

Information and General Services Agency

Facilities Management 10014 N. Bloomfield Road Nevada City, CA 95959 Phone: 530-470-2635 Fax: 530-265-7087 Information Systems Geographic Information Systems Facilities Management Emergency Services Central Services Cable Television Purchasing Airport Library

NEVADA COUNTY BOARD OF SUPERVISORS

Board Agenda Memo

MEETING DATE: June 14, 2022

<u>TO</u>: Board of Supervisors

FROM: Steve Monaghan – IGS-Facilities

SUBJECT: Resolution approving an agreement between American Legion Post 130 and

American Legion Auxiliary, a Congressionally Chartered Veterans Service Organization, and the County of Nevada regarding space utilization within the Grass Valley Veterans Memorial Building located at 255 S Auburn Street, Grass Valley and the procurement of equipment from the Legion in the amount of \$72,000, and additional terms and conditions, and authorizing the Director of Facilities Management to sign the Agreement and future non-

fiscal amendments (Facilities Management)

RECOMMENDATION: Adopt the Resolution

<u>FUNDING</u>: This agreement is funded through the Facilities budget and is budgeted in the FY 22/23 Facilities budget. A budget amendment is not required.

BACKGROUND:

The Grass Valley Veterans Memorial Building is utilized for the purpose of honoring our country's veterans and providing a place for veterans and other members of the public to meet for social and civic purposes. The County has agreements with each of the Congressionally Chartered Veterans Service Organizations outlining the terms and conditions for their use of the building. The American Legion Post 130 and the County have had many discussions regarding the building utilization, areas of responsibility, and how the County can best support the Legion.

It is the desire of both parties to terminate the existing "MOU Agreement Regarding Use of the Grass Valley Veterans Building by the American Legion Post 130" and replace it with the newly negotiated "Agreement between the County of Nevada and the American Legion Post 130". The American Legion Post 130 has sent the attached letter of support for the new Agreement, and we appreciate their collaboration during this process. The Agreement recognizes the Legion's utilization of the building as stated in the agreement and shown in Exhibit A, the procurement of equipment from the Legion including tables, chairs, and various kitchen equipment in the amount of \$72,000 payable in equal installments over the next ten years and clarifies additional terms and conditions. The Agreement is effective June 14, 2022 and will run in perpetuity. At any time either party may request in writing changes to the agreement. This resolution approves the Agreement and authorizes the Facilities Director to sign the document and any subsequent non-fiscal amendments.

Item Initiated by: Justin Drinkwater **Approved by:** Steve Monaghan