

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING EXECUTION OF AN AMENDMENT TO THE AGREEMENT WITH THE SAN MATEO COUNTY EXPOSITION AND FAIR ASSOCIATION PROVIDING FOR ITS CONTINUED MANAGEMENT OF THE SAN MATEO COUNTY FAIR AND THE SAN MATEO COUNTY EVENT CENTER, INCREASING THE NUMBER OF DIRECTORS ON THE ASSOCIATION BOARD OF DIRECTORS AND EXTENDING THE AGREEMENT FOR AN ADDITIONAL FIVE-YEAR TERM, TO DECEMBER 31, 2030

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

WHEREAS, the County entered into an Agreement on October 23, 2018, with the San Mateo County Exposition and Fair Association to continue managing and directing the County Fair and managing the use of the San Mateo Event Center;

WHEREAS, the Agreement provides that the number of members of the Association's Board of Directors is nine and the parties now desire to amend the Agreement to increase the number of Directors to 11; and

WHEREAS, the parties wish to further amend the Agreement to extend its term, subject to the County's right to terminate.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors be and is hereby authorized and directed to execute said Amendment with the San Mateo County Fair and Exposition Association

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

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