

RESOLUTION NO. 070356

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

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RESOLUTION 1) WAIVING THE REQUEST FOR PROPOSAL PROCESS AND AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR \$150,000 BETWEEN THE COUNTY OF SAN MATEO AND THE SAN MATEO COUNTY HISTORICAL ASSOCIATION FOR OPERATION AND MAINTENANCE OF THE COUNTY HISTORY MUSEUM AND TWO COUNTY HISTORICAL SITES FOR FISCAL YEAR 2009/10; AND 2) AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF PARKS, OR HIS DESIGNEE, TO EXECUTE 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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RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

**WHEREAS**, Ordinance Code Section 2.92.050 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 county-wide 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

070356

Mateo County Historical Association for Operation and Maintenance of a County Museum and Two Historical Sites in fiscal year 2009/10 has been presented to this 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:

- 1) Makes the finding that it is in the best interest of the County to waive the Request for Proposal process and authorizes the President of the Board to execute an agreement for \$150,000 between the County of San Mateo and the San Mateo County Historical Association for operation and maintenance of the County History Museum and two County historical sites for fiscal year 2009/10 and the Clerk of the Board shall attest the President's signature thereto; and
- 2) Authorizes the Director of the Department of Parks, or his designee, to execute 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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070356

Regularly passed and adopted this 25<sup>th</sup> day of August, 2009.

*AYES and in favor of said resolution:*

*Supervisors:*

MARK CHURCH

CAROLE GROOM

RICHARD S. GORDON

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

*NOES and against said resolution:*

*Supervisors:*

NONE

*Absent Supervisors:*

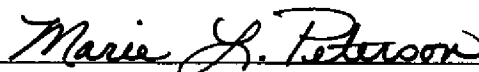
NONE



*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.*



*Marie L. Peterson, Deputy  
Clerk of the Board of Supervisors*

070356