FILE NO. 081384

RESOLUTION NO. 487-08

[Transfer of Responsibilities for Court Facilities.]

Resolution authorizing the transfer of responsibilities for the three court facilities at 375 Woodside Avenue and 850 Bryant Street and the agreement to make ongoing payments of fixed court facility payments following such transfers to the State of California equal to \$78,275 per year, adjusted by an inflation index, and of \$28,116 per year, adjusted by an inflation index, for the two court facilities at 375 Woodside Avenue, and \$888,331\$703,105 per year, adjusted by an inflation index, for the court facility at 850 Bryant Street.

WHEREAS, Under the Trial Court Facilities Act of 2002 (California Government Code Section 70301 *et seq.*) (the "Act"), State of California (the "State") counties and cities must provide necessary and suitable facilities for judicial and court support positions created prior to July 1, 1996; and

WHEREAS, Under the Act, a California city or county is released from its obligation to continue to provide an existing court facility by executing a transfer agreement with the State that would transfer responsibility for such existing court facility to the State's Administrative Office of the Courts (the "AOC") and would obligate the transferring city or county to make ongoing, fixed county facility payments (a "CFP") to the State for such transferred court facility, and the Act further releases any city or county from its obligation to provide for any court facilities if it transfers responsibility for all of its existing court facilities to the AOC pursuant to such transfer agreements; and,

WHEREAS, The City and County of San Francisco (the "City") owns the building at 850 Bryant Street, San Francisco, California, comprised of approximately 608,227 sq. ft. and commonly known as the Hall of Justice (the "Hall of Justice"), of which

approximately 118,247 sq. ft. (the "HOJ Court Facility") is provided for the use of the Superior Court of San Francisco (the "Court"); and,

WHEREAS, Tthe City and County of San Francisco (the "City") owns the property and the improvements at 375 Woodside Avenue, San Francisco, California, comprised of approximately 65,955 square feet and commonly known as the Youth Guidance Center ("Youth Guidance Center"), of which approximately 6,766 sq. ft. in a permanent building (the "YGC Court Facility") and approximately 2,422 sq. ft. portion in a temporary building (the "FJCS Court Facility") are is provided for the use of the Court; and,

WHEREAS, The Act provides for the transfer of facility responsibilities for the HOJ Street Court Facility, and the YGC Court Facility, and the FJCS Court Facility (together, the "Court Facilities") from the City to the AOC and City's payment of CFPs for the Court Facilities pursuant to appropriate transfer agreements; and,

WHEREAS, The City's Controller's Office and the AOC established the CFP for the HOJ Court Facility as \$888,331\subseteq 703,105 per year (the "HOJ CFP"). The HOJ CFP of \$888,331\subseteq 703,105 was determined pursuant to the Act and is the California Department of Finance's current forecast, subject to adjustment by the California Department of Finance's final inflation index for the month of the transfer date, which index will not be available for approximately four months; and,

WHEREAS, The City's Controller's Office and the AOC established the CFP for the YGC Court Facility as \$78,275 per year (the "YGC CFP"). The YGC CFP of \$78,275 was determined pursuant to the Act and is the California Department of Finance's current forecast, subject to adjustment by the California Department of Finance's final inflation index for the month of the transfer date, which index will not be available for approximately four months; and

WHEREAS. The City's Controller's Office and the AOC established the CFP for the FJCS Court Facility as \$28,116 per year (the "FJCS CFP"). The FJCS CFP of \$28,116 was determined pursuant to the Act and is the California Department of Finance's current forecast, subject to adjustment by the California Department of Finance's final inflation index for the month of the transfer date, which index will not be available for approximately four months; and

WHEREAS, The State submitted a transfer agreement (the "HOJ Transfer Agreement") to provide for the transfer of City's facility responsibilities for the HOJ Court Facility to the AOC, City's payment in perpetuity of the HOJ CFP following such transfer, and the release of City from its obligation to otherwise provide facility responsibilities for the HOJ Court Facility, a joint occupancy agreement (the "HOJ Joint Occupancy Agreement") between the AOC and the City to provide for the shared use of the Hall of Justice by the AOC and the City, and a memorandum of understanding (the "HOJ Services MOU") between the AOC and the City for the provision of certain City services for the HOJ Court Facility, copies of which are on file with the Clerk of the Board; and,

WHEREAS, The State submitted a transfer agreement (the "YGC Transfer Agreement") to provide for the transfer of City's facility responsibilities for the YGC Court Facility to the AOC, City's payment in perpetuity of the YGC CFP following such transfer, and the release of City from its obligation to otherwise provide facility responsibilities for the YGC Court Facility, a joint occupancy agreement (the "YGC Joint Occupancy Agreement") between the AOC and the City to provide for the shared use of the Youth Guidance Center, and a memorandum of understanding (the "YGC Services MOU") between the AOC and the City for the provision of certain City services for the YGC Court Facility, copies of which are on file with the Clerk of the Board; and,

