

## **RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD OF  
SUPERVISORS TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH  
MAURICE ROBINSON & ASSOCIATES FOR SERVICES IN CONNECTION WITH  
THE POTENTIAL DEVELOPMENT OF A HOTEL AT THE SAN MATEO COUNTY  
EVENT CENTER**

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

**WHEREAS**, the County is owner of the approximately 47 acre parcel located at 2495 S. Delaware Street in the City of San Mateo; also known as San Mateo County Assessor's Parcel Number 040-030-220 ("Property"), which serves as the San Mateo County Event Center; and

**WHEREAS**, while the Property hosts regularly scheduled events, including the San Mateo County Fair and Maker's Faire, portions of the Property are underutilized and could support further development; and

**WHEREAS**, due to Maurice Robinson & Associates' ("MRA") history of fostering public-private partnerships for the successful development of hotels on public lands in California, the County contracted with MRA to provide assistance in the solicitation and evaluation of qualified developers for a hotel on the Property; and

**WHEREAS**, on February 11, 2016, the County executed an Agreement with MRA for services in connection with the potential development of a hotel on the

Property; and

**WHEREAS**, the Agreement was initially for a term to expire on January 31, 2017 and for an amount not to exceed \$63,500; and

**WHEREAS**, on December 16, 2016, County and MRA executed a Second Amendment to the Agreement to extend the term through December 31, 2017; and

**WHEREAS**, the process for selecting the most qualified developer for a hotel on the Property is extensive and complex and MRA is about to exceed the “not to exceed amount” of \$63,500 established in the Agreement, and

**WHEREAS**, the proposed amendment will bring the new “not to exceed amount” to \$138,500 and extend the term of the Agreement to June 30, 2018.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of the Board of Supervisors is hereby authorized to execute an amendment to the Agreement with Maurice Robinson & Associates for services in connection with the potential development of a hotel at the San Mateo County Event Center on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President’s signature thereto.

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