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10/27/2015	1	Judicial Council	approved	Pass

Title
Court Facilities: Prospective Lease of Corning Courthouse Pending Future Disposition (Action Required)

Summary
The Facilities Policies Working Group (FPWG) recommends that the Judicial Council (1) approve a short-term triple-net lease (the Lease) of the closed Corning Courthouse (Courthouse) to the County of Tehama (County) pending its sale to the County following further Judicial Council action and legislative authorization of such sale, and (2) direct staff to continue negotiating the Lease of the Courthouse to the County.

Recommendation
The Facilities Policies Working Group (FPWG) recommends that the Judicial Council, effective October 27, 2015:

1. Authorize staff to negotiate a triple-net lease of the Courthouse with Tehama County; and
2. Delegate to the Administrative Director or his designee the authority to execute that lease and other related agreements and documents.