WHEREAS, The State submitted a transfer agreement (the "FJCS Transfer

Agreement") to provide for the transfer of City's facility responsibilities for the FJCS

Court Facility to the AOC, City's payment in perpetuity of the FJCSCFP following such transfer, and the release of City from its obligation to otherwise provide facility responsibilities for the FJCS Court Facility, a copy of which is on file with the Clerk of the Board; and,

WHEREAS, The City's Planning Department reported its findings that the

WHEREAS, The City's Planning Department reported its findings that the proposed transfer of responsibilities for the Court Facilities pursuant to the HOJ Transfer Agreement, and the YGC Transfer Agreement, and the FJCS Transfer Agreement (together, the "Transfer Agreements") is consistent with the City's General Plan and the Eight Priority Policies of City Planning Code Section 101.1. A copy of such letters are on file with the Clerk of the Board of Supervisors in File No. 081/384, and is incorporated herein by reference; now, therefore, be it

RESOLVED, That in accordance with the recommendation of the Director of Property, the Director of Property is hereby authorized to take all actions on behalf of the City to execute the Transfer Agreements, the HOJ Joint Occupancy Agreement, the HOJ Services MOU, the YGC Joint Occupancy Agreement, the YGC Services MOU, and other related documents with the AOC for the immediate transfer of responsibilities for the Court Facilities, the joint occupancy of the Hall of Justice and the Youth Guidance Center by City and the AOC, City's provision of services to the Court Facilities and City's agreement to make ongoing payments of the HOJ CFP, and the YGC CFP, and the FJCS CFP on the terms and conditions herein and in such documents; and, be it

FURTHER RESOLVED, That the Transfer Agreements shall include clauses in the form approved by the City Attorney, indemnifying and holding harmless the AOC, the Court, and the Judicial Council of California (collectively, the "State Parties") from,

and agreeing to defend the State Parties against any and all claims, costs and expenses, including, without limitation, reasonable attorney's fees, incurred as a result of City's failure to perform its obligations under the Transfer Agreements, the inaccuracy or breach of any City representation or warranty in the Transfer Agreements, or the existence of certain environmental conditions, if such conditions existed at the Court Facilities as of the effective date of the Transfer Agreements, excluding those claims, costs and expenses incurred as a result of the negligence or willful misconduct of the State Parties; and, be it

FURTHER RESOLVED, That the HOJ Joint Occupancy Agreement and the YGC Joint Occupancy Agreement shall include clauses in the form approved by the City Attorney, indemnifying and holding harmless the State Parties from, and agreeing to defend the State Parties against, certain personal injury and property damage claims, costs and expenses with respect to the Hall of Justice and the Youth Guidance Center, including, without limitation, reasonable attorney's fees, incurred as a result of City's willful misconduct or negligent acts, errors or omissions; and, be it

FURTHER RESOLVED, That the HOJ Services MOU and the YGC Services MOU shall include clauses in the form approved by the City Attorney, indemnifying and holding harmless the State Parties from, and agreeing to defend the State Parties against, certain claims, costs and expenses, including, without limitation, reasonable attorney's fees, incurred as a result of City's failure to perform its obligations under such documents, excluding those claims, costs and expenses incurred as a result of the negligence or willful misconduct of the State Parties; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby approves the Transfer Agreements, the HOJ Joint Occupancy Agreement, the HOJ Services MOU, the YGC Transfer Agreement, the YGC Joint Occupancy Agreement, and the YGC

Services MOU (collectively, the "Transfer Documents"), the consummation of the transactions contemplated in the Transfer Documents and the performance by City of all of its obligations thereunder, and authorizes the Director of Property to execute the Transfer Documents on behalf of the City; and, be it

FURTHER RESOLVED, That all actions heretofore taken by the employees and officers of the City with respect to the Transfer Documents, the transfers of facility responsibilities for the Court Facilities, the shared use of the Hall of Justice and the Youth Guidance Center, the provision of certain services to the Court Facilities, and the calculation of the HOJ CFP and the YGC CFP pursuant to the Act, and the payments of the HOJ CFP and the YGC CFP and the FJCS CFP as appropriated are hereby approved, confirmed and ratified; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of Property to execute any amendments or modifications to the Transfer Documents (including without limitation, the exhibits) that the Director of Property determines, in consultation with the City Attorney, are in the best interest of the City, do not materially increase the obligations or liabilities of the City, are necessary or advisable to consummate the transactions contemplated in the Transfer Documents or to otherwise effectuate compliance with the Act, or the performance of the purposes of this Resolution, and are in compliance with all applicable laws, including City's Charter.

RECOMMENDED:

Amy L. Brown

Director of Property

FUNDS AVAILABLE:

Index Code: Various

Subobjects: Various

Ben Rosenfield

Controller



City and County of San Francisco Tails

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

Resolution

File Number:

081384

Date Passed:

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November 18, 2008 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

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I hereby certify that the foregoing Resolution was ADOPTED on November 18, 2008 by the Board of Supervisors of the City and County of San Francisco.

Angela Calville

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Date Approved