



RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

WHEREAS, the Trial Court Facilities Act of 2002 required counties to transfer superior court facilities located in the county to the Judicial Council of California, Administrative Office of the Courts (“AOC”), and

WHEREAS, among the court facilities located in El Dorado County to be transferred was a portion of the El Dorado Center building at 3368 Lake Tahoe Boulevard in the City of South Lake Tahoe, and

WHEREAS, on November 18, 2008 the Board approved the execution of the contracts necessary to effectuate the court facility transfers, and pursuant to that authorization on December 29, 2008, the Chairman of the Board of Supervisors executed two (2) agreements transferring responsibility for a portion of the El Dorado Center building to the AOC: the “Transfer Agreement Between the Judicial Council of California, Administrative Office of the Courts, and the County of El Dorado For The Transfer of Responsibility for Court Facilities” for Court Facility #09-D1, and the “Joint Occupancy Agreement Between the Judicial Council of California, Administrative Office of the Courts, and the County of El Dorado” for Court Facility #09-D1, and

WHEREAS, after the transfer of responsibility was completed, the AOC and the County determined that it would be in the best interests of both entities to exchange the AOC space in the El Dorado Center building for a similar sized space in the Juvenile Hall on Fair Lane, Placerville, for use as a juvenile courtroom, and

WHEREAS, in order to complete the exchange of court space from the El Dorado Center to Juvenile Hall, several agreements are necessary, including but not limited to an Agreement for Equity Exchange which transfers the court’s equity in the El Dorado Center for a similar interest in Juvenile Hall, an Agreement to Terminate the Joint Occupancy Agreement executed on December 29, 2008 for the El Dorado Center space, and a new Joint Occupancy Agreement which sets forth the terms and conditions of the court’s occupancy of a portion of Juvenile Hall.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors approves in principle the exchange between the County and the AOC of space in the El Dorado Center Building for space in the Juvenile Hall Building described above, and authorizes the Chairman of the Board of Supervisors to sign all agreements necessary to effectuate the exchange, including but not limited to an Agreement for Equity Exchange which transfers the court’s equity in the El Dorado Center for a similar interest in Juvenile Hall, an Agreement to Terminate the Joint Occupancy Agreement executed on December 29, 2008 for the El Dorado Center space, and a new Joint Occupancy Agreement which sets forth the terms and conditions of the court’s occupancy of a portion of Juvenile Hall, upon approval of the final agreements by the CAO and County Counsel.

