

**Amendment to Agreement for Administration and Distribution of CARES Act Funds For  
Restaurant, Brewery and Winery Relief Program**

This Amendment to the Agreement for the Administration and Distribution of Coronavirus Aid, Relief, and Economic Security (“CARES”) Act Funds (the “Amendment”) is between the County of San Mateo, a political subdivision of the State of California (the “County”) and SMCU Community Fund, an independent legal entity and non-profit public benefit corporation (the “Community Fund” and, together with the County, the “Parties”), and it is dated as of April \_\_, 2021 (the “Effective Date”).

On January 26, 2021, the San Mateo County Board of Supervisors adopted Resolution No. 07763, pursuant to which the County established the Restaurant, Brewery, and Winery Relief Program (the “Program”); allocated \$1,000,000 for the Program; and authorized and directed the County Manager to negotiate and execute, on behalf of the County, an Agreement with the Community Fund to administer and distribute grants through the Program to qualifying establishments adversely economically impacted by the COVID-19 public health emergency (the “Agreement”). The Parties entered into the Agreement, effective as of February 16, 2021

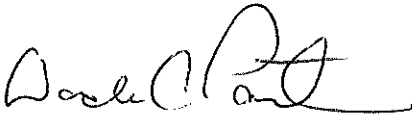
County staff has identified eight establishments located in the unincorporated area of San Mateo County that have been identified through the Program application process that are eligible for grants but for which funds are presently lacking. Pursuant to a resolution adopted by the San Mateo County Board of Supervisors on April 20, 2021, the Board authorized and directed the County Manager, or his designee, to execute, on behalf of the County, this Amendment to the Agreement to increase by \$80,000 the amount of funds from the County that the Community Fund will distribute to eligible establishments, to an amount not to exceed \$1,080,000, in order to provide grants of \$10,000 to each of the above-mentioned eight establishments located in the unincorporated area of San Mateo County.

**NOW, THEREFORE**, the Parties hereby agree as follows:

1. Section 1.b. of the Agreement, Disbursement of Funds, is hereby amended in its entirety to read as follows: Pursuant to the Fund Purpose, upon execution of this Agreement by each of the Parties, the County will transmit to and deposit with the Community Fund One Million Dollars (\$1,000,000) in Fund proceeds. Upon execution of the Amendment, the County will transmit to and deposit with the Community Fund an additional Eighty Thousand Dollars (\$80,000.00). The Fund shall be disbursed by the Community Fund pursuant to the terms of the Agreement and the Amendment as individual grants of no more than Ten Thousand Dollars (\$10,000) each.
2. All other terms and conditions of the Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto, by their duly authorized representatives, have signed this Amendment as of the Effective Date set forth above.

<b>COUNTY OF SAN MATEO</b>
By:
Name: Michael Callagy
Title: County Manager
Date:

<b>SMCU COMMUNITY FUND</b>
By: 
Name: Wade Painter
Title: President
Date: 4/15/2021