

**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 AGREEMENT WITH SAN MATEO COUNTY EXPOSITION AND FAIR ASSOCIATION PROVIDING FOR ITS CONTINUED OPERATION OF THE SAN MATEO COUNTY FAIR AND SAN MATEO COUNTY EVENT CENTER, FOR THE TERM OF NOVEMBER 1, 2018, THROUGH DECEMBER 31, 2025**

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

**WHEREAS**, there has been presented to this Board for its consideration and acceptance an Agreement, reference to which is hereby made for further particulars, for the management and operation of the Fair and Event Center by the San Mateo County Fair and Exposition Association (“Association”);

**WHEREAS**, the operating agreement currently in effect between the County and the Association is scheduled to expire June 30, 2020, and both parties now wish to enter into an Agreement for the period of November 1, 2018 through December 31, 2025;

**WHEREAS**, this Board has examined the Agreement and has approved it as to both form and content;

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of the Board of Supervisors be and is hereby authorized and directed to

execute said Agreement with the San Mateo County Fair and Exposition Association for management and operation of the San Mateo County Fair and the Event Center for the term of November 1, 2018 through December 31, 2025, for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

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