



Resolution # 2024 – 573

TO APPROVE A SUPPLEMENTAL APPROPRIATION FOR THE H2OHIO PERFECT CREEK PH 2 FUND FOR FINAL CONSTRUCTION PAYMENT

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, the Park Board deems it necessary to appropriate the balance of \$70.75 to make final payment for the H2Ohio Perfect Creek Ph 2 project.

NOW, THEREFORE, be it resolved that the Board of Park Commissioners authorizes the supplemental appropriation of the total of \$70.75 to be reflected in the 2024 budget.

79692417-5403.....H2Ohio Perfect Creek Ph 2-Improvements other than buildings.....\$70.75

Adopted this 20th day of February 2024

BOARD OF PARK COMMISSIONERS
The Preservation Park District
of Delaware County




John Bader Chair, Park Commissioner

Bruce Ruhl, Park Commissioner

Certified by: 

Mary Van Haften, Executive Director



Glenn Marzluf, Park Commissioner



Resolution # 2024 – 574

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 fifth reimbursement request and reimbursement has been received in the amount of \$177,532.34, 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 \$177,532.34.

Repay of Prior Year Advance

From: 79692417-8501 H2Ohio PC Ph 2.....\$177,532.34..... **To:** 72329111-8401.....Administration.....\$177,532.34

NOW, THEREFORE, be it resolved that the Board of Park Commissioners authorizes the repay of prior year advances of \$177,532.34 for the third reimbursement for the H2Ohio Perfect Creek Ph2 project.

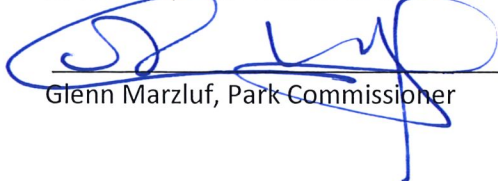
Adopted this 20th day of February 2024

BOARD OF PARK COMMISSIONERS
The Preservation Park District
of Delaware County



John Bader, Chair, Park Commissioner

Bruce Ruhl, Park Commissioner



Glenn Marzluf, Park Commissioner

Certified by: 

Mary Van Haften, Executive Director



Resolution # 2024-575

AUTHORIZATION OF A CHANGE ORDER WITH CONTRACTORS INC. FOR REPAIRS TO THE MAC BUILDING AT SHALE HOLLOW PARK

WHEREAS, the Preservation Park District of Delaware County (the "District") entered into a contract with Contractors Inc. on January 2, 2024, in the amount of \$17,970.43 for repairs to the north side of the Mac Building at Shale Hollow Park, which included the replacement of five (5) windows, and,

WHEREAS, funds are available in the 2024 General Fund – Operations budget in the amount of \$11,000 for window replacement and \$18,000 for the Mac building repair, and,

WHEREAS, upon further inspection of the remaining windows throughout the building, it was determined that an additional six (6) windows are in need of replacement, and,

WHEREAS, Contractors Inc. provided a price of \$8,800.37 for the replacement of six additional windows, bringing the total project cost to \$26,770.80, and,

WHEREAS, the new total project cost is more than \$20,000 and requires Board approval in accordance with Park District policy,

NOW, THEREFORE, be it resolved that the Board of Park Commissioners hereby authorizes a change order to the original contract with Contractors Inc. in the amount of \$8,800.37 for installation of an additional six (6) windows plus any reasonable changes deemed necessary for the satisfactory completion of the project.

Adopted this 20th day of February 2024

BOARD OF PARK COMMISSIONERS
The Preservation Park District
of Delaware County



John Bader, Chair, Park Commissioner

Bruce Ruhl, Park Commissioner

Certified by: 

Mary Van Haften, Executive Director



Glenn Marzluf, Park Commissioner



Resolution # 2024-576

TO RE-NAME AND RE-ESTABLISH A FUND, ESTABLISH A NEW ORG KEY, APPROVE APPROPRIATIONS, AND ADVANCE OF FUNDS FOR THE AMERICAN RESCUE PLAN ACT OF 2021 (ARPA)

WHEREAS, The Preservation Park District of Delaware County (the "District") is a sub-recipient of ARPA funding that has been granted to the Delaware County Board of Developmental Disabilities (DCBDD) to enhance community accessibility; and

WHEREAS, the Preservation Park Board of Park Commissioners (the "Board") deems it desirable to construct an accessible exterior restroom at Hogback Ridge Park and a Braille Trail for people with visual impairment at a park location to be determined; and,

WHEREAS, ARPA funding requires the District to have separate account for cash flow reporting; and,

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

The Board hereby approves the re-naming and re-establishment of Fund 783 for ARPA projects; the establishment of a new Organizational Key; an appropriation to the 2024 budget; and the advance of funds from Certified Unappropriated to ARPA for cash flow purposes.

Approve re-establishing Fund 783 and new org key 78392421 ARPA and approve Appropriations.

