

RESOLUTION NO. 2017-288

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER TO EXECUTE LICENSE AGREEMENTS WITH
THE AMERICAN LEGION POST 233, INC.; THE VETERANS OF FOREIGN WARS
POST 2073; AND THE MARINE CORPS LEAGUE, ELK GROVE DETACHMENT
1238 FOR USE OF DESIGNATED AREAS AT THE CIVIC CENTER**

WHEREAS, in June 2004, the City Council adopted the Laguna Ridge Specific Plan, which included the designation of land for a future Civic Center; and

WHEREAS, on January 13, 2016, the City Council directed staff to prepare a master plan for the Civic Center South Property and complete construction plans for Phase 1 improvements; and

WHEREAS, construction of phase one of the Civic Center began on May 1, 2017, and development of the Civic Center site will include various public amenities including an aquatics center, public library, children's museum, a community center, and other community components; and

WHEREAS, the site includes a Veterans Hall within the Community Center and Veterans Grove in order to honor the approximately 9,200 veterans and 750 active guard and reserve military service personnel who reside in the City of Elk Grove; and

WHEREAS, the City of Elk Grove wishes to enter into License Agreements with the American Legion Post 233, Inc.; the Veterans of Foreign Wars Post 2073; and the Marine Corps League, Elk Grove Detachment 1238, for use of designated areas at the Civic Center upon completion; and

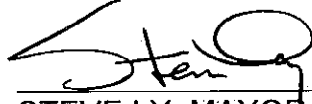
WHEREAS, the term of each Agreement is for ten years and may be extended by mutual written agreement up to an additional ten years, with the annual use fee set at \$1; and

WHEREAS, the project is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15301 of Title 14 of the California Code of Regulations. CEQA Guidelines Section 15301 sets forth a categorical exemption that applies to projects characterized as the operation, repair, maintenance, permitting, leasing, licensing, or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of use beyond that existing at the time of the lead agency's determination. The project consists of the use and license of a City-owned building to licensees.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove finds the use and licensing of the Veterans Hall by the American Legion Post 233 Inc., the Veterans of Foreign Wars Post 2073 and the Marine Corps League, Elk Grove Detachment 1238, to be exempt from CEQA pursuant to Section 15301 as set forth herein; and

BE IT FURTHER RESOLVED, the City Council of the City of Elk Grove hereby authorizes the City Manager to execute License Agreements with the American Legion Post 233, Inc.; the Veterans of Foreign Wars Post 2073; and the Marine Corps League, Elk Grove Detachment 1238, in substantially the form presented to the City Council, for use of designated spaces at the Civic Center for a term of ten years with an annual use fee of \$1, to be effective upon opening of the Community Center.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 13th day of December 2017.



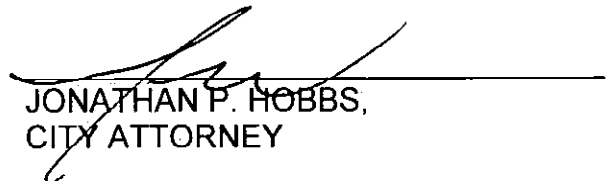
STEVE LY, MAYOR of the
CITY OF ELK GROVE

ATTEST:



JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:



JONATHAN P. HOBBS,
CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2017-288**

STATE OF CALIFORNIA)
COUNTY OF SACRAMENTO) **ss**
CITY OF ELK GROVE)

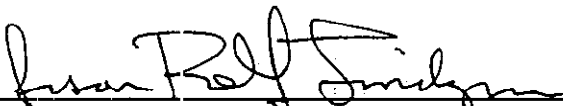
I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on December 13, 2017 by the following vote:

AYES: COUNCILMEMBERS: Ly, Suen, Detrick, Hume, Nguyen

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None


**Jason Lindgren, City Clerk
City of Elk Grove, California**