

RESOLUTION NO. .

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

* * * * *

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, OR DESIGNEE(S), TO ENTER INTO A GRANT AGREEMENT WITH CURIODYSSEY, IN AN AMOUNT NOT TO EXCEED \$250,000, FOR A TERM ENDING DECEMBER 31, 2023.

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

WHEREAS, CuriOdyssey is a non-profit science museum and zoo located in a portion of the Coyote Point Recreation Area in San Mateo County, with a mission is to inspire love for science and curiosity about the world to create a brighter future; and

WHEREAS, CuriOdyssey provides public benefits and services for San Mateo County children and families in the form of educational programming and hands-on science exhibits and access to wild animals;

WHEREAS, as a non-profit organization under Section 501(c)(3) of the Internal Revenue Code, CuriOdyssey's activities are generally limited to charitable, educational, and scientific purposes which activities have provided substantial benefits to the County and its residents for many years; and

WHEREAS, the storms earlier this year caused damage to locations and facilities across the County and have impacted CuriOdyssey, which has been closed to the public since March 14, 2023 as a result of sustaining significant damage from severe weather events and storms; and

WHEREAS, CuriOdyssey’s recovery is critical to ensure the continued availability of its programs and its future services to the community and in furtherance of these public interests and the County’s response to the severe weather events and their negative economic impacts, an agreement has been presented to this Board for approval by which the County will provide a recovery grant to CuriOdyssey in the amount of \$250,000, which funds may be used to cover CuriOdyssey’s lawful expenses as a Section 501(c)(3) non-profit corporation, with a term ending December 31, 2023, and CuriOdyssey will report to the County before the conclusion of the term of the Agreement as to the expenses to which the funds were applied (“Agreement”), and the Board desires to enter into such Agreement.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the County Executive, or designee(s), is hereby authorized and directed to enter into the Agreement with CuriOdyssey in an amount not to exceed \$250,000 and for a term ending December 31, 2023, consistent with the findings and intent set forth in this resolution.

BE IT FURTHER RESOLVED, that the County Executive, or designee(s), is authorized to execute amendments to the Agreement 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.

* * * * *