

RESOLUTION NO. .

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

* * * * *

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, OR DESIGNEE(S), TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE SAN MATEO COUNTY EXPOSITION AND FAIR ASSOCIATION TO PROVIDE COUNTY FUNDING IN AN AMOUNT NOT TO EXCEED \$6,550,000, IN ADDITION TO STATE AND/OR FEDERAL PASS-THROUGH FUNDS, FOR SPECIFIED EVENT CENTER IMPROVEMENT PROJECTS, FOR A TERM THROUGH MARCH 31, 2026

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 (“2018 Agreement”), various forms of which have been in place since 1984; and

WHEREAS, the 2018 Agreement contains provisions governing the use, maintenance, and improvement of the Event Center, including that the County has ownership and control of all the Event Center property, that the County and Association

will jointly perform major maintenance and capital improvements of all Event Center buildings and grounds, and that 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 Event Center facilities, in which the County has contributed funds alone or as matching funds together with state or federal grants for capital improvement projects for the Event Center; and

WHEREAS, the Board has been presented with a memorandum of understanding (MOU) by which the County would provide funding contributions to specified Event Center projects in aggregate amount not to exceed \$6,550,000, on a reimbursement basis for eligible costs incurred by the Association, subject to the terms and conditions of the MOU and applicable grant awards, including for the following specified projects:

- the San Mateo County Resiliency Center Project to provide emergency and resilience upgrades to Event Center facilities as further specified in the MOU (County matching funds contribution: \$4,250,000; Association contribution: \$2,540,000; State funds: \$7,250,000); and
- the Cypress Restroom Project to provide an additional ADA accessible restroom building and associated finishes as further specified in the MOU (Proposed County contribution: \$1,000,000; Association contribution: \$1,450,000); and

- the RV Park Project to relocate RV hookup sites and add associated facilities and sewer, water and network cabling connections as further specified in the MOU (Proposed County contribution: \$1,000,000; Association contribution: \$4,00,000); and
- the Cal OES Generator Project to install new generators and transfer switches as further specified in the MOU (Proposed County contribution: \$300,000; Association contribution: \$0; State funds: \$750,000); and

WHEREAS, under the terms of the MOU, the Association will be responsible for administration and supervision of the foregoing projects, and will be required to provide supporting documentation for costs with respect to each project and to comply with the applicable terms and conditions of grants funding the projects; and

WHEREAS, the improvements funded under the proposed MOU will provide necessary upgrades to ensure the Event Center continues to serve as a critical facility for emergency services, disaster response and recovery, as well as a suitable site for local events, conferences and conventions, which enhances the Event Center's capacity to generate revenue that can be used to maintain and improve the property; and

WHEREAS, the Board has reviewed the MOU as to form and content and desires to enter into said MOU.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors hereby authorizes the County Executive, or designee(s), to

execute a Memorandum of Understanding with the San Mateo County Exposition and Fair Association to provide County funding in an amount not to exceed \$6,550,000, in addition to state and/or federal pass-through funds, for specified Event Center improvement projects, for a term through March 31, 2026.

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.

* * * * *