## **RESOLUTION NO. 2023-071**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING THE CITY MANAGER TO EXECUTE THE VETERANS HALL LICENSE AGREEMENT WITH THE AMERICAN LEGION POST 55 AND AMENDMENTS TO THE VETERANS HALL LICENSE AGREEMENTS WITH THE VETERANS OF FOREIGN WARS POST 2073 AND MARINE CORPS LEAGUE, ELK GROVE DETACHMENT 1238 (CEQA EXEMPT)

WHEREAS, on December 13, 2017, the City Council approved License Agreements with the Veterans of Foreign Wars Post 2073 (VFW), Marine Corps League, Elk Grove Detachment 1238 (Marine Corps League), and American Legion Post 233 (AL Post 233) to provide services and support for the Elk Grove Veterans Community at the Civic Center Campus now known as District56. The VFW and AL Post 233 License Agreements were entered into on May 1, 2018, and the Marine Corps League License Agreement was entered into on February 28, 2018; and

**WHEREAS**, the Center at District56, which includes the Veterans Memorial Hall, opened in January 2020 and provides office and meeting space for the Veteran Service Organizations. The above-referenced veterans' groups use the Veterans Hall to hold meetings, events, and provide services for the Elk Grove veterans community; and

**WHEREAS**, the number of veterans in Elk Grove continues to grow. To provide service and support another American Legion Post has formed. The newly-formed American Legion Laguna-Elk Grove Post 55 (AL Post 55) provides an additional service organization for veterans and their families and is seeking to be affiliated with the Veterans Memorial Hall pursuant to the proposed License Agreement; and

**WHEREAS**, in order to conform existing License Agreements with the VFW and Marine Corps League to reflect their actual use locations, an amendment to each respective License Agreement is appropriate; and

WHEREAS, approval of the proposed License Agreement and License Agreement Amendments will not cause a direct physical change in the environment, nor a reasonably foreseeable indirect physical change in the environment, and such approval, therefore, does not constitute the approval of a project under the California Environmental Quality Act ("CEQA"), and is exempt from CEQA. (Pub. Res. Code § 21065, CEQA Guidelines §§ 15060(c),(2)(3); 15061(b)(3); 15301; 15378(a).)

**NOW, THEREFORE, BE IT RESOLVED** that the City Council authorizes the City Manager to execute the Veterans Hall License Agreement with American Legion Post 55 and Amendments to the Veterans License Agreements with the Veterans of Foreign Wars Post 2073 and Marine Corps League, Elk Grove Detachment 1238, in substantially the forms presented.

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 12<sup>th</sup> day of April 2023.

BOBBIE SINGH-ALLEN, MAYOR of the CITY OF ELK GROVE

ATTEST:

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JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:

JONATHAN P. HOBBS,

CITY ATTORNEY

## CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2023-071

STATE OF CALIFORNIA	)	
<b>COUNTY OF SACRAMENTO</b>	)	ss
CITY OF ELK GROVE	)	

I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on April 12, 2023 by the following vote:

AYES: COUNCILMEMBERS: Singh-Allen, Spease, Brewer, Robles, Suen

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

Vason Lindgren, City Clerk City of Elk Grove, California