

AMENDMENT TO AGREEMENT PROVIDING FOR MANAGEMENT OF THE SAN MATEO COUNTY FAIR AND THE SAN MATEO COUNTY EVENT CENTER

THIS AMENDMENT TO THE AGREEMENT, entered into the ____ , day of March, 2020, by and between the COUNTY OF SAN MATEO, a political subdivision of the State of California, hereinafter referred to as “County” and the SAN MATEO COUNTY EXPOSITION AND FAIR ASSOCIATION, non-profit corporation, hereinafter referred to as “Association”;

WITNESSETH:

WHEREAS, the parties entered into an Agreement for the Association to annually manage and direct the Fair and also manage the use of the Event Center on October 23, 2018; and

WHEREAS, the Agreement provides that the number of members of the Association’s Board of Directors is nine and the parties now desire to increase the number of Directors to 11; and

WHEREAS, the parties wish to extend the term of the Agreement, subject to the County’s right to terminate.

NOW, THEREFORE, IT IS HEREBY AGREED as follows:

1. Paragraph 13 is amended to read as follows, in its entirety:
 13. The Board of Supervisors of the County has the sole right to appoint Association Directors. There shall be eleven (11) Directors with at least one (1) Director with a background in the agriculture community. Directors shall serve at the pleasure of the Board of Supervisors. The Board of Supervisors shall endeavor to make such appointments and/or re-appointments within sixty days of

the date a vacancy occurs whether by expiration of a term or otherwise. A representative from the Association Board of Directors shall participate in interviewing applicants being considered by the Board of Supervisors for appointment to the Association Board of Directors. Subject to the Board of Supervisors' discretion, a Director's term of office shall be three years. Directors shall be limited to no more than four full terms of service, not counting an appointment to fill a portion of a term. A standard term shall run from October 1 to September 30. Director's terms shall be staggered so that a proportionate number of terms of service shall terminate each year.

2. Paragraph 21 is amended to read as follows, in its entirety:

21. The effective date of this agreement shall be deemed to be November 1, 2018. The term shall be from November 1, 2018 to December 31, 2025. This agreement shall be extended without further action of the Parties, for an additional 5-year term to December 31, 2030, unless the County notifies the Association in writing 90 days prior to December 31, 2025, of its intent to terminate this agreement on December 31, 2025.

3. All other terms and conditions of the agreement dated October 23, 2018, between the County and the Association shall remain in full force and effect.

IN WHEREOF, the parties hereto, by their duly authorized representatives, have affixed their hands.

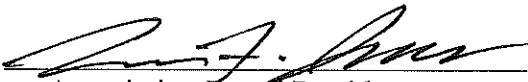
COUNTY OF SAN MATEO

By: _____
President, Board of Supervisors

ATTEST:

Clerk of Said Board

SAN MATEO COUNTY EXPOSITION AND FAIR ASSOCIATION

By: 
Association Board President

By: 
Association Board Secretary