## RESOLUTION NO. 2018-\_\_\_\_

## A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SHASTA APPROVING A REAL PROPERTY LICENSE AGREEMENT WITH SHASTA COUNTY SUPERIOR COURT

WHEREAS, the Shasta County Superior Court (Court), a public agency organized under the laws of the State of California, has requested that the County of Shasta (County), a political subdivision of the State of California, license to Court a portion of the property located at 2600 Park Marina Drive, Redding, California, including use of some existing workstations (the "Premises"); and

**WHEREAS**, due to pending construction of the new Redding Court House, Court finds it necessary to continue occupancy in the Premises; and

**WHEREAS**, the County leases the Premises and has received written approval from the property owners to license the Premises to Court; and

**WHEREAS**, subject to execution of a license agreement, Court will continue occupancy of the Premises after June 30, 2018; and

WHEREAS, Court's presence will allow for a public service to be co-located in a public-use building; and

WHEREAS, the Court's presence will mitigate some of the costs of lease by the County; and

**WHEREAS**, the Premises to be licensed by Court are not needed by County at this time and, during the time of use by Court, will not substantially conflict or interfere with the County's use of the property; and

WHEREAS, section 25526.6 of the California Government Code authorizes the Board of Supervisors to license real property to a public agency where the conveyance is in the public interest and the interest conveyed to Court will not substantially conflict or interfere with the County's use of the property.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Supervisors of the County of Shasta, finds that licensing the Premises to Court is in the public interest.

**BE IT FURTHER RESOLVED**, that the Board of Supervisors of the County of Shasta finds that the interest conveyed to Court will not substantially conflict or interfere with the County's use of the property.

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BE IT FURTHER RESOLVED, that the Board of Supervisors of the County of Shasta approve and authorize the County Executive Officer to execute the license agreement between the County and Court to commence on July 1, 2018.

DULY PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2018 by the Board of Supervisors of the County of Shasta by the following vote:

AYES: NOES: ABSENT: **ABSTAIN:** RECUSE:

> LES BAUGH, CHAIRMAN Board of Supervisors County of Shasta State of California

ATTEST:

LAWRENCE G. LEES Clerk of the Board of Supervisors

By \_\_\_\_\_ Deputy