

RESOLUTION NO. 071582

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

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**RESOLUTION WAIVING THE REQUEST FOR PROPOSALS PROCESS AND
AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AN AGREEMENT
FOR \$135,000 WITH THE SAN MATEO COUNTY HISTORICAL ASSOCIATION FOR
OPERATION AND MAINTENANCE OF THE COUNTY HISTORY MUSEUM AND
TWO COUNTY HISTORICAL SITES FOR FISCAL YEAR 2011-12**

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 two County-owned and maintained historical sites for the benefit of the citizens of the County: and

WHEREAS, the San Mateo County Historical Association is the only agency that provides these services; and

WHEREAS, the Agreement between the County of San Mateo and the San Mateo County Historical Association for Operation and Maintenance of a County Museum and Two Historical Sites in fiscal year 2011-12 has been presented to this

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Board of Supervisors for its consideration and acceptance; and

WHEREAS, the Board has been presented with the Agreement and the Board has examined and approved same as to both form and content and desires to enter into same.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors by adoption of this Resolution, hereby makes the finding that it is in the best interest of the County to waive the Request for Proposals process and authorizes the President of the Board to execute an agreement for \$135,000 with the San Mateo County Historical Association for operation and maintenance of the County History Museum and two County historical sites for fiscal year 2011-12 and the Clerk of the Board shall attest the President's signature thereto.

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Regularly passed and adopted this 9th day of August, 2011.

AYES and in favor of said resolution:

Supervisors:

DAVE PINE

CAROLE GROOM

DON HORSLEY

ROSE JACOBS GIBSON

NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

ADRIENNE J. TISSIER

Carole Groom

President, Board of Supervisors
County of San Mateo
State of California

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.

R. Romero

Rebecca Romero, Deputy
Clerk of the Board of Supervisors

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