

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE NOVEMBER 17, 2017 AGREEMENT WITH THE SAN MATEO COUNTY HISTORICAL ASSOCIATION (SMCHA) TO: A) ADD THE LATHROP HOUSE AS AN ADDITIONAL HISTORIC FACILITY TO BE OPERATED BY SMCHA FOLLOWING THE FACILITY'S RELOCATION TO THE COUNTY COURTHOUSE BLOCK; B) ALLOW SMCHA TO GAIN CONTROL OF THE GROUND FLOOR ANNEX OF THE SAN MATEO COUNTY HISTORY MUSEUM TO INSTALL AN ELEVATOR UNIT, PUBLIC RESTROOMS, AND CONTRACTOR WORK SPACE; C) EXTEND THE AGREEMENT TERM THROUGH OCTOBER 1, 2021; AND D) INCREASE THE NOT-TO-EXCEED AMOUNT ON THE CONTRACT FROM \$400,000 TO \$800,000 TO EXTEND THE AGREEMENT BY TWO YEARS.

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

WHEREAS, the San Mateo County Historical Association (SMCHA), a nonprofit corporation, has operated and maintained the San Mateo County History Museum in the County-owned Old County Courthouse Building for many years; and

WHEREAS, SMCHA also operates public programs at two County-owned and maintained historic sites, the Sanchez Adobe Historic Museum in Pacifica and the Woodside Store in Woodside; and

WHEREAS, the County contracts with SMCHA for the maintenance and operation of the Museum and for docent-led programs for the Woodside Store and Sanchez Adobe; and

WHEREAS, the historic Lathrop House was built in 1863 by Benjamin Lathrop, San Mateo County's first clerk, and is listed on the National Register of Historic Places; and

WHEREAS, the Lathrop House, currently located at 627 Hamilton Street in Redwood City, was acquired by San Mateo County in 1968 and is operated as a museum by the Redwood City Heritage Association; and

WHEREAS, the County will relocate the Lathrop House will be to the parking lot behind the San Mateo County History Museum to allow for the expansion of the San Mateo County Government Center campus; and

WHEREAS, following relocation of the Lathrop House, the SMCHA will operate the Lathrop House and keep it open to the public for a minimum of eight hours per week; and

WHEREAS, the SMCHA will gain control of the ground floor annex of the History Museum for the purposes of installing additional facilities to support the effective operations of both the History Museum and adjacent Lathrop House; and

WHEREAS, the SMCHA is the lead historical group in San Mateo County and has the expertise and volunteer base to operate the Lathrop House, in addition to the three other historic sites; and

WHEREAS, the Board has been presented with a contract amendment between the County of San Mateo and the SMCHA that adds the Lathrop House as an

additional historic facility that SMCHA operates, and extends the contract term and amount, 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 authorizes the Board President to execute a contract amendment with the San Mateo County Historical Association for operation and maintenance of the County History Museum, and use of and operation of public programs at the Lathrop House, Sanchez Adobe Historic Museum, and the Woodside Store, for the term of November 7, 2017 through October 1, 2021, in an amount not to exceed \$800,000.

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