



COUNTY OF SAN MATEO
Inter-Departmental Correspondence

Board of Supervisors

DATE: August 22, 2003

BOARD MEETING DATE: September 9, 2003

TO: Honorable Board of Supervisors

FROM: Sup. Jerry Hill *JH*
Sup. Mike Nevin *MN*

SUBJECT: Second Amendment to the Agreement with the San Mateo Exposition and Fair Association

RECOMMENDATION:

Adopt a resolution authorizing the Second Amendment to the Agreement with the San Mateo Exposition and Fair Association.

Background

In 1995, the County of San Mateo and the San Mateo Exposition and Fair Association entered into an agreement for the Association to conduct events at the San Mateo County Expo Center. The agreement provides that the Board of Supervisors appoints the members of the Expo Center Board, that the members' terms will be for a period of three years, and that there is a limit of three terms.

Although the agreement was amended in 1997, that amendment did not change the contract provisions regarding the members' terms or the term limitation.

Discussion

The proposed Second Amendment will increase the term limit from three terms to four terms. The length of the terms will remain at three years. The members of the Expo Center Board will be able to serve for a total of twelve years, which is the same term limit that applies to members of the Board of Supervisors and county advisory boards and commissions.

County Counsel has reviewed and approved this amendment as to form.

Vision Alignment

An amendment to the agreement with the San Mateo Exposition and Fair Association keeps the commitments of realizing the potential of our diverse population and responsive, effective and collaborative government. It is consistent with Goal No. 2, which encourages a high degree of civic engagement, and No. 22, which fosters effective communication and collaboration, as well as the development of strategic approaches to issues affecting the entire county.

Fiscal Impact

There is no fiscal impact on the county General Fund as a result of this action.