

**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 EXTENDING THE TERM THROUGH JUNE 30, 2019**

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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**, on September 12, 2017, County and MRA executed a Third Amendment to the Agreement to increase the budget to a total amount not to exceed \$138,500 and extend the term of the Agreement to June 30, 2018; and

**WHEREAS**, County and MRA now wish to extend the term of the Agreement for an additional year, to June 30, 2019; and

**WHEREAS**, the Board has examined the amendment and approved it as to both form and content and desires to enter into the amended agreement.

**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 on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

**BE IT FURTHER RESOLVED** that the County Manager or designee is authorized 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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