

RESOLUTION NO. .

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

*** * * * ***

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE SAN MATEO COUNTY
HISTORICAL ASSOCIATION FOR OPERATION AND MAINTENANCE OF THE
COUNTY HISTORY MUSEUM AND THE USE OF TWO COUNTY HISTORICAL
SITES, FOR THE TERM OF JULY 1, 2015 THROUGH JUNE 30, 2017, IN THE
AMOUNT OF \$300,000**

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

WHEREAS, Ordinance Code Section 2.83.170 authorizes the Board of Supervisors to waive the Request for Proposals process in any situation where the Board determines that the best interest of the County would be served without the necessity of formal proposals; and

WHEREAS, the County desires certain countywide services to maintain and operate a history museum and provide public programs at two county-owned and maintained historical sites for the benefit of the citizens of the County; and

WHEREAS, the County has contracted with the San Mateo County Historical Association for the maintenance and operation of the Museum and the docent-led programs to keep the Woodside Store and Sanchez Adobe historical sites open to the public since the 1960s; and

WHEREAS, the Historical Association is the lead historical group in San Mateo County and has the expertise and volunteer base to operate these three historic sites:

the Museum, Woodside Store and Sanchez Adobe; and

WHEREAS, it is in the best interest of the County to waive the Request for Proposals (RFP) process and continue to contract with the San Mateo County Historical Association for these services; and

WHEREAS, the Board has been presented with an agreement between the County of San Mateo and the San Mateo County Historical Association for operation and maintenance of a County museum and use of the two historical sites in FYs 2015-17, has examined and approved same as to both form and content, and desires to enter into same.

NOW THEREFORE, IT IS HEREBY RESOLVED that the Board of Supervisors is authorized to execute an agreement with the San Mateo County Historical Association for operation and maintenance of the County History Museum and use of two County historical sites, for the term of July 1, 2015 through June 30, 2017, in the amount of \$300,000; and the Clerk of the Board shall attest the President's signature thereto.

* * * * *