



**COUNTY OF SAN MATEO**  
Inter-Departmental Correspondence  
**BOARD OF SUPERVISORS**



**DATE:** August 26, 2010  
**BOARD MEETING DATE:** September 14, 2010  
**SPECIAL NOTICE/HEARING:** None  
**VOTE REQUIRED:** Majority

**TO:** Honorable Board of Supervisors  
**FROM:** Supervisor Carole Groom and Supervisor Adrienne Tissier <sup>c9</sup>  
**SUBJECT:** Amendment to the Agreement with the San Mateo County Exposition and Fair Association

**RECOMMENDATION:**

Adopt a Resolution authorizing the President of the Board to execute an amendment to agreement providing for management of the San Mateo County Fair and the San Mateo County Event Center increasing number of directors on the San Mateo County Exposition And Fair Association's Board of Directors.

**BACKGROUND:**

Since 1938 the San Mateo County Fair and Exposition Association, a non-profit corporation, currently runs the annual County Fair and manages the Event Center and its facilities. Throughout the year there are conference, expositions and shows taking place in buildings and facilities located at the Event Center. On August 12, 2008, the Board entered into an agreement with Association for the continued management of the County Fair and Event Center.

**DISCUSSION:**

The Agreement provides that the Board of Supervisors appoints the Directors and that there are seven Directors with at least one Director from the agriculture community. In order to broaden community representation on the Board, we believe that the number of Directors should be increased to nine, with at least one Director from the agriculture community. The Association is in agreement with this recommendation.

Approval of this amendment to the Agreement will contribute to the 2025 outcome of Collaborative Community by increasing the ability for members of the community to participate on the Association's Board of Directors.

**FISCAL IMPACT:**

There is no fiscal impact to the County by increasing the number of Directors on the Association's Board of Directors.