**THE AMERICAN LEGION**

**DEPARTMENT OF CALIFORNIA**

**1601 7TH STREET, SANGER, CA, 93657-2801**

**103 Annual Department Convention**

**June 24-26, 2022**

**Resolution No. 2022-005**

**Subject: Establishment of a Department Resolution Committee**

**Origin: American Legion Fair Oaks Post 383**

**Submitted By: Mark L. Rice**

**RESOLUTION**

WHEREAS, Resolutions are statements that solve problems or explain how to solve or improve conditions or situations; and

WHEREAS, Resolutions are the main method of identifying areas that need changes or improvement; and

WHEREAS, Each year resolutions are submitted to the Department of California for consideration at the Department and/or National level; and

WHEREAS, It is important that in order to achieve the goal of a resolution it must be properly written containing all the necessary parts to be effective; and

WHEREAS, There are many commissions within~~g~~ the Department that can provide a needed level of expertise in writing effective resolutions; and

WHEREAS, Under the current system of submitting, reviewing, and adopting effective resolutions available resources are not usually utilized; and

WHEREAS, Resolutions passed by the Department and forwarded to National are frequently not passed or returned to the Department for rewriting due to not being properly written or lacking needed information; and

WHEREAS, An effective Resolutions Committee can be key in utilizing Department resources and identifying how submitted resolutions can be improved for a greater success in serving The American Legion, it programs, bylaws, and the Four Pillars; now, therefore, be it

**RESOLVED, That at the American Legion Department of California Convention assembled in Visalia, CA, on June 24-26, 2022, Department Bylaws Article XI be amended to include Section13, “Section 13. RESOLUTIONS COMMITTEE The Department Commander at the fall Department Executive Committee shall appoint a Resolution Committee consisting of one member from each Area which shall have the duty of reviewing resolutions submitted to the Department for the purpose of reviewing that they meet the necessary criteria outlined in the National and Department Resolutions Guide. The Committee may also make recommendations to assign resolutions to a commission or committee for further review and recommendations for improvement to the original author of the**

**resolution prior to consideration at the next Department of California Convention or Department Executive Committee meeting.”**

This is to certify that the above resolution was adopted by Post 383, District 6, and Department of California

\_\_\_\_\_Mark L. Rice\_\_\_\_\_\_\_\_2/22/2022\_ \_\_\_William B. Heilman\_\_\_2/22/2022\_

Post Commander Date Post Adjutant Date

\_\_\_\_Brian McGuinness\_\_\_\_\_\_3/6/2022\_\_ \_\_\_Henry Sanchez\_\_\_\_\_\_\_\_3/6/2022\_

District Commander Date District Adjutant Date

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Department Commander Date Department Adjutant Date