

**THIRD AMENDMENT TO AGREEMENT  
BETWEEN THE COUNTY OF SAN MATEO AND THE SAN MATEO COUNTY FAIR AND EXPOSITION  
ASSOCIATION**

THIS AMENDMENT TO THE AGREEMENT, entered this day 05/19/2026, by and between the COUNTY OF SAN MATEO, hereinafter called "County," and the San Mateo County Fair and Exposition Association hereinafter called "Contractor";

W I T N E S S E T H:

WHEREAS, pursuant to Government Code, Section 31000, County may contract with independent contractors for the furnishing of such services to or for County or any Department thereof;

WHEREAS, on July 1, 2024, the parties entered into an Agreement for the purpose of providing overnight inclement weather shelter services to ensure countywide access to homeless shelter services during significant weather conditions in the amount of \$1,679,109 for the term of July 1, 2024 through June 30, 2027, and

WHEREAS, on March 21, 2025, the parties amended the Agreement to include service rates and adjust funding allocations in Exhibit B; and

WHEREAS, on December 05, 2025, the parties amended the Agreement to adjust funding allocations and update services rates in Exhibit B; and

WHEREAS, the parties wish to amend the Agreement to increase the not to exceed amount by \$30,000 for a new total not to exceed amount of \$1,709,109 and amend Allocation Amounts in Exhibit B.

**NOW, THEREFORE, IT IS HEREBY AGREED BY THE PARTIES HERETO AS FOLLOWS:**

- Section 1. Payments of the agreement** is amended to read as follows:

In consideration of the services provided by Contractor in accordance with all terms, conditions, and specifications set forth in this Agreement and in Exhibits A, C, and Attachment I, County shall make payment to Contractor based on the rates and in the manner specified in Exhibit B. County reserves the right to withhold payment if County determines that the quantity or quality of the work performed is unacceptable. In no event shall County's total fiscal obligation

under this Agreement exceed **ONE MILLION SEVEN HUNDRED ONE THOUSAND ONE HUNDRED NINE DOLLARS** (\$1,701,109). In the event that the County makes any advance payments, Contractor agrees to refund any amounts in excess of the amount owed by the County at the time of contract termination or expiration. Contractor is not entitled to payment for work not performed as required by this agreement.

2. **Exhibit B, Payments and Rates** of the agreement is amended to read as follows:

A. Contractor Will:

1. Allocations Amount

<b>San Mateo County Event Center Inclement Weather Program Budget</b>			
<b>Expense</b>	<b>FY24-25</b>	<b>FY25-26</b>	<b>FY26-27</b>
<b>Personnel</b>	\$267,143.00	\$280,186.48	\$280,186.48
<b>Operating</b>	\$252,489.00	\$252,489.00	\$252,489.00
<b>Administrative</b>	\$40,071.00	\$42,027.52	\$42,027.52
<b>Total</b>	<b>\$559,703.00</b>	<b>\$574,703.00</b>	<b>\$574,703.00</b>

3. All other terms and conditions of the agreement dated July 1, 2024, amended on March 21, 2025 and December 05, 2025 between the County and Contractor shall remain in full force and effect.

SIGNATURE PAGE TO FOLLOW:

In witness of and in agreement with this Agreement's terms, the parties, by their duly authorized representatives, affix their respective signatures:

For Contractor: The San Mateo County Fair and Exposition Association

<p>Signed by: <i>Dana Stoehr</i> EFCCAEA43311480... Contractor Signature</p>	<p>_____</p>	<p>4/16/2026 Date</p>	<p>_____</p>	<p>Dana Stoehr Contractor Name (please print)</p>
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**For County:**

COUNTY OF SAN MATEO

By:  
President, Board of Supervisors, San Mateo County

Date:

ATTEST:

By:  
Clerk of Said Board