

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

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE SAN MATEO COUNTY HISTORICAL ASSOCIATION (“ASSOCIATION”) FOR ARCHITECTURAL AND ENGINEERING WORK ON THE CARRIAGE HOUSE, FOR THE TERM OF JUNE 1, 2022 THROUGH JUNE 30, 2023, IN AN AMOUNT NOT TO EXCEED \$40,620.31**

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

**WHEREAS**, the County is the owner of the San Mateo County History Museum (“Museum”) previously known as the Old Courthouse, located at 2200 Broadway Street, in Redwood City; and

**WHEREAS**, on December 10, 2019, this Board approved an agreement (Resolution No. 077119) with the Association to provide funding for pre-construction work associated with the Carriage House in an amount not to exceed \$475,000 for the term December 10, 2019 through December 31, 2021 (the “first agreement”); and

**WHEREAS**, on September 14, 2021, this Board approved an agreement with the Association (Resolution No. 078376) to provide funding for architectural and engineering costs associated with the Carriage House in an amount not to exceed \$160,000 for the term September 20, 2021 through December 21, 2022 (the “second agreement”); and

**WHEREAS**, the Association has engaged contractors and expended funds in connection with proceeding with the pre-construction and architectural engineering work for the Carriage House; and

**WHEREAS**, the Association did not utilize the full amount of funding provided under the first agreement before it expired, and has incurred additional, necessary expenses for pre-construction work, architectural and engineering services that exceeds the amount authorized under the second agreement (which agreement has now expired).; and

**WHEREAS**, to ensure that the Association's expenses for completed work on the Carriage House are paid, a new agreement (the "third agreement") is needed; and

**WHEREAS**, the Parties now wish to enter into an Agreement for the term of June 1, 2022 through June 30, 2023 in an amount not to exceed \$40,620.31 in order to pay for work on the Carriage House project; and

**WHEREAS**, this Board has been presented with a form of such agreement and has examined it as to both form and content, and desires to enter into it.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of the Board of Supervisors is hereby authorized and directed to execute said Agreement for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

**BE IT FURTHER RESOLVED**, that the County Executive, or designee, is authorized to execute further amendments to the Agreement 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 r services is/are within the current or revised fiscal provisions.

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