

**CITY OF ENGLEWOOD
IN
MONTGOMERY COUNTY, OHIO**

RESOLUTION: 28-24

PASSED: NOVEMBER 12, 2024

A RESOLUTION: ADOPTING PHASE ONE OF THE STRATEGIC PLAN FOR THE CITY OF ENGLEWOOD AND AUTHORIZING THE CITY MANAGER TO ENTER A CONTRACT FOR ADDITIONAL PLANNING SERVICES

WHEREAS, the Englewood City Council is desirous of continuing the development of a Strategic Plan to assist with guiding the city into the future by determining objectives and planning needs; and

WHEREAS, the City of Englewood has completed Phase One of the Strategic Plan with the guidance provided by Planning Consultants McBride Dale Clarion; and

WHEREAS, the City Council is now looking to extend the development of the Strategic Plan by continuing to work with the Planning Consultants to develop a priority list of objectives in conjunction with the development of a Strategic Plan Steering Committee; and

WHEREAS, the Englewood City Council is committed to developing a Strategic Plan to guide the city into the future.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ENGLEWOOD, COUNTY OF MONTGOMERY, STATE OF OHIO, AS FOLLOWS:

SECTION I The Englewood City Council formerly adopts Phase One of the Strategic Plan as prepared by McBride Dale Clarion.

SECTION II That the City Manager be herewith authorized to enter into an agreement with McBride Dale Clarion in an amount not to exceed thirty-thousand dollars (\$30,000) for the continued development of the Strategic Plan for the City of Englewood.

SECTION III It is hereby found and determined that all formal actions of this council concerning and relating to the passage of this resolution were taken in open meetings of this council, and that all deliberations of this council and/or any committees that resulted in such formal actions, were in meetings open to the public, in compliance with all legal requirements.

SECTION IV That this resolution shall be in full force and effect at the earliest date allowed by law.

PASSED this 12th day of November 2024

ATTEST:

Marla Goodrich
Marla Goodrich, Clerk of Council

Cathy McGrail, Mayor
Cathy McGrail, Mayor

C E R T I F I C A T E

I, Marla Goodrich, Clerk of Council of the City of Englewood, Montgomery County, Ohio, do hereby certify the foregoing is a true and correct copy from the *Record of Proceedings* of said City. **WITNESS** my signature this 12th day of November 2024.

Marla Goodrich
Marla Goodrich, Clerk of Council

CERTIFICATE OF POSTING

I, Marla Goodrich, Clerk of Council of the City of Englewood, Montgomery County, Ohio, do hereby certify publication of the foregoing **RESOLUTION** was made as designated by Sections 224.01 and 24.02 of the Englewood Code.

Marla Goodrich
Marla Goodrich, Clerk of Council