

## RESOLUTION 24 - 10

### A RESOLUTION APPROVING AND ENDORSING THE PORT CLINTON RECREATION AMENITIES PLAN

WHEREAS, the City of Port Clinton seeks to increase within the community the availability of enjoyable, accessible and inclusive multigenerational recreational experiences for residents; and

WHEREAS, the Council of the City of Port Clinton approved Resolution 23-10 on August 8, 2023, providing for solicitation of qualification from professional planning and design firms for a recreational amenities survey and plan including preliminary design, and contract negotiations for services; and

WHEREAS, the Council approved Ordinance 22-23 on October 10, 2023, providing for an agreement with OHM Advisors for professional planning and design services for the recreational amenities survey and plan for the City of Port Clinton; and

WHEREAS, the Council approved Resolution 23-23 on October 10, 2023, providing for a Memorandum of Understanding with the Park District of Ottawa County including \$50,000 cost share for the survey and plan; and

WHEREAS, a survey and plan has been prepared, informed by best practices in urban planning and public engagement and feedback, providing for recreation improvements and active transportation improvements for implementation in the near term; and

WHEREAS, the plan was presented to Council for review at a regular meeting on October 22, 2024; and

WHEREAS, the Council finds and determines that it is in the best interest of the City and its residents to have a delineated and approved Port Clinton Recreation Amenities Plan to enhance the City's understanding and to inform and guide the development of accessible and inclusive multigenerational recreational experiences for residents of the City, and that the Council should approve and adopt the Recreation Amenities Plan and endorse swift implementation thereof.

**NOW THEREFORE BE IT RESOLVED** by the Council of the City of Port Clinton, Ottawa County, and State of Ohio:

**Section 1.** The Port Clinton Recreation Amenities Plan is hereby approved, adopted, and endorsed as the official plan of the City as to inform and guide the development of accessible and inclusive multigenerational recreational experiences for residents of the City.

**Section 2.** The Mayor, Auditor, Law Director, Treasurer, Director of Safety and Service, and City staff, as applicable, are each hereby authorized and directed to develop project schedules and funding strategies for the implementation priorities provided in the Port Clinton Recreation Amenities Plan.

**Section 3.** The Mayor, Auditor, Law Director, Treasurer, Director of Safety and Service, and City staff, as applicable, are each hereby authorized and directed to prepare and submit funding and permit applications as may be required for design and construction of the amenities provided in the Port Clinton Recreation Amenities Plan.

**Section 4.** The Mayor, Auditor, Law Director, Treasurer, Director of Safety and Service, and City staff, as applicable, are each hereby authorized and directed to prepare specifications for construction of the proposed Waterworks Park community splash pad in 2025.

**Section 5.** This Council finds and determines that all formal actions of this Council concerning and relating to the adoption of this resolution were taken in an open meeting of the Council and that all deliberations of the Council and of any committees that resulted in those formal actions are in meeting open to the public in compliance with the law.

Passed: \_\_\_\_\_, 2024

\_\_\_\_\_  
President of Council

Attest: \_\_\_\_\_  
Clerk of Council

Approved: \_\_\_\_\_, 2024

\_\_\_\_\_  
Mayor