



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

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)

WHEREAS, 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; and

WHEREAS, the County has agreements with each of the Congressionally Chartered Veterans Service Organizations outlining the terms and conditions for their use of the building; and

WHEREAS, 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"; and

WHEREAS, 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. This resolution approves the Agreement and authorizes the Facilities Director to sign the document and any subsequent non-fiscal amendments; and

WHEREAS, the Agreement is contingent upon the adoption of the FY 22/23 County Budget.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that the Board of Supervisors hereby approves the

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 delegates signature authority to sign future non-fiscal amendments to the Director of Facilities Management.

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