

# CCNA

## EXECUTIVE COMMITTEE

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### RESOLUTION IN SUPPORT OF THE BAY PROJECT

Adopted August 15, 2018

It is the position of the CCNA Executive Committee that The Bay project should move forward.

The committee supports continuing the efforts to plan, fund, and implement the project and recommends the following actions:

1. Transitioning the Sarasota Bay Planning Organization, Inc., a 501(c)(3) from its planning organization purpose to a conservancy 501(c)(3) purpose that will be assigned the responsibility of protecting the public interest (including lease development and lease management) of the City owned 53 acre park parcel, zoned Government Use, known as The Bay;
2. Endorsing the non-binding conceptual The Bay Master Plan, dated September 6, 2018, which will be further refined to incorporate the vision of City Master Park Plan, as amended and made part of the City's Comprehensive Plan;
3. Approving The Bay Phase 1 Master Plan, dated September 6, 2018; and
4. Granting the Sarasota Bay Planning Organization, and its successor conservancy organization, the direction and authority to proceed with fundraising, planning, and implementation activities for The Bay Phase 1.

Therefore, the CCNA Executive Committee urges the Sarasota City Commission to favorably consider the foregoing recommended actions and approve moving The Bay project forward at the September 6, 2018, special City Commission meeting at City Hall.

Passed and duly adopted by the CCNA Executive Committee,  
this 15<sup>th</sup> day of August, 2018.

EXECUTIVE COMMITTEE  
Coalition of City Neighborhood Associations  
of Sarasota, Inc.

By \_\_\_\_\_

Chair

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***THE PURPOSE OF THE ORGANIZATION IS TO PRESERVE, PROTECT AND ENHANCE CITY RESIDENTIAL NEIGHBORHOODS AND TO ADDRESS THE NEEDS OF THE NEIGHBORHOODS AND STAND IN SUPPORT OF THOSE NEEDS***