450	INTERGOVERNMENTAL	
4509	Federal Grants A	\$120,000.00
	Total Revenues	\$120,000.00
540	Capital Outlays & Equipment	
5403	Improvements other than buildings	\$20,000.00
5410	Buildings and Improvements	\$100,000.00
	Total Expenditures	\$120,000.00

Advance of General Funds

From: 72329111-8500 Administration.....**To:** 78392421- 8400 ARPA\$120,000.00

Adopted this 20th day of February, 2024

BOARD OF PARK COMMISSIONERS
The Preservation Park District
of Delaware County


John Bader, Chair, Park Commissioner

Bruce Ruhl, Park Commissioner

Certified by: 
Mary Van Haften, Executive Director


Glenn Marzluf, Park Commissioner



Resolution # 2024 – 577

AUTHORIZATION TO EXECUTE A CONTRACT FOR ARCHITECTURE AND ENGINEERING OF AN EXTERIOR RESTROOM AT HOGBACK RIDGE PARK

WHEREAS, The Preservation Park District of Delaware County (the “District”) is continuing the development of accessible facilities at Hogback Ridge Park for public use and enjoyment; and,

WHEREAS, the Preservation Park Board of Park Commissioners (the “Board”) deems it desirable to construct an accessible exterior restroom at Hogback Ridge Park; and,

WHEREAS, the architectural design, engineering, and construction of an accessible restroom has been approved for funding through the American Rescue Act of 2021 (APRA) as administered through the Delaware County Board of Development Disabilities in the amount of \$100,000.00 for design and partial construction with the remaining construction to be completed in 2025 with Capital funds; and,

WHEREAS, in accordance with ORC §153.65 to 153.73, the District may use an expedited “direct selection” process for awarding contracts to professional engineers, architects, landscape architects, and surveyors if the estimated value of services is less than \$50,000.00; and,

WHEREAS, Schorr Architects was determined to be highly qualified to perform the architectural design and engineering services and submitted a proposal in the amount of \$21,000.00,

NOW, THEREFORE, be it resolved that the Board hereby authorizes the Executive Director to enter into contract with Schorr Architects in the amount of \$21,000.00, plus any reasonable changes deemed necessary for the satisfactory completion of the project.

Adopted this 20th day of February, 2024

BOARD OF PARK COMMISSIONERS
The Preservation Park District
of Delaware County



John Bader, Chair, Park Commissioner

Bruce Ruhl, Park Commissioner

Certified by: 

Mary Van Haften, Executive Director



Glenn Marzluf, Park Commissioner

Beginning at a point in the westerly right-of-way line of United States Route 23, same point being the southeasterly corner of the above described 1.9485 Acre Tract, said point also being South 10 degrees 3 minutes East 508.64 feet and South 11 degrees 12 minutes East 348.86 feet from the intersection of the said westerly right-of-way line with the line between Orange and Berlin Townships; thence from said point of beginning South 11 degrees 12 minutes East and along the westerly right-of-way line of United States Route 23 a distance of 46.96 feet to a point; thence North 84 degrees 36 minutes West and parallel to and 45 feet southerly from, as measured at right angles, the southerly line of the above described 1.9485 Acre Tract a distance of 559.68 feet to a point; thence North 11 degrees 36 minutes West a distance of 47.05 feet to an iron pin at the southwesterly corner of the above described 1.9485 Acre Tract; thence South 84 degrees 36 minutes East and along the southerly line of said 1.9485 Acre Tract a distance of 560.02 feet to the point of beginning.

TOGETHER WITH the following described easement and right of way for ingress and egress which 45 foot Easement adjacent to the westerly right-of-way line of United States Route 23 and Northerly from the above described 1.9485 Acre Tract is further described as follows:

Beginning at a point in the westerly right-of-way line of United States Route 23, same point being South 10 degrees 03 minutes East 508.64 feet and South 11 degrees 12 minutes East 32.86 feet from the intersection of said right-of-way line with the line between Orange and Berlin Townships; thence from said point of beginning, South 11 degrees 12 minutes East and along the westerly line of the right-of-way of United States Route 23 a distance of 158.0 feet to a point; thence North 84 degrees 36 minutes West and along the northerly line of the above mentioned 1.9485 Acre Tract a distance of 46.96 feet

(Description continued on back page)

To have and to hold said premises, with all the privileges and appurtenances thereunto belonging, to the said Grantee

UNION OIL COMPANY OF CALIFORNIA,
A California Corporation
its successors ~~hereby~~ and assigns forever.

And the said Grantors William T. Moeffert and Mary Ann Moeffert

for themselves and their heirs

do hereby covenant with the said Grantee UNION OIL COMPANY OF CALIFORNIA,
A California Corporation

its successors ~~hereby~~ and assigns, that they are lawfully seized of the premises

aforesaid; that the said premises are Free and Clear from all Incumbrances whatsoever except taxes and assessments for 1968 and 1969 prorated to the date of closing which grantors agree to pay. Grantees assume and agree to pay all taxes and assessments from date of closing and thereafter. Also except easements, restrictions, leases and zoning restrictions affecting said property.