

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH CHAPARRAL COUNTRY CORPORATION FOR THE MANAGEMENT OF FOLGER STABLE RENTAL AND LESSONS CONCESSION AT WUNDERLICH COUNTY PARK, FOR THE TERM OF AUGUST 1, 2015 THROUGH JULY 31, 2025

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

WHEREAS, the parties wish to enter into a Rental and Lessons Concession Agreement for a term of ten years for the purpose of providing public boarding and equestrian services; and

WHEREAS, this Rental and Lessons Concession Agreement supports the commitment to the completed public/private venture to renovate Folger Stable for public boarding, equestrian activities, and education; and

WHEREAS, the County and Concessionaire desire to enter into a Rental and Lessons Concession Agreement for the operations and maintenance of Folger Stable at Wunderlich Park.

NOW THEREFORE, IT IS HEREBY RESOLVED that the Parks Director is authorized to negotiate the final terms of such agreement, and the County Manager or his designee is authorized to execute such agreement.

BE IT FURTHER RESOLVED that the County Manager or his designee is authorized to accept or execute on behalf of the County, any and all written notices, options, consents, approvals and documents in connection with the agreement including, but not limited to, extension or termination of the agreement under the terms set forth therein, as well as contract amendments 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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