

**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF TULARE, STATE OF CALIFORNIA**

IN THE MATTER OF FIRST AMENDMENT)
TO REVOCABLE LICENSE AGREEMENT) Resolution No. 2018-0621
FOR SPACE AT 221 S. MOONEY) Agreement No. 27441-A
BOULEVARD, VISALIA, CA)

UPON MOTION OF SUPERVISOR ENNIS, SECONDED BY SUPERVISOR
SHUKLIAN, THE FOLLOWING WAS ADOPTED BY THE BOARD OF SUPERVISORS,
AT AN OFFICIAL MEETING HELD JULY 24, 2018, BY THE FOLLOWING VOTE:

AYES: SUPERVISORS CROCKER, VANDER POEL, SHUKLIAN, WORTHLEY,
AND ENNIS
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE



ATTEST: MICHAEL C. SPATA
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: Mary Rehelle
Deputy Clerk

1. Approved a First Amendment to Revocable License Agreement No. 27441 for space located at 221 S. Mooney Boulevard, Visalia, CA with Judicial Council of California retroactive to July 1, 2018. This First Amendment to Revocable License Agreement is retroactive due to the time needed to complete the License negotiations.
2. Found that the Board had the authority to enter into the proposed agreement as of July 1, 2018, and that it is in the County's best interest to enter into the agreement on that date.
3. Authorized the Chairman to sign the Amendment to License Agreement.



**GENERAL SERVICES AGENCY
PROPERTY MANAGEMENT
COUNTY OF TULARE
AGENDA ITEM**

BOARD OF SUPERVISORS

KUYLER CROCKER
District One

PETE VANDER POEL
District Two

AMY SHUKLIAN
District Three

J. STEVEN WORTHLEY
District Four

MIKE ENNIS
District Five

AGENDA DATE: July 24, 2018

Public Hearing Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Published Notice Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Advertised Published Notice	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
County Counsel Sign-Off	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Meet & Confer Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Electronic file(s) has been sent	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Personnel Resolution attached	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>

CONTACT PERSON: Maria Benavides PHONE: 559-624-7223

SUBJECT: First Amendment to Revocable License Agreement for Space at 221 S. Mooney Boulevard, Visalia, CA

REQUEST(S):

That the Board of Supervisors:

1. Approve a First Amendment to Revocable License Agreement No. 27441 for space located at 221 S. Mooney Boulevard, Visalia, CA with Judicial Council of California retroactive to July 1, 2018. This First Amendment to Revocable License Agreement is retroactive due to the time needed to complete the License negotiations.
2. Find that the Board has the authority to enter into the proposed agreement as of July 1, 2018, and that it is in the County's best interest to enter into the agreement on that date.
3. Authorize the Chairman to sign the Amendment to License Agreement.

SUMMARY:

The Judicial Council of California ("Judicial Council") occupies approximately 5,037 square feet of space on the basement level of the building commonly known as the Visalia Courthouse, located at 221 S. Mooney Boulevard, Visalia, CA. The space houses the Judicial Council's Collections and IT Departments, and, along with other services, is used to collect registration fees and costs of service for the Public Defender at no administrative charge.

The original Revocable License Agreement term, approved by the Board on October 2, 2006, began July 1, 2006 and continued through December 9, 2008. A subsequent Revocable License Agreement, approved on February 15, 2011,

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DATE: July 24, 2018

extended the Judicial Council occupancy of the same space through December 1, 2015 and was retroactive to cover the time period from the completion of the Court Transfer Agreement. A third Revocable License Agreement, approved December 8, 2015, extended Judicial Council occupancy of the same space through June 30, 2018.

The proposed Amendment to Revocable License Agreement No. 27441 further extends the term from July 1, 2018 through June 30, 2021.

FISCAL IMPACT/FINANCING:

The County covers the annual associated janitorial, maintenance and utilities costs for the licensed space. For fiscal year 2018/2019, these costs total \$22,429. Fees collected by Judicial Council for the Public Defender totaled \$11,903 in fiscal year 2015/16, \$33,869 in fiscal year 2016/17, and \$34,800 in fiscal year 2017/18.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

Approval of the Revocable License agreement aligns with the County's Strategic Business Plan initiatives of Organization Performance and Safety and Security by providing adequate facilities for changing service demands.

ADMINISTRATIVE SIGN-OFF:



Robert Newby
Property Manager

cc: County Administrative Office

Attachment(s)

A - Vicinity Map

B - License Agreement

VICINITY MAP
221 S MOONEY BLVD VISALIA, CA

