



**RESOLUTION NO.**  
**OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO**

**WHEREAS**, the County and the Administrative Office of the Courts have negotiated Agreements required for the transfer of Court Facilities in El Dorado County in accordance with the mandate of the Trial Court Facilities Act; and

**WHEREAS**, the County has taken all steps and obtained all approvals required to authorize the execution of the Transfer Agreements and related Closing Documents on behalf of the County and to authorize the County to perform its obligations under these Agreements and the Closing Documents;

**NOW, THEREFORE, BE IT RESOLVED** that in accordance with mandate of the Trial Court Facilities Act, the County shall immediately execute the Transfer Agreements and related Closing Documents transferring responsibility of the county's court facilities identified as the Main Street Courthouse, Building C, Cameron Park and the Johnson Building to the State of California and shall further execute the fifth and final Transfer Agreement and related Closing Documents for the court facility identified as El Dorado Center no later than December 31, 2008.

**PASSED AND ADOPTED** by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the \_\_\_\_\_ day of \_\_\_\_\_, 200\_\_, by the following vote of said Board:

**Attest:**  
Suzanne Allen de Sanchez  
Clerk of the Board of Supervisors

**Ayes:**  
**Noes:**  
**Absent:**

By: \_\_\_\_\_  
Deputy Clerk

\_\_\_\_\_  
Chairman, Board of Supervisors

**I CERTIFY THAT:**  
THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE.

**DATE:** \_\_\_\_\_

**Attest:** SUZANNE ALLEN DE SANCHEZ, Clerk of the Board of Supervisors of the County of El Dorado, State of California.

By: \_\_\_\_\_