

AMENDMENT TO THE AGREEMENT, DATED DECEMBER 13, 2005, BETWEEN
THE COUNTY OF SAN MATEO AND THE SAN MATEO COUNTY HISTORICAL
ASSOCIATION FOR OPERATIONS AND MAINTENANCE OF COUNTY MUSEUM
AND TWO HISTORICAL SITES IN 2005/06

This Amendment, made and entered into this ____ day of January 2006, by and
between the COUNTY OF SAN MATEO, a political subdivision of the State of
California, (hereinafter, "County"), and the SAN MATEO COUNTY HISTORICAL
ASSOCIATION, a non-profit corporation, (hereinafter "Association"):

WITNESSETH

WHEREAS, pursuant to Government Code, Section 31000, County may contract
with independent contractors for the furnishing of such services to or for County or any
Department thereof;

WHEREAS, the parties entered into an agreement on December 13, 2005
(hereinafter, the "Agreement") for operations and maintenance of County Museum and
Two Historical Sites; and

WHEREAS, the parties wish to amend the Agreement in order for County to
appropriate \$75,000 for use by Association as a matching grant for the Historical
Association to raise funds to be used in the production of a documentary film about
County's history as part of the San Mateo County Sesquicentennial;

NOW, THEREFORE, in consideration of the terms and conditions and mutual
covenants herein contained, IT IS HEREBY AGREED by and between the parties hereto
as follows:

1. Section 3, paragraph "A" of the Agreement is amended to read as follows:

“A. In consideration of the services described herein, County shall pay to the Association during fiscal year 2005/06 the sum of \$120,000 which sum shall be payable upon execution of the original agreement. An additional \$105,000 shall be payable in consideration of support of the County Sesquicentennial celebration, \$75,000 of which shall be used as a matching grant for the Historical Association to raise funds to be used in the production of a documentary film about County’s history.”

2. All other terms and conditions of the Agreement, between County and Association shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment on the _____ of January, 2006.

COUNTY OF SAN MATEO

BY _____
President, Board of Supervisors

ATTEST:

Clerk of Said Board

SAN MATEO COUNTY HISTORICAL
ASSOCIATION

BY _____
Director