



**Resolution # 2023-559**

TO APPROVE A REPAY OF PRIOR YEAR ADVANCES INTO THE GENERAL FUND FROM THE H2OHIO PERFECT CREEK PH 2 FUND

WHEREAS, Preservation Parks has been awarded grant funds through the Ohio River H2Ohio Wetland Grant Program for the Perfect Creek Wetlands, and

WHEREAS, the State Auditor requires appropriate cash flow reporting for grant purposes, and

WHEREAS, it was necessary to advance money from the General Fund to the H2Ohio Perfect Creek Ph 2 fund for cash flow purposes of the grant, and

WHEREAS, Preservation Parks has submitted the third reimbursement request and reimbursement has been received in the amount of \$81,555.00, and

WHEREAS, the Park Board deems it necessary to repay prior year advances of funds received in the H2Ohio Perfect Creek Ph 2 Fund to the General Fund, in the amount of the reimbursement of \$81,555.00.

**Repay of Prior Year Advance**

**From:**

**To:**

79692417-8501 H2Ohio Perfect Creek Ph 2 .....\$81,555.00 .....72329111-8401.....Administration....\$81,555.00

NOW, THEREFORE, be it resolved that the Board of Park Commissioners authorizes the repay of prior year advances of \$81,555.00 for the third reimbursement for the H2Ohio Perfect Creek Ph2 project.

Adopted this 8<sup>th</sup> day of November, 2023


BOARD OF PARK COMMISSIONERS  
The Preservation Park District  
of Delaware County

  
\_\_\_\_\_  
Glenn Marzluf Chair, Park Commissioner

  
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John Bader, Park Commissioner

  
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Bruce Ruhl, Park Commissioner

Certified by:

  
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Mary Van Haaften, Executive Director



**Resolution # 2023-560**

TO AMEND AN ENVIRONMENTAL COVENANT AT GALLANT WOODS PARK

WHEREAS, an environmental covenant was recorded on 5.524 acres of Gallant Woods Park in 2016 as a requirement of a 3.3 acre wetland mitigation project; and

WHEREAS, the original covenant boundary was established prior to wetland construction and does not accurately match the actual boundary of the mitigated wetland and therefore must be increased to 6.7 acres to comply with the mitigation project requirements;

NOW, THEREFORE, be it resolved that the Board of Park Commissioners authorizes the Executive Director to amend the environmental covenant to increase the boundary from 5.524 to 6.7 acres and to execute and record the necessary documents related to amending the covenant.

Adopted this 8<sup>th</sup> day of November, 2023

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\_\_\_\_\_  
Glenn Marzluf Chair, Park Commissioner

  
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John Bader, Park Commissioner

  
\_\_\_\_\_  
Bruce Ruhl, Park Commissioner

Certified by:   
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Mary Van Haften, Executive Director



**Resolution # 2023-561**

TO AWARD 2024 COMMUNITY TRAIL IMPROVEMENT GRANT PROJECT

WHEREAS, Preservation Parks provides a Community Trail Improvement Grant (CTIG) to assist Delaware County jurisdictions in the acquisition, development and maintenance of trails in Delaware County; and

WHEREAS, the Board has approved up to \$100,000 per year for the CTIG grant; and

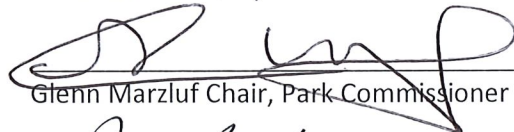
WHEREAS, Orange Township submitted an application in the amount of \$60,000 to assist in acquiring right-of-way along Bale Kenyon Road for a trail; and

WHEREAS, Preservation Parks staff reviewed Orange Township's application and recommends it for funding;

NOW, THEREFORE, be it resolved that the Board of Park Commissioners authorizes the Executive Director to award a Community Trail Improvement Grant to Orange Township in the amount of \$60,000 for acquisition of trail right-of-way along Bale Kenyon Road, in Orange Township, Delaware County and to execute all documents related to the grant, including but not limited to project agreements and reimbursement requests.

Adopted this 8<sup>th</sup> day of November 2023

BOARD OF PARK COMMISSIONERS  
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Glenn Marzluf Chair, Park Commissioner

  
John Bader, Park Commissioner

  
Bruce Ruhl, Park Commissioner

Certified by:   
Mary Van Haaften, Executive Director



**Resolution # 2023-562**

TO ESTABLISH A CAPITAL PROJECTS FUND IN ACCORDANCE WITH O.R.C. 5705.13:

WHEREAS, the Preservation Parks Board intends to establish a capital projects fund, pursuant to section 5705.13(C) of the Ohio Revised Code, to pay for the cost of acquiring, restoring, constructing, or improving fixed assets of the Park District; and

WHEREAS, a resolution creating a capital projects fund, pursuant to section 5705.13(C) of the Revised Code, shall identify the source of the money to be used to acquire, restore, construct, or improve the fixed asset identified in the resolution, the amount of money to be accumulated for that purpose, the period of time over which that amount is to be accumulated, and the fixed assets that the Board intends to acquire, restore, construct, or improve with the money to be accumulated in the fund;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Park Commissioners as follows:

Section 1. The Board hereby establishes the Parks Capital Project Fund (799), pursuant to section 5705.13(C) of the Revised Code for the purpose of acquiring, restoring, constructing, or improving fixed assets, including motor vehicles, and new or existing park buildings.

Section 2. The source of the money to be accumulated in the Fund shall be the Park District General Fund, and the Board hereby establishes a new Organizational Key as follows:

**Establish New Org Key**

79992420.....Parks Capital Projects

Section 3. The Board hereby declares that the amount to be accumulated in the Fund shall not exceed \$8,000,000.00 unless and until the Board amends this Resolution to provide for additional amounts to be accumulated in the Fund for the purposes stated herein.

Section 4. In accordance with section 5705.13(C), all funds accumulated in the Fund shall not be accumulated beyond November 8, 2033 and any contract for the acquisition, restoration, construction, or improvement of the fixed assets identified in the Resolution to be paid for out of the Fund shall be entered into on or before November 8, 2033. Any remaining unencumbered funds accumulated in the Fund shall be transferred to the Park District general fund, and the Fund shall thereupon be rescinded.

Adopted this 8<sup>th</sup> day of November 2023

BOARD OF PARK COMMISSIONERS  
The Preservation Park District  
of Delaware County

  
Glenn Marzluf Chair, Park Commissioner

  
John Bader, Park Commissioner

  
Bruce Ruhl, Park Commissioner

Certified by:   
Mary Van Haaften, Executive Director