

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AND DIRECTING THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE AN AGREEMENT WITH THE SAN MATEO COUNTY HISTORICAL ASSOCIATION TO OBTAIN AND COVER COSTS FOR BUILDERS RISK INSURANCE, SYSTEM DESIGNS, STUDIES, INSPECTIONS, REMAINING ARCHITECTURAL FEES, AND TESTING NECESSARY FOR THE CARRIAGE HOUSE, FOR THE TERM OF FEBRUARY 27, 2024, THROUGH FEBRUARY 27, 2026 FOR AN AMOUNT NOT TO EXCEED \$646,866.**

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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 has been granted authority by this Board to expand the Museum by constructing a carriage house museum (the “Carriage House”) adjacent to the Museum, which will be a three-story, 15,000 square foot building; and

**WHEREAS**, the Carriage House will provide a public benefit as a site to preserve and share culture and history for County residents; and

**WHEREAS**, over the last four years, the County has entered into three agreements with the San Mateo County Historical Association (the “Association”) in order to provide payment for certain pre-construction and architectural engineering costs associated with the construction of the Carriage House; and

**WHEREAS**, to date, the County has paid the Association \$643,621.58 under these prior agreements; and

**WHEREAS**, as construction of the Carriage House continues, it is necessary for the Association to secure additional insurance and pay for the design of various systems for the new building; and

**WHEREAS**, the Board wishes to enter into an a new proposed Agreement with the Association to obtain and cover costs for builders risk insurance, system designs, studies, inspections, remaining architectural fees, and testing necessary for the construction of the Carriage House, for the term of February 27, 2024 through February 27, 2026 for an amount not to exceed \$646,866 (the “Agreement”); 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 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 or services is/are within the current or revised fiscal provisions.

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