C. 69

To: Board of SupervisorsFrom: Julia R. Bueren, Public Works Director/Chief EngineerDate: September 22, 2015



Contra Costa County

Subject: 100 37th Street - Joint Occupancy Agreement Second Amendment

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a Second Amendment to the Joint Occupancy Agreement with the Judicial Council of California, at the George D. Carroll Courthouse, located at 100 37th Street, Richmond. (Project No.: T00057)

FISCAL IMPACT:

There will be savings realized in annual occupancy costs and deficiency corrections due to the reduced footprint of the County in the Court building. (100% General Fund.)

BACKGROUND:

On March 31, 2009, in compliance with the Trial Court Facilities Act of 2002, the Board of Supervisors approved a Transfer Agreement and Joint Occupancy Agreement with the Judicial Council of California. The agreements transferred majority equity rights to the State of California for 100 37th Street Richmond, the George D. Carroll Courthouse.

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RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE		
Action	of Board On: 09/22/2015	APPROVED AS RECOMMENDED OTHER
Clerks Notes:		
VOTE OF SUPERVISORS		
AYE:	John Gioia, District I Supervisor Candace Andersen, District II Supervisor Mary N. Piepho, District III Supervisor Karen Mitchoff, District IV Supervisor Federal D. Glover, District V Supervisor	I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown. ATTESTED: September 22, 2015 David Twa, County Administrator and Clerk of the Board of Supervisors By: Stephanie L. Mello, Deputy
Contact: Karen Laws, 925-313-2228		

BACKGROUND: (CONT'D)

Title was transferred to the State of California on April 23, 2010. On May 5, 2015, a First amendment with the Judicial Council of California was approved that re-allocated parking spaces between the County and the Superior Court. On June 1, 2015, the County surrendered space in the mezzanine area and the Veterans Services Officer office in order for the Superior Court to vacate its files from 100 38th Street to 100 37th Street. This Second Amendment is an acknowledgement of what has transpired. The end result is a reduction of 2.21% in space occupied by the County in the George D. Carroll Courthouse and, therefore, lowers costs.

CONSEQUENCE OF NEGATIVE ACTION:

The County would have to pay for relocation of court files from 100 38th Street and the abandoned space would have to be re-occupied by the County.

<u>ATTACHMENTS</u> Joint Occupancy Agreement