

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, OR DESIGNEE(S), TO EXECUTE A FIRST AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING WITH THE SAN MATEO COUNTY EXPOSITION AND FAIR ASSOCIATION INCREASING COUNTY FUNDING BY \$750,000 FOR A TOTAL AMOUNT NOT TO EXCEED \$7,300,000, IN ADDITION TO STATE AND/OR FEDERAL PASS-THROUGH FUNDS, FOR SPECIFIED EVENT CENTER IMPROVEMENT PROJECTS

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

WHEREAS, the County is the owner of certain property known and designated as the San Mateo County Event Center (“Event Center”), in the City of San Mateo, which is used for conferences, conventions and expositions and serves as a critical facility and supports emergency services and disaster response in the County, and has been designated as a Community Resilience Center pursuant to Assembly Bill 211; 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 and Operation of the San Mateo County Fair and the San Mateo County Event Center,” dated October 23, 2018, various forms of which have been in place since 1984, pursuant to which the Association is responsible for the administration and supervision of all major maintenance or capital improvements that the County elects to undertake to its Event Center property; and

WHEREAS, the County and the Association have collaborated on needed improvements to the Event Center facilities, in which the County has contributed funds alone or as matching funds together with Association funds and state or federal grants for capital improvement projects for the Event Center; and

WHEREAS, in June 2025, this Board adopted Resolution No. 081229, by which it approved a memorandum of understanding (MOU) to outline the County and the Association's funding contributions to four specified Event Center projects in which the County agreed to provide an aggregate amount not to exceed \$6,550,000 on a reimbursement basis for eligible costs incurred by the Association and subject to the terms and conditions of the MOU; and

WHEREAS, the County and the Association desire to amend the MOU to increase the County and the Association's respective funding commitments for one of the capital projects, namely, the San Mateo County Resiliency Center (SMCRC) Project due to increased construction costs; and

WHEREAS, the improvements to the Event Center that will be made in connection with the SMCRC Project will significantly strengthen our community's ability to serve as a regional resiliency hub while enhancing the long-term utility of the facility for events, emergency response, and food security; and

WHEREAS, this Board has been presented with and desires to approve a proposed first amendment to the MOU that would increase the County's funding contribution for the SMCRC Project by \$750,000 such that the total amount across all capital projects under the MOU would not exceed \$7,300,000, and which would also

increase the Association's contribution to the SMCRC Project from \$2,540,000 to \$3,746,000.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors hereby authorizes the County Executive, or designee(s), to execute said first amendment to the MOU with the Association to increase the County funding contribution by an amount not to exceed \$750,000, for a total amount not to exceed \$7,300,000, in addition to state and/or federal pass-through funds, for specified Event Center improvement projects.

BE IT FURTHER RESOLVED that the County Executive, or designee(s), is hereby authorized to execute other appropriate documentation and take other actions as may be necessary or advisable to effectuate the County's funding contributions in the respective amounts outlined in this resolution, and to effectuate the purposes of this resolution.

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

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