

# Attachment 1

## RESOLUTION 24-XXX

### RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL PASO DE ROBLES CONSENTING TO THE ASSIGNMENT AND ASSUMPTION OF THE SHERWOOD DOG PARK LEASE TO THE CENTRAL COAST DOG PARK ALLIANCE AND FINDING THE ACTION EXEMPT FROM CEQA

WHEREAS, the San Luis Obispo Parks, Open Space, and Trails Foundation (SLOPOST), acting through its Parks 4 Pups Project Committee, has been operating the Sherwood Dog Park on City-owned property through a lease agreement with the City since February 2, 2012; and

WHEREAS, SLOPOST's Parks 4 Pups Planning Committee has executed its option to extend the lease twice, with the current term scheduled to expire on February 1, 2027; and

WHEREAS, in June of 2023, SLOPOST experienced a change on its volunteer executive board which limited the organization's capacity. At which time, SLOPOST requested that the Parks 4 Pups Project Committee, along with the other member committees that represent dog parks throughout San Luis Obispo County, exit SLOPOST and form their own independent non-profit organization for the purpose of managing the dog parks and their respective agreements; and

WHEREAS, the Parks 4 Pups Project Committee moved forward with this request and has formed the independent non-profit Central Coast Dog Park Alliance (CCDPA), along with all SLOPOSTS dog park members, which will result in the termination of the Parks 4 Pups Project Committee; and

WHEREAS, on February 25, 2024, CCDPA will have all the requirements in place, including insurance, to operate independently of SLOPOST and are requesting the City consent to the assignment and assumption of the lease from SLOPOST to CCDPA.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF EL PASO DE ROBLES DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. All of the above recitals are true and correct and incorporated herein by reference.

Section 2. The City Manager is authorized to execute the consent to the Assignment and Assumption of Lease for the Sherwood Dog Park and take all other actions necessary to effectuate the assignment and assumption process.

Section 3. The City finds that this action is not a project under the California Environmental Quality Act pursuant to State Guidelines Section State CEQA Guidelines, §§ 15061, subd. (b)(3), 15378 (b)(5).

APPROVED this 6<sup>th</sup> day of February, 2024, by the following vote:

AYES:

NOES:

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John R. Hamon, Jr.

ATTEST:

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Melissa Boyer, City Clerk