

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
EBERNSCONSULTING, LLC FOR SERVICES IN CONNECTION WITH THE
POTENTIAL DEVELOPMENT OF A HOTEL AT THE SAN MATEO COUNTY
EVENT CENTER EXTENDING THE TERM THROUGH DECEMBER 31, 2019**

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 Makers' Faire, portions of the Property are underutilized and could support further development; and

WHEREAS, due to ebernsconsulting, LLC's history of fostering public-private partnerships for the successful development of hotels and other projects on public lands in California, the County contracted with ebernsconsulting, LLC ("Contractor") to provide assistance in the solicitation and evaluation of qualified developers for a hotel on the Property; and

WHEREAS, the County executed an Agreement with Contractor dated August 16, 2016 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 December 30, 2017 and for an amount not to exceed \$90,000; and

WHEREAS, the County and Contractor now desire to amend the Agreement to extend its term through December 31, 2019 and to increase the amount payable under the Agreement by \$50,000.00, to an amount not to exceed \$140,000;

WHEREAS, this Board has been presented with a form of such Amendment to the Agreement and has examined the Amendment and approved it as to both form and content and desires to enter into it.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors is hereby authorized to execute the 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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