

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, OR DESIGNEE, TO EXECUTE A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE SAN MATEO COUNTY EXPOSITION AND FAIR ASSOCIATION TO PROVIDE COUNTY FUNDING FOR A FEASIBILITY STUDY FOR EXPANSION AND IMPROVEMENT OF THE EVENT CENTER, FOR A TERM THROUGH JUNE 30, 2026, IN AN AMOUNT NOT TO EXCEED \$250,000

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

WHEREAS, the County is the owner of certain property known and designated as the San Mateo County Event Center (“Event Center”), in the City of San Mateo, which is used for conferences, conventions, and expositions and serves as a critical facility and supports emergency services and disaster response in the County, and has been designated as a Community Resilience Center pursuant to Assembly Bill 211; and

WHEREAS, the Event Center is managed by a non-profit organization, the San Mateo County Exposition and Fair Association (“Association”), pursuant to the “Agreement Providing for Management and Operation of the San Mateo County Fair and the San Mateo County Event Center,” dated October 23, 2018 (“2018 Agreement”), various forms of which have been in place since 1984; and

WHEREAS, the 2018 Agreement contains provisions governing the use, maintenance, and improvement of the Event Center, including that the County has ownership and control of all the Event Center property, that the County and Association will jointly perform major maintenance and capital improvements of all Event Center

buildings and grounds, and that the Association is responsible for the administration and supervision of all major maintenance or capital improvements that the County elects to undertake to its Event Center property; and

WHEREAS, following a competitive procurement process, the Association has selected Johnson Consulting to conduct a feasibility study for the expansion and improvement of the Event Center, which study will evaluate options for modernization and expansion that will enhance the Event Center's ability to attract regional, national, and international events, including conferences and conventions, and a large-scale entertainment venue or performing arts center, and will cost approximately \$483,190 ("Feasibility Study"); and

WHEREAS, this Board desires for the County to share with the Association the costs of the Feasibility Study by providing funding an amount not to exceed \$250,000, provided that the Association shall also contribute \$250,000 of its own funds; and

WHEREAS, this Board has been presented with a memorandum of understanding (MOU) by which the County would provide funding for the Feasibility Study in an amount not to exceed \$250,000, on a reimbursement basis for eligible costs incurred by the Association, provided that the Association shall also contribute \$250,000 of its own funds and subject to the terms and conditions of the MOU; and

WHEREAS, under the terms of the MOU, the Association will be responsible for administration and supervision of the Feasibility Study, and will be required to provide supporting documentation for costs; and

WHEREAS, this Board has reviewed the MOU as to form and content and desires to enter into said MOU.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors hereby authorizes the County Executive, or designee, to execute a Memorandum of Understanding with the San Mateo County Exposition and Fair Association to provide County funding in an amount not to exceed \$250,000 for a feasibility study for expansion and improvement of the Event Center, for a term through June 30, 2026.

BE IT FURTHER RESOLVED that the County Executive, or designee, is hereby authorized to execute other appropriate documentation and take other actions as may be necessary or advisable to effectuate the County's funding contribution under the MOU and to effectuate the purposes of this resolution.

BE IT FURTHER RESOLVED that the County Executive, or designee, is authorized to execute amendments to the MOU which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate) and/or modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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