

RESOLUTION

TO ADOPT PARK AND RECREATION COMPREHENSIVE PLAN

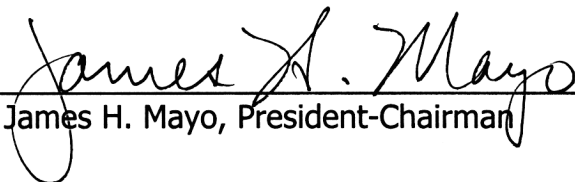
WHEREAS, the Willamalane Park and Recreation District is desirous of adopting a 20-year Park and Recreation Comprehensive Plan to guide future parks, open space, recreation facilities, programs, and services for Springfield and its urbanizable area; and

WHEREAS, the District has concluded the planning process for the 20-year Park and Recreation Comprehensive Plan including, but not limited to, an extensive public input process from the general public as well as from partner governing agencies;

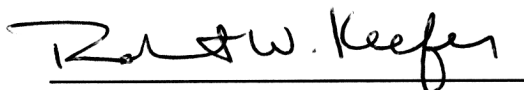
NOW, THEREFORE, be it known that the Board of Directors of Willamalane Park and Recreation District hereby adopts the Park and Recreation Comprehensive Plan dated March 2004.

This resolution unanimously adopted by the Board of Directors of Willamalane Park and Recreation District on the 17th day of March 2004.

WILLAMALANE PARK AND RECREATION DISTRICT

By: 
James H. Mayo, President-Chairman

ATTEST:


Robert W. Keefer, Secretary