## RESOLUTION #24-06

## A RESOLUTION BY THE MAYOR AND COUNCIL OF THE CITY OF DUBLIN TO ADOPT AND APPROVE THE CITY OF DUBLIN PARKS MASTER PLAN; TO AUTHORIZE THE TERMINATION OF THE INTERGOVERNMENTAL AGREEMENTS WITH THE DUBLIN-LAURENS RECREATION AUTHORITY REGARDING LEASE AND MAINTENANCE OF CITY PARKS AND THE SOUTHERN PINES WATER PARK; TO SET AN EFFECTIVE DATE; AND FOR OTHER LAWFUL PURPOSES.

**WHEREAS**, the City of Dublin (the "City") has engaged Maypop Collaborative ("Maypop") to develop a city-wide parks master plan for the improvement of city parks, (the "Master Plan"); and

WHEREAS, Maypop has collaborated with citizens, staff, elected officials, and other agencies to develop the plan for park improvements, which includes a survey of existing parks, conceptual renderings for future capital improvements, and a priority and order of implementation in phases, (the "Parks Plan"), which is attached to this resolution and incorporated herein by this reference; and

WHEREAS, the City and Dublin-Laurens Recreation Authority (the "Authority") currently have an intergovernmental agreement for the maintenance of city parks which was dated January 19, 2023, (the "Maintenance Agreement") and also an agreement for the construction and maintenance of Southern Pines Water Park dated June 7, 2018, (the "Water Park Agreement"); and

WHEREAS, as the City engages in the improvements to city parks pursuant to the Parks Plan the City and Authority mutually agree that future maintenance and responsibility of the city parks, as defined in the January 19, 2023 agreement, should be the responsibility of the City and that the Authority should be allowed to focus on organized sports and capital improvements at Authority owned properties, including the Southern Pines Water Park; and

**WHEREAS**, both the City and the Authority find it most appropriate and in the best interest of the City and the Authority for the Maintenance Agreement and Water Park Agreement to terminate as of June 30, 2024; and

**WHEREAS**, the Mayor and Council agree with and desire for staff to implement the Parks Plan as provided therein.

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF DUBLIN** that, the Parks Plan as attached hereto is hereby adopted, approved, and ratified and that city staff are authorized to pursue implementation as provided herein.

**BE IT FURTHER RESOLVED** that the City Manager is authorized to give official notice to the Authority of termination of the Maintenance Agreement and Water Park Agreement as of June 30, 2024, close of business, or any other such date as determined appropriate by him. That the City Manager may work with the Authority to provide for a smooth transition and take such actions as deemed appropriate by him to fulfill the purposes of this Resolution. That all actions of the City, its officers, and staff in connection with the performance of this Resolution and the purposes of this Resolution are hereby approved, ratified, and confirmed. Upon recommendation of the City Manager, the Mayor is further authorized to execute any other document in furtherance of the purposes of this Resolution and as may be appropriate as to the Agreements.

**BE IT FURTHER RESOLVED** that this Resolution takes effect immediately upon its adoption.

SO RESOLVED this The day of May M., 2024.

## CITY OF DUBLIN, GEORGIA

BY: Joshua E. Kight, Mayor

ATTEST:

18thw M. ( Heather M. Browning, City Clerk

