

**RESOLUTION NO. 077119**

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

\* \* \* \* \*

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE SAN MATEO COUNTY HISTORICAL ASSOCIATION (SMCHA) TO PROVIDE FUNDING FOR PRE-CONSTRUCTION WORK ASSOCIATED WITH THE CARRIAGE HOUSE PROJECT AT THE SAN MATEO COUNTY HISTORY MUSEUM, IN AN AMOUNT NOT TO EXCEED \$475,000**

---

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

**WHEREAS**, the San Mateo County Historical Association (SMCHA), a nonprofit corporation, has operated and maintained the San Mateo County History Museum in the County-owned Old County Courthouse Building for many years; and

**WHEREAS**, SMCHA also operates public programs at two County-owned and maintained historic sites, the Sanchez Adobe Historic Museum in Pacifica and the Woodside Store in Woodside; and

**WHEREAS**, the County contracts with SMCHA for the maintenance and operation of the Museum and for docent-led programs for the Woodside Store and Sanchez Adobe; and

**WHEREAS**, the Lathrop House was acquired by San Mateo County in 1968 and was relocated in 2019 from 627 Hamilton Street in Redwood City to the parking lot

behind the San Mateo County Museum to allow for the expansion of the San Mateo County Government Center campus; and

**WHEREAS**, the SMCHA now operates the Lathrop House and maintains control of the ground floor annex of the San Mateo County History Museum; and

**WHEREAS**, the SMCHA intends to construct a Carriage House adjacent to both the Lathrop House and the San Mateo County History Museum and has begun pre-construction work necessary to initiate and complete construction of the Carriage House; and

**WHEREAS**, the Board has been presented with an agreement, reference to which should be made for further particulars between the County of San Mateo and the SMCHA to fund the pre-construction work necessary to construct the Carriage House, has examined and approved same as to both form and content, and desires to enter into same.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that

1. The construction of the Carriage House Project will result in a resource that will benefit the County's residents and visitors.
2. The President of this Board of Supervisors shall be, and is hereby, authorized and directed to execute an agreement with the San Mateo County Historical Association to provide funding for pre-construction work associated with the Carriage House Project, in an amount not to exceed \$475,000, and the Clerk of the Board shall attest to the President's signature thereto.

3. The County Manager or his designee is hereby authorized execute amendments to the terms of this agreement, so long as the amendments do not increase the County's total fiscal obligation.

\* \* \* \* \*

*Regularly passed and adopted this 10<sup>th</sup> day of December, 2019*

*AYES and in favor of said resolution:*

*Supervisors:* DAVE PINE

CAROLE GROOM

WARREN SLOCUM

DAVID J. CANEPA

*NOES and against said resolution:*

*Supervisors:* NONE

*ABSENT:*

*Supervisors:* DON HORSLEY

*Carole Groom*

*President, Board of Supervisors  
County of San Mateo  
State of California*

***Certificate of Delivery***

*I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.*

*S. Sturwal*

*Assistant Clerk of the Board of Supervisors*