A RESOLUTION AMENDING THE PROPOSED CITY PARKS MASTER PLAN DATED DECEMBER 2020 AND ADOPTING IN CONCEPT THE AMENDED PLAN.

WHEREAS, in January 2021, the Hudson Park Board transmitted to Council the City Parks Master Plan dated December 2020 (the "Parks Plan") and recommend that Council adopt the same; and

WHEREAS, after reviewing the Parks Plan, this Council determined to adopt the Parks Plan in concept with the condition that the final, adopted version of the Parks Plan be revised so as not to include the following actions, as such actions were outlined in the Action Table for Partnerships for Community Benefit:

- 1. On page 56: Recommendation that the Park Board be represented on the Hudson Connectivity Committee; and
- 2. On page 57: Recommendation that the Park Board be represented on the Hudson Comprehensive Plan Update Committee.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Hudson, Summit County, State of Ohio, that:

<u>Section 1:</u> The attached Parks Plan, dated December 2020, is adopted in concept with the condition that the final, adopted version of the Parks Plan be revised and amended to be consistent with the revisions outlined in the recitals above.

<u>Section 2</u>: Furthermore, it shall be understood that formal implementation of any of the projects or positions identified in the amended Parks Plan shall require specific annual appropriation approval by this Council, as provided in the City's Annual Appropriation Ordinance (Annual Budget) or any supplemental appropriation occurring throughout the year.

Section 3: City Staff is authorized and directed to: (1) revise the proposed Parks Plan in a manner that is consistent with this Resolution and the recitals above; and (2) publish a revised copy of the amended and adopted Parks Plan consistent with this Resolution.

Section 4: It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

PASSED: May 4, 2021 ATTEST:	Craig A. Shubert, Mayor William D. Wooldredge, President of Council
Elizabeth Slagle, Clerk of Council I certify that the foregoing Resolution No. Municipality on May 4, 2021.	. 21-36 was duly passed by the Council of said
	Elizabeth Slagle, Clerk of Council
First Reading: April 6, 2021 Second Reading: April 20, 2021 Third Reading: May 4, 2021	

Section 5: This Resolution shall take effect and be in force from and after the earliest

period allowed by law.