

RESOLUTION NO. 2026-344-R

**A RESOLUTION APPOINTING THREE (3) DIRECTORS TO THE BOARD OF
DIRECTORS OF THE PUBLIC PARK AND RECREATION BOARD OF THE CITY OF
MADISON**

WHEREAS, the City of Madison, Alabama (the "City"), previously adopted Resolution No. 2026-343-R, which formed the Public Park and Recreation Board of the City of Madison (the "Corporation") in accordance with Title 11, Chapter 60 of the *Code of Alabama* (1975) (the "Act"); and

WHEREAS, pursuant to Section 11-60-7 of the *Code of Alabama* (1975), the board of directors is required to be elected by the governing body of the municipality that incorporated the Corporation; and

WHEREAS, the City desires to elect directors to serve on the Board of Directors of the Public Park and Recreation Board of the City of Madison (the "Board") in accordance with ALA. CODE § 11-60-7 (1975);

NOW, THEREFORE, BE IT HEREBY RESOLVED by the City Council of the City of Madison, Alabama, as follows:

Section 1. The following three (3) individuals, each of which is a duly qualified elector of, and taxpayer in, the City, are hereby elected as initial members of the board of directors of the Board for the term indicated:

<u>Place</u>	<u>Name</u>	<u>Term</u>	<u>End</u>
Place 1:	Scott Harbor	2 years	September 13, 2028
Place 2:	Dr. Steve Sullins	4 years	September 13, 2030
Place 3:	Taron Thorpe	6 years	September 13, 2032

Section 2. All the terms of the above appointed directors shall begin immediately upon the passage of this Resolution and shall end at 11:59 p.m. on the dates provided above.

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