

RESOLUTION NO. 26

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTH SANTA CLARA VALLEY MEMORIAL DISTRICT AUTHORIZING THE NON-COLLECTION OF RENT FOR THREE MONTHS FOR THE GILROY VETERANS CLUB DUE HARDSHIP

WHEREAS, the South Santa Clara Valley Memorial District (the “District”) is a special district operating pursuant Division 6, Sections 1170 et seq. of the California Military and Veterans Code; and

WHEREAS, the Gilroy Veterans Club is a tenant of the District and is operated by the Bar Council comprised of members from the American Legion Post 217 and the Veterans of Foreign Wars Post 6309; and

WHEREAS, the Gilroy Veterans Club provides a benefit to the public as a safe place for veterans to meet and socialize with comrades. It also provides a benefit to the District in that it is an additional amenity for outside rentals, therefore increasing the likelihood of additional rentals.

WHEREAS, the Gilroy Veterans Club has suffered economic hardships due to the COVID pandemic, increased supply costs and labor challenges.

WHEREAS, the Gilroy Veterans Club has requested the non-collection of rent to assist with offsetting the economic hardships; and

WHEREAS, the Tenant Committee recommends not collecting rent for one quarter (\$2,250) beginning _October 1, 2023 and ending December 31, 2023, with the possibility of extending the waiver to a maximum of two quarters to assist the Gilroy Veterans Club with providing this benefit to the veterans.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Directors that the rent for the Gilroy Veterans Club shall not be collected for one quarter in an amount of \$2,250, provided the Gilroy Veterans Club reports its financial status at monthly District Board Meetings for the duration of the non-collection.

BE IT FURTHER RESOLVED that the Board of Directors may extend the non-collection for an additional quarter if necessary to ensure the continued operation of the Gilroy Veterans Club.

The above and foregoing resolution was passed and adopted at a regular meeting of the South Santa Clara Valley Memorial District held on the 18th day of September 2023 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Gabe Perez, President

Attest: _____

Christine West, Executive Director