

RESOLUTION NO. 2026-343-R

**A RESOLUTION APPROVING AN APPLICATION FOR AUTHORITY TO INCORPORATE
THE PUBLIC PARK AND RECREATION BOARD OF THE CITY OF MADISON**

WHEREAS, Mr. Taron Thorpe, Mr. Scott Harbour, and Dr. Steve Sullins have filed with the City Council (the "City Council") of the City of Madison, Alabama (the "City") an application in writing signed by the said applicants for authority to incorporate under Chapter 60 of Title 11 of the Code of Alabama (1975), as amended, a public corporation (the "Board") to be known as "PUBLIC PARK AND RECREATION BOARD OF THE CITY OF MADISON" (a copy of which is attached hereto as Exhibit A and is incorporated herein as if set forth in full within this resolution, and which is herein referred to as the "Application"). The first project of the Board will be the acquisition of an aquatic facility and related facilities and improvements to be located in the City (the "Project"). The City will elect the directors of the Board as provided in the Application; and

WHEREAS, the City Council has ascertained and found that each of the aforesaid applicants is a natural person and is a duly qualified elector of, and a taxpayer and owner of, property in, the City; and

WHEREAS, the City Council has examined and reviewed the Application, including the proposed certificate of incorporation of the Board (the "Certificate of Incorporation") and has found that the same is regular in all respects and conforms with the requirements of the laws of the State of Alabama under which the Board is proposed to be organized, and the said City Council finds and determines that there is a public need for the proposed Project and that it is wise, expedient, necessary and advisable that the Board be formed;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MADISON, ALABAMA, as follows:

- (1) The recitals set forth in the foregoing preambles are hereby found and declared to be true and correct;
- (2) The said Application is hereby approved;
- (3) It is hereby found and determined to be wise, expedient, necessary and advisable that the Board referred to in said Application be formed;
- (4) The Certificate of Incorporation of the Board is hereby approved;
- (5) The persons who signed and filed the said Application are hereby authorized to proceed to form the Board referred to in said Application, under the name "PUBLIC PARK AND RECREATION BOARD OF THE CITY OF MADISON" by executing and filing for record in the Office of the Judge of Probate of Madison County, Alabama, the Certificate of Incorporation of the Board, all in the manner provided in Section 11-60-5 of the Code of Alabama (1975), as amended; and

READ, PASSED, AND ADOPTED at a regularly scheduled meeting of the City Council of the City of Madison, Alabama, on this 14th day of September, 2026.

Maura Wroblewski, City Council President
City of Madison, Alabama

ATTEST:

Lisa D. Thomas, City Clerk-Treasurer
City of Madison, Alabama

APPROVED this ____ day of September, 2026.

Ranae Bartlett, Mayor
City of Madison, Alabama