

RESOLUTION NO. .

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

* * * * *

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE SAN MATEO COUNTY HISTORICAL ASSOCIATION FOR RENOVATING DISPLAY AREAS AT THE SANCHEZ ADOBE INTERPRETIVE CENTER, FOR THE TERM OF JUNE 7, 2018 THROUGH JUNE 30, 2019, IN AN AMOUNT NOT TO EXCEED \$130,000

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

WHEREAS, Ordinance Code Section 2.83.070 authorizes the Board of Supervisors to waive the Request for Proposals process in any situation where the Board determines the best interest of the County could be served without the necessity of formal proposals; and

WHEREAS, the County desires certain countywide services to promote and operate important history museum sites throughout the San Mateo County area and provide public programs for the benefit of the public; and

WHEREAS, the County has contracted with the San Mateo County Historical Association for the integrated preservation, interpretation, and improvement of the Sanchez Adobe Interpretive Center to better promote its historical significance to the public since 1947; and

WHEREAS, the San Mateo County Historical Association is the lead historical group in San Mateo County, has the expertise and volunteer base to provide the necessary services, and has secured the grant funding necessary to undertake these improvements, such that the best interest of the County can be served without the necessity of requests for proposals; and

WHEREAS, the Board has been presented with an agreement, reference to which should be made for further particulars, between the County of San Mateo and the San Mateo County Historical Association for the necessary renovation and exhibit improvements, has examined and approved same as to both form and content, and desires to enter into same.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors (1) waives the requirement of a request for proposals process; and (2) authorizes said agreement with the San Mateo County Historical Association for exhibition renovations including necessary furnishings at the Sanchez Adobe Interpretive Center.

BE IT FURTHER RESOLVED that the Parks Director or his designee is hereby authorized and directed to execute all necessary documents in connection with this agreement including, but not limited to, grant assurances and amendments not exceeding \$25,000.

* * * * *