

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE AN AGREEMENT WITH THE SAN MATEO COUNTY HISTORICAL ASSOCIATION TO PROVIDE FUNDING FOR WORK ASSOCIATED WITH THE CARRIAGE HOUSE PROJECT AT THE SAN MATEO COUNTY HISTORY MUSEUM, FOR THE TERM OF SEPTEMBER 20, 2021 THROUGH DECEMBER 31, 2022, IN AN AMOUNT NOT TO EXCEED \$160,000

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 History Museum (“Museum”) previously known as the Old Courthouse, located at 2200 Broadway Street, in Redwood City; and

WHEREAS, as approved and authorized by Resolution No. 59166, the County has leased the Museum to the San Mateo County Historical Association (“Association”) since March 1995, for a term of 30 years, wherein the Association operates the Museum; and

WHEREAS, the Association has been granted authority to expand the Museum by constructing a carriage museum (“Carriage House”) adjacent to the existing Museum building; and

WHEREAS, the project is slated to break ground in late 2021 and be completed within 18 months; and

WHEREAS, the Carriage House project is expected to cost \$12.4 million and the Association has so far secured \$10,005,100 in donations and pledges, has various outstanding requests for support with individuals and foundations and believes it will secure the necessary funding for the project; and

WHEREAS, the Association is asking the County to contribute an additional \$160,000 necessary to cover architectural and engineering costs; and

WHEREAS, in exchange for this additional funding, the County shall have the right to use the Carriage House facility for an additional 2 days per year, bringing the total days of County use to 17.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors be and 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 the President's signature thereto.

BE IT FURTHER RESOLVED that the County Manager or designee is authorized to execute contract amendments which 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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