



**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  
EDDIE VALERO  
District Four  
DENNIS TOWNSEND  
District Five

**AGENDA DATE:** February 4, 2020

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"/>
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"/>
<b>CONTACT PERSON:</b> Maria Benavides-Lopez		<b>PHONE:</b> 205-1124		

**SUBJECT:** Amendment to License Agreement for space located at 300 E. Olive Avenue, Porterville

- REQUEST(S):**  
That the Board of Supervisors:
1. Approve an Amendment to License Agreement No. 28738 for reduction of space located at 300 E. Olive Avenue, Porterville with Judicial Council of California retroactive to December 31, 2019.
  2. Find that the Board has the authority to enter into the proposed Amendment to License Agreement as of December 31, 2019, and that it is in the County's best interest to enter into the agreement on that date.
  3. Authorize the Chair to sign the Agreement.

**SUMMARY:**  
On July 17, 2018, County entered into a License Agreement No. 28738 with the Judicial Council of California for space located at 300 E. Olive Avenue, Porterville, commonly known as the South County Justice Center, for the purpose of maintaining and operating office space to accommodate County provided services in connection with the Court's operations. Services include, without limitation County Counsel, Child Welfare Services, Conflict Counsel, and other purposes related thereto. The space consisted of approximately 390 net usable square feet on the third floor of the building, which was comprised of Room 311-A, Room 311-B, and Room 322.

The proposed amendment was initiated by the Judicial Council of California, and includes the surrender of Room 311-A, which consists of approximately 142 square feet effective December 31, 2019. The remaining 247 net usable square feet of space utilized by County (Room 311-B and Room 322) will continue to be leased by the

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County until terminated by either party. The remaining space is adequate to continue to deliver services. A vicinity map of the property is attached as Exhibit A.

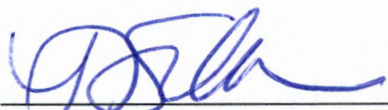
**FISCAL IMPACT/FINANCING:**

There is no Net County Cost to the General Fund. The County does not pay the Judicial Council for use of the space as long as compliance with the terms, conditions, and restrictions in the License Agreement are met.

**LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:**

Approval of the license agreement aligns with the County's Strategic initiatives of organizational performance and safety and security by providing adequate facilities for changing service demands.

**ADMINISTRATIVE SIGN-OFF:**



\_\_\_\_\_  
Laura Silva  
General Services Manager

cc: County Administrative Office

Attachment(s) Amendment to License Agreement

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

IN THE MATTER OF )  
AMENDMENT TO LICENSE AGREEMENT ) Resolution No. \_\_\_\_\_  
FOR SPACE LOCATED AT 300 E. OLIVE ) Agreement No. \_\_\_\_\_  
AVENUE, PORTERVILLE )

UPON MOTION OF SUPERVISOR \_\_\_\_\_, SECONDED BY  
SUPERVISOR \_\_\_\_\_, THE FOLLOWING WAS ADOPTED BY THE  
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD \_\_\_\_\_  
\_\_\_\_\_, BY THE FOLLOWING VOTE:

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

ATTEST: JASON T. BRITT  
COUNTY ADMINISTRATIVE OFFICER/  
CLERK, BOARD OF SUPERVISORS

BY: \_\_\_\_\_  
Deputy Clerk

\* \* \* \* \*

1. Approved an Amendment to License Agreement No. 28738 for reduction of space located at 300 E. Olive Avenue, Porterville with Judicial Council of California retroactive to December 31, 2019.
2. Found that the Board has the authority to enter into the proposed Amendment to License Agreement as of December 31, 2019, and that it is in the County's best interest to enter into the agreement on that date.
3. Authorized the Chair to sign the Agreement.

# EXHIBIT A Vicinity Map

