

**RESOLUTION NO. \_\_\_\_\_**

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

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**RESOLUTION: A) ACCEPTING THE SAN MATEO COUNTY EXPOSITION AND FAIR ASSOCIATION 2023 BUDGET; AND B) DESIGNATING THE SAN MATEO COUNTY EVENT CENTER AND FAIRGROUNDS AS A COMMUNITY RESILIENCE CENTER**

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

**WHEREAS**, there has been presented to this Board for its consideration and acceptance the 2023 San Mateo County Exposition and Fair Association (“Association”) budget, reference to which is hereby made for further particulars; and

**WHEREAS**, this Board has examined and reviewed the budget of the Association; and

**WHEREAS**, in a separate item before this Board, the Association has requested \$2,000,000 in County funding for essential infrastructure improvements to the San Mateo County Event Center and Fairgrounds (“Event Center”), a major evacuation and emergency response center in San Mateo County, that will increase the Association’s ability to accommodate local hosted conferences, conventions, and expositions and enhance its ability to serve San Mateo County residents in case of future emergencies and/or climate events, and such requested funding from the County will be matched with \$2,200,000 from the Association’s reserve funds; and

**WHEREAS**, the Association also continues to source grant opportunities to further improve the Event Center, and the California Department of Food and Agriculture recently announced that grant funds would be made available through the California

Strategic Growth Council's Community Resilience Center Program for community centers, fairgrounds, non-profits, and other community organizations that are designated as Community Resilience Centers by their local authorities to support infrastructure for emergency evacuation, shelter, base camps during emergency events, and critical deferred maintenance, which infrastructure may include cooling and heating centers, clean air centers, and extended emergency evacuation response centers, equipped with community kitchens, shower facilities, broadband, back-up power, and other community needs during an emergency or climate events; and

**WHEREAS**, Assembly Bill 211, which established the Community Resilience Center Program, provides that Community Resilience Centers shall serve as community emergency response facilities and aid in building long-term resilience, preparedness, and recovery operations for local communities; and

**WHEREAS**, the Board desires to designate the Event Center as a Community Resilience Center for the purpose of qualifying for a grant under the Strategic Growth Council's Community Resilience Center Program, funds from which will enhance the Association's ability to serve San Mateo County residents in case of future emergencies and/or climate events.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED:**  
that the Board of Supervisors accepts the 2023 San Mateo County Exposition and Fair Association budget.

**BE IT FURTHER RESOLVED** that the Board designates the Event Center as a Community Resilience Center for the purpose of qualifying for a grant under the Strategic Growth Council's Community Resilience Center Program.

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