

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AGREEMENT WITH SAN MATEO COUNTY EXPOSITION AND FAIR ASSOCIATION, DBA SAN MATEO COUNTY EVENT CENTER, IN AN AMOUNT NOT TO EXCEED \$1,410,000 FOR FACILITIES, SERVICES, MATERIALS, SUPPLIES, AND EQUIPMENT NECESSARY FOR THE COUNTY OES MEDICAL CENTER LOCATED AT THE SAN MATEO COUNTY EVENT CENTER ON THE SAN FRANCISCO PENINSULA

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

WHEREAS, on March 3, 2020, pursuant to California Health and Safety Code Section 101080, the San Mateo County Health Officer declared a local health emergency throughout San Mateo County (the “County”) related to the novel coronavirus (COVID-19) and, on March 10, 2020, the San Mateo County Board of Supervisors (the “Board”) ratified and extended this declaration of local health emergency, which remains in effect throughout the County; and

WHEREAS, on March 3, 2020, pursuant to California Government Code 8630, *et seq.*, and Chapter 2.46 of the San Mateo County Ordinance Code, the San Mateo County Director of Emergency Services proclaimed a local emergency throughout the County related to COVID-19 and, on March 10, 2020, the Board ratified and extended the proclamation of a state of emergency and this state of emergency remains in effect throughout the County; and

WHEREAS, on March 4, 2020, Governor Newsom declared a state of emergency throughout California related to the spread of COVID-19 in the State, and this statewide declaration of emergency remains in effect; and

WHEREAS, on March 13, 2020, the President of the United States proclaimed a

national emergency concerning the COVID-19 outbreak, and this proclamation of national emergency remains in effect; and

WHEREAS, as of April 16, 2020, the number of known confirmed COVID-19 cases worldwide is over 2,000,000, in the United States is over 600,000, in California is over 23,000, and in the County is 767; and

WHEREAS, statistical modeling has predicted that the County will experience a surge in COVID-19 cases in the coming weeks; and

WHEREAS, the San Mateo County Exposition and Fair Association, dba San Mateo County Event Center (“Contractor”), operates and controls the San Mateo County Event Center on the San Francisco Peninsula (the “Event Center”); and

WHEREAS, in response to state of emergency caused by the COVID-19 pandemic described above and in order to ensure adequate medical support to address the anticipated surge in COVID-19 cases, the County will establish and operate a field hospital/medical site at the Event Center (“OES Medical Center”) and the County requires the use of Contractor’s space and facilities, along with support and assistance from Contractor, in operating the OES Medical Center;

WHEREAS, Contractor has agreed to provide, organize, and support timely and efficient delivery of supplies, equipment, services, and facilities and as requested by the County’s Office of Emergency Services (“OES”) and, facilitate comprehensive logistical planning, by providing technical support, incident response, and sustainment that leverage the capability and resources of Contractor in support of the County during the state of emergency (“Services”); and

WHEREAS, the Services that Contractor has agreed to provide include: (a) all necessary personnel services related to establishment and operation of the OES

Medical Center; (b) use of all necessary equipment, including forklifts, fencing, and tenting; (c) use of all necessary materials and supplies, including catering and food service for OES Medical Center staff and volunteers; and (d) access to over 97,000 square feet of facilities space, plus ADA-accessible shower and toilet trailers and parking; and

WHEREAS, Contractor began providing the above necessary Services on March 11, 2020 and, therefore, the term of the proposed agreement with Contractor shall begin effective that date and continues through May 31, 2020, unless extended, and this Board hereby ratifies all actions by County in connection with procuring such Services prior to the date of the adoption of this Resolution; and

WHEREAS, there has been presented to this Board a form of agreement with Contractor (the "Agreement") which this Board has reviewed as to form and substance, and this Board wishes to enter into the Agreement.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Board authorizes and directs the President of the Board of Supervisors to execute the Agreement for and on behalf of the County of San Mateo in an amount not to exceed \$1,410,000 and the Clerk of the Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the Board authorizes the San Mateo County Director of Emergency Services, or designee, to modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate) and to 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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