

**RESOLUTION NO. \_\_\_\_\_**

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

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**RESOLUTION AUTHORIZING THE EXECUTION OF A SECOND AMENDMENT TO THE  
AGREEMENT BETWEEN THE COUNTY OF SAN MATEO AND THE SAN MATEO  
EXPOSITION AND FAIR ASSOCIATION**

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

**WHEREAS**, in November, 1995, the County of San Mateo and the San Mateo Exposition and Fair Association have entered into an agreement whereby the Association conducts events at the San Mateo County Expo Center, which facility is owned by the County of San Mateo; and

**WHEREAS**, the agreement was first amended in April, 1997; and

**WHEREAS**, the parties wish to further amend the Agreement;

**WHEREAS**, there has been presented to this Board for its consideration and acceptance a Second Amendment, reference to which is hereby made for further particulars; and

**WHEREAS**, this Board has examined and approved the Second Amendment as to both form and content and desires to authorize the execution of the Amendment:

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