONSTRUCTION OF A NEW LIBRARY IN EAST PALO ALTO**

This Memorandum of Understanding (MOU), effective [insert Board date], is entered into by and between the County of San Mateo (“County”) and San Mateo County Libraries (“SMCL”), together referred to herein as the “Parties.”

WHEREAS, on September 30, 2014, the Board of Supervisors (“Board”) approved the San Mateo County fiscal year (FY) 2014-15 Adopted Budget, which included Measure K funding for the East Palo Alto Library remodeling project; and

WHEREAS, on June 28, 2016, the Board adopted Resolution No. 074636, authorizing the President of the Board to execute a Letter of Interest on behalf of the County of San Mateo supporting the East Palo Alto Library’s exploration of a potential partnership with the Youth Arts & Music Center to develop a library on the property owned by the John and Marcia Goldman Foundation at Bay Road and Pulgas Avenue in East Palo Alto; and

WHEREAS, the City of East Palo Alto has now purchased land located at 1950 Bay Road on which to build a new public library and is ready to begin the construction process; and

WHEREAS, SMCL desires to contribute the Measure K funding to support the construction of the new East Palo Alto Library, instead of the renovation project previously approved by the Board; and

WHEREAS, this MOU sets forth the obligations of the County and San Mateo County Libraries with respect to the use of the **Measure K** funding for the proposed new East Palo Alto Library.

NOW, THEREFORE, SMCL and the County agree to the following:

I. PURPOSE

The purpose of this MOU is to memorialize the understanding between the County and SMCL regarding the use of the Measure K funding allocated for the East Palo Alto Library.

II. ROLES AND RESPONSIBILITIES

- a. The County has allocated \$1,063,463 in Measure K funding in the FY 2014-15 Adopted Budget for the remodeling of the existing East Palo Alto Library, and through the Board’s adoption of this Resolution, approves the use of the \$1,063,463 in Measure K funding for the new East Palo Alto Library construction project, as that project is defined herein.
- b. SMCL agrees to contribute \$1,063,463 to the City of East Palo Alto (“City”), for the sole purpose of facilitating the new East Palo Alto Library project at 1950 Bay Road.
- c. SMCL agrees to submit a Measure K invoice to the County in the amount of \$1,063,463, including associated back-up documentation of the payment to the City of East Palo Alto.

III. TERM AND TERMINATION

This MOU shall remain in effect from June 1, 2023 through October 31, 2023, unless terminated sooner pursuant to this section. Either Party may terminate this MOU with or without cause upon 30 days' prior written notice.

IV. AMENDMENTS

This MOU can be amended, modified, or supplemented only in writing(s) signed by both Parties. No oral understanding or agreement not incorporated herein will be binding on either of the Parties.

SAN MATEO COUNTY LIBRARIES

DocuSigned by:
Anne-Marie Despain
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Authorized Signature

8/23/2023
Date

Anne-Marie Despain
Signatory Name (please print)

COUNTY OF SAN MATEO

By:
President, Board of Supervisors, San Mateo County

Date:

ATTEST:

By:
Clerk of Said Board