

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING: A) THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE AN AMENDED AND RESTATED OLD COURTHOUSE AGREEMENT WITH THE SAN MATEO COUNTY HISTORICAL ASSOCIATION FOR THE EXPANDED USE OF THE SAN MATEO COUNTY HISTORY MUSEUM, LOCATED AT 2200 BROADWAY STREET, IN REDWOOD CITY, FOR THE CONTINUED TERM THROUGH MARCH 20, 2025, WITH TWO AUTOMATIC EXTENTIONS FOR 30 YEARS EACH; AND B) THE COUNTY MANAGER OR DESIGNEE TO ACCEPT AND EXECUTE NOTICES, LETTERS, AND DOCUMENTS ASSOCIATED WITH THE AGREEMENT PURSUANT TO THE TERMS SET FORTH THEREIN

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

WHEREAS, the County is the owner of the San Mateo County History Museum (“Museum”), previously known as the Old Courthouse at Redwood City, located at 2200 Broadway Street, in Redwood City, also known as Assessor Parcel Number 052-367-010; and

WHEREAS, the Museum has not been used for County purposes since at least 1995 and will not be needed for County purposes for the foreseeable future; and

WHEREAS, as approved and authorized by Resolution No. 59166, the County has leased the Museum to the San Mateo County Historical Association (“Association”) since 1995, with subsequent amendments on June 30, 1998 and on January 11, 2001, (collectively, “Existing Agreement”); and

WHEREAS, the County and Association have entered into other agreements to address funding and services provided at the Museum and at other locations, including the October 12, 2017 Agreement, subsequently amended on October 2, 2018 by Resolution No. 076202 (“Funding and Service Agreement”); and

WHEREAS, the parties now wish to amend the Agreement to apportion the parties’ respective responsibilities for the Lathrop House, a 1863 historic mansion recently relocated to the Museum property, and provide a process for the County to consider the Association’s plans for the potential construction of a carriage museum (the “Carriage House”) or other future improvements on the Museum property, without affecting the Funding and Service Agreement; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance, an Amended and Restated Courthouse Agreement (“Agreement”) that provides for the Association’s continued use of the San Mateo County History Museum for the current term through March 20, 2025, with two automatic extensions of the term for 30 years each; defines the parties’ respective responsibilities for the operation and maintenance of the Lathrop House; and establishes a procedure by which the Association may seek approval for the potential construction of the Carriage House or other future improvements; and

WHEREAS, the Board has determined that the terms and conditions of the Agreement are in the best interests of the County and the general public and desires to enter into the Agreement.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the foregoing recitals are true and correct.

IT IS FURTHER DETERMINED AND ORDERED the President of this Board of Supervisors be, and is hereby authorized and directed to execute said Agreement for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto; and

IT IS FURTHER DETERMINED AND ORDERED that the County Manager or his designee is hereby authorized to accept or execute on behalf of the County, any and all notices, letters and documents associated with the Lease, pursuant to the terms set forth therein.

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