## Exhibit E

Resolution

RESOLUTION NO. 2016- $\qquad$


#### Abstract

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO, CALIFORNIA, INITIATING THE PARKS MASTER PLAN, BY MEANS OF ACCEPTING THE PARKS VISION PLAN.


WHEREAS, on June 20, 1989, by Resolution No. 89-271, the City Council adopted a Master Plan for Parks and Recreation; and,

WHEREAS, on December 18, 2014, by Resolution No. 2014-226, the City Council adopted the Fresno General Plan; and,

WHEREAS, the Fresno General Plan includes, within the Parks, Open Space and Schools Element, Policy POSS-1-b Parks Implementation Planning, which calls for an update to the Parks Master Plan; and,

WHEREAS, on May 19, 2016, the City Council approved a consultant contract with Wallace, Robert, and Todd to update the Parks Master Plan; and

WHEREAS, in the fall of 2016 the City held a series of public outreach events to hear community concerns and ideas about what they want to see in Fresno parks, including: ten meetings with stakeholder groups from September 8-16, a community workshop and open house on October 6, and thirteen mobile workshops held in conjunction with larger PARCS department events located throughout the City from September 16 - November 19; and,

WHEREAS, the draft Fresno Parks Vision Plan was developed as a strategic visioning exercise and the first phase of the Parks Master Plan planning process; and,

WHEREAS, pursuant to Fresno Municipal Code Section 15-4902-B, the City 1 of 3
Date Adopted:
Date Approved:
Effective Date:
City Attorney Approval:


Council has the authority to initiate new plans; and
WHEREAS, on November 16, 2016, due to lack of a quorum, the Planning Commission of the City of Fresno held a public workshop to gather public input on the Parks Vision Plan, during which four members of the public spoke in favor of the Parks Vision Plan; and,

WHEREAS, on December 1, 2016, the Fresno City Council held a public hearing to consider the initiation of the Park Master Plan by means of accepting the Fresno Parks Vision Plan and received both oral testimony and written information presented at the hearing regarding the Vision Plan.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Fresno as follows:

1. The Council, pursuant to Fresno Municipal Code Section 15-4902-B, hereby initiates the Park Master Plan, by means of accepting the Fresno Parks Vision Plan (Exhibit A). The Council finds the Parks Vision Plan has all the required information necessary for initiation of the plan;
2. The Council directs staff to continue working on the next phase of the master planning process using the Parks Vision Plan as the foundation.

CLERK'S CERTIFICATION STATE OF CALIFORNIA COUNTY OF FRESNO ss.

I, YVONNE SPENCE, City Clerk of the City of Fresno, certify that the foregoing resolution was adopted by the Council of the City of Fresno, California, at a regular meeting held on the _ day of $\qquad$ 2016, by the following vote:

## AYES : <br> NOES : <br> ABSENT : <br> ABSTAIN :

Mayor Approval: _ , 2016
Mayor Approval/No Return:__, 2016
Mayor Veto: _, 2016
Council Override Vote: __ , 2016
YVONNE SPENCE, CMC
City Clerk

By: $\qquad$ Deputy
APPROVED AS TO FORM:
DOUGLAS T. SLOAN
City Attorney
By:
Talia Kolluri-Barbick
Supervising Deputy City Attorney

Date: $\qquad$
Attachment: Exhibit A
Initiation of the Parks Master Plan
Filed by City of Fresno Development and Resource Management Director
TKB:nd (73084nd/tkb)

