

RESOLUTION NO. _____

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

**RESOLUTION ACCEPTING AND APPROVING THE SAN MATEO COUNTY
EXPOSITION AND FAIR ASSOCIATION 2024 BUDGET**

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

WHEREAS, the County is the owner of the San Mateo County Event Center (“Event Center”), in the City of San Mateo, which is used for conferences, conventions and expositions; 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 of the San Mateo County Fair and the San Mateo County Event Center” (“Event Center Management Agreement”), dated November 1, 2018, various forms of which have been in place since 1984; and

WHEREAS, the Event Center Management Agreement provides, at Paragraph 5, that “For each calendar year, prior to the expenditure of any funds or the creation of any obligations for the Association, in connection with the use and operation of Event Center, the Association shall submit to the County a budget setting forth in detail all of the items of expenditures and contemplated receipts for the Fair and Event Center, including the satellite wagering facility, during the succeeding year, which budget shall be subject to the approval of the County;

following County approval, it shall be submitted to the Division of Fairs and Exposition of the State Department of Food and Agriculture in accordance with applicable law...”; and

WHEREAS, pursuant to Paragraph 5 of the Event Center Management Agreement, the Association’s 2024 budget, reference to which is hereby made for further particulars, has been presented to this Board of Supervisors for its consideration and acceptance and approval; and

WHEREAS, this Board has examined and reviewed the budget of the Association, and desire to accept and approve it.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors accepts and approves the San Mateo County Exposition and Fair Association 2024 budget.

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