

RESOLUTION NO. .

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

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MEASURE K: RESOLUTION:

- A) AUTHORIZING THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE AN AGREEMENT WITH THE SAN MATEO COUNTY HISTORICAL ASSOCIATION, FOR THE TERM OF JULY 1, 2026 THROUGH JUNE 30, 2027, IN AN AMOUNT NOT TO EXCEED \$275,000 TO:**
- 1. OPERATE THE SAN MATEO COUNTY HISTORY MUSEUM AT THE OLD COUNTY COURTHOUSE BUILDING IN REDWOOD CITY; AND**
 - 2. OPERATE THE LATHROP HOUSE LOCATED IN THE COUNTY COURTHOUSE BLOCK IN REDWOOD CITY; AND**
 - 3. OPERATE THE SCHOOL PROGRAMS AT THE FOLGER STABLE AT WUNDERLICH COUNTY PARK IN WOODSIDE; AND**
- OPERATE AND PROVIDE DOCENT-LED PROGRAMS AT THE WOODSIDE STORE IN WOODSIDE AND THE SANCHEZ ADOBE IN PACIFICA; AND**
- B) GRANTING A WAIVER OF THE COUNTY'S COMPETITIVE BIDDING REQUIREMENT FOR THIS AGREEMENT**

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

WHEREAS, Measure K is the half-cent general sales tax initially approved by San Mateo County voters in November 2012, and extended in November 2016 for a total of thirty years; and

WHEREAS, the San Mateo County Historical Association, a non-profit organization, has operated the San Mateo County History Museum in Redwood City, the Woodside Store in Woodside, and Sanchez Adobe in Pacifica for many years; and

WHEREAS, The San Mateo County History Museum, which is accredited by the American Alliance of Museums, is housed in the old and beautifully renovated San Mateo County Courthouse; and

WHEREAS, at the above locations, the San Mateo County Historical Association offers educational opportunities for the public to learn about the history of San Mateo County and offer a wide range of events and programs concerning the County's history, from tours to lectures, discussions, and family programs; and

WHEREAS, the San Mateo County Historical Association also provides school programs at the Folger Stable at Wunderlich County Park in Woodside; and

WHEREAS, the San Mateo County Historical Association has provided these services on the County's behalf, for the benefit of County residents, for many years, and this Board has previously granted waivers of the County's competitive bidding requirements for this agreement by virtue of the San Mateo County Historical Association's accreditation status and because it is uniquely qualified to provide these educational services to the County; and

WHEREAS, so that the San Mateo County Historical Association can continue providing these services, staff recommend that this Board authorize a new agreement with the San Mateo County Historical Association, for the term of July 1, 2026 through June 30, 2027, in an amount not to exceed \$275,000; and

WHEREAS, the new agreement with the San Mateo County Historical Association will, among other things, keep the San Mateo County History Museum open

to the public five days a week for a minimum of 30 hours per week; the Woodside Store open for 14 hours per week; the Sanchez Adobe site open for 20 hours per week; and the Lathrop House open for eight hours per week; and

WHEREAS, staff recommends that the Board waive the requirement of competitive bidding for this agreement within its authority under Ordinance Code Section 2.83.170, as it has done in the past, because the San Mateo County Historical Association is providing educational services to the public, because it is uniquely qualified to provide these services to the County, and because the best interest of the County would be served without the necessity of competitive bidding.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that

1. The President of the Board of Supervisors is hereby authorized and directed to execute said Agreement for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest to the President's signature thereto; and
2. The Board hereby waives the County's Request for Proposal process to select the San Mateo County Historical Association to perform the scope of work in the Agreement.

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