RESOLUTION NUMBER 2024-

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA APPROVING THE CHARLOTTE COUNTY PARKS AND RECREATION MASTER PLAN 2015-2050, 2024 UPDATE.

RECITALS

WHEREAS, Charlotte County Parks and Recreation Department ("Staff") provides services to the resident of Charlotte County that enhance their quality of life and promotes a community; and

WHEREAS, on or about January 24, 2017, the Board of County Commissioners of Charlotte County ("Board") voted to approve and adopt the Charlotte County Parks and Recreation Master Plan Update 2015-2050 ("Master Plan"); and

WHEREAS, Section 4.8 "Evaluation & Monitoring" of the Master Plan states Charlotte County must review the Master Plan every ten (10) years, with an interim review every five (5) years; and

WHEREAS, Staff has presented an updated Master Plan titled "Charlotte County Parks and Recreation Master Plan 2015-2050, 2024 Update" ("Master Plan Update") to the Parks and Recreation Advisory Board; and

WHEREAS, on or about November 6, 2024, the Parks and Recreation Advisory Board approved the Master Plan Update; and

WHEREAS, Charlotte County manages 64 parks with approximately 1,101 active park acres and 4,193 environmental park acreage; and

WHEREAS, there are six (6) recreation centers, six (6) gymnasiums, four (4) pools, and three (3) splashpads and numerous playgrounds, ballfields, baseball, and one (1)

hockey rink plus many more facilities that provide programs and events to the people of this community; and

WHEREAS, approval of the Master Plan Update would provide further support for Charlotte County's continued accreditation with The Commission for Accreditation of Park and Recreation Agencies; and

WHEREAS, the Master Plan Update provides a blueprint for the development of the Parks and Recreation system, promotes sustainability, and works to meet the needs of future growth; and

WHEREAS, the Board pursuant to its power under 125.01, Florida Statutes has reviewed the Master Plan Update and its recommendations.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Charlotte County, Florida:

- 1. The Board hereby approves and authorizes the Charlotte County Parks and Recreation Master Plan 2015-2050, 2024 Update and its recommendations.
 - 2. This Resolution shall become effective upon adoption.

[SIGNATURE PAGE TO FOLLOW]

PASSED AND DULY ADOPTED this <u>10th</u> day of <u>December</u>, 2024.

BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA

	By:
ATTEST: Roger D. Eaton, Clerk of Circuit Court and Ex-officio Clerk to the Board of County Commissioners	
By:	
Deputy Clerk	APPROVED AS TO FORM AND LEGAL SUFFICIENCY:
	By: Janette S. Knowlton, County Attorney LR24-1031 MM