STATE OF MICHIGAN COUNTY OF WASHTENAW AUGUSTA CHARTER TOWNSHIP

RESOLUTION TO ADOPT THE AUGUSTA CHARTER TOWNSHIP 2022-2026 PARKS AND RECREATION MASTER PLAN

RESOLUTION 21-28

WHEREAS, Augusta Charter Township has undertaken the development of its five-year recreation plan which describes the community's physical and social characteristics, existing parks and recreation facilities, and the desired actions to be taken to improve the parks and recreation facilities during the period between 2022 and 2026; and

WHEREAS, the Augusta Charter Township Park Committee reviewed the 2022 – 2026 Parks and Recreation Master Plan for completeness and accuracy; and

WHEREAS, the 2022 – 2026 Parks and Recreation Master Plan's goals and objectives were developed in response to needs and deficiencies identified via a Community Survey made available to the public from September 14 to October 17, 2021; and

WHEREAS, the 2022 – 2026 Parks and Recreation Master Plan has been made available by Augusta Charter Township for public review in the manner required by law and all comments from the public have been considered by the Augusta Charter Township Park Committee; and

WHEREAS, the plan was developed for the benefit of the entire community; and

NOW, THEREFORE, BE IT RESOLVED that the Augusta Charter Township Board recommends the adoption of the Augusta Charter Township 2022 – 2026 Parks and Recreation Master Plan.

A roll-call vote on the foregoing resolution was taken and was as follows:

YES: Adams, Gonczy, Hall, Shelby

NO: Ortiz, Fuqua-Frey

ABSENT: Burek

ABSTAIN: None

Resolution 21-28 was declared adopted.

BY ORDER OF THE TOWNSHIP BOARD,

Brian Shelby, Supervisor

Kimberly Gonczy, Clerk

CLERK'S CERTIFICATE

The undersigned, being the duly qualified and acting Clerk of the Augusta Charter Township, Washtenaw County, Michigan, hereby certifies that (1) the foregoing is a true and complete copy of a resolution duly adopted by the Township Board at a regular meeting held on December 14, 2021 at which meeting a quorum was present and remained throughout, (2) the original thereof is on file in the records in my office, (3) the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with the Open Meetings Act (Act No. 267), Public Acts of Michigan, 1976, as amended), and (4) minutes of such meeting were kept and will be or have been made available as required thereby.

Kimberly Gonczy

Augusta Charter Township Clerk

DATED: December 14, 2021