BOARD OF SUPERVISORS OF THE COUNTY OF SOLANO, CALIFORNIA
Ordinance No. 1315

ORDINANCE APPROVING THE ENTERING INTO OF
A LEASE FOR THE LEASE BY SOLANO COUNTY OF
CERTAIN COUNTY PROPERTIES AND THE
LEASE BACK OF SUCH PROPERTIES TO THE COUNTY

WHEREAS, the County is authorized pursuant to the
laws of the State of California to lease real property
of the County according to the procedures described therein;

WHEREAS, the County has solicited bids from the
highest responsible bidder (the "Lessee") pursuant to
Resolution No. 87-129, adopted July 21, 1987, for the lease
of the Vallejo Justice Building, Social Services Building,
Courthouse Annex and the Claybank Detention Facility (the
"Facilities"), and that certain real property on which the
Facilities are located as described in Exhibit A hereto (the
"Site"), from the County pursuant to a Site Lease (the "Site
Lease");

WHEREAS, the County has determined to sublease the
Facility and the Site back from the Lessee pursuant to a
Lease Agreement (the "Lease");

WHEREAS, the Lessee will assign the Lease to a bank
or trust company, as trustee, which will issue Certificates
of Participation (the "Certificates") in the lease payments
to be received by the Lessee from the County;

WHEREAS, Westpac Banking Corporation (the "Bank")
has committed to issue its Letter of Credit to provide
security for the payment of the Certificates;

BE IT ORDAINED AS FOLLOWS:

Section 1. The Board does hereby find and declare
that the above recitals are true and correct and that the
lease of the Facilities and the Site to the Lessee pursuant
to the Site Lease and the lease back by the County of the
Facilities and the Site from the Lessee are proper public
purposes and for adequate and proper consideration.

Section 2. The Board hereby approves the entering
into of the Site Lease, the proposed form of which was
presented to this meeting, and the Lease Agreement, the
proposed form of which was presented to this meeting. The
final forms of Site Lease and Lease shall be approved by
resolution of this Board prior to the execution thereof.
Section 3. The officers of the County are hereby authorized and directed jointly and severally, to do any and all things necessary to effect the purpose of this Ordinance, and any such actions previously taken by such officers are hereby ratified, confirmed and approved.

Section 4. The Clerk of the Board of Supervisors is hereby authorized to publish this Ordinance within 15 days after its adoption, as required by Section 54241 of the Government Code of the State of California.

Section 5. This Ordinance shall take effect thirty days after its passage.

[Signature]
OSPY DAVIS, Chairman
Board of Supervisors

ATTEST:

LINDA TERRA, Clerk of the
Board of Supervisors

PASSED AND ADOPTED ON July 28, 1987, BY THE FOLLOWING VOTE:

AYES: Brann, Caddle, Pippo and Chairman Brann
NOES: Sturn
ABSENT: None
ABSTENTION: None

Attest:

LINDA TERRA
Clerk of the Board of Supervisors
## EXHIBIT A

### DESCRIPTION OF SITE AND FACILITIES

<table>
<thead>
<tr>
<th>Building</th>
<th>Address</th>
<th>Sq. Ft.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vallejo Justice Bldg.</td>
<td>321 Tuolomne St.</td>
<td>54,725</td>
</tr>
<tr>
<td></td>
<td>Vallejo, CA</td>
<td></td>
</tr>
<tr>
<td>Social Services Bldg.</td>
<td>355 Tuolomne St.</td>
<td>62,600</td>
</tr>
<tr>
<td></td>
<td>Vallejo, CA</td>
<td></td>
</tr>
<tr>
<td>Courthouse Annex</td>
<td>600 Texas St.</td>
<td>29,904</td>
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<tr>
<td></td>
<td>Fairfield, CA</td>
<td></td>
</tr>
<tr>
<td>Claybank Detention Facility</td>
<td>2500 Claybank Rd.</td>
<td>75,334</td>
</tr>
<tr>
<td></td>
<td>Fairfield, CA</td>
<td></td>
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