



Resolution # 2024 – 596

TO AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE AND RECORD ROADWAY EASEMENTS AT CHAR-MAR RIDGE PARK

WHEREAS, the Board of Park Commissioners (the “Board”) of the Preservation Park District of Delaware County (the “District”) deem it desirable and in the best interest of the public to provide permanent highway easements including 0.058 acres contained within parcel number 317-210-07-015-000 and 0.019 acres contained within parcel number 317-210-02-030-000 to the Board of Commissioners of Delaware County, Ohio (“Delaware County Commissioners”) for the purpose of Lewis Center Road improvements in Char-Mar Ridge Park,

NOW, THEREFORE, BE IT RESOLVED, that the Executive Director is hereby directed and authorized to execute and record all documents required relating the granting of a highway access easement to the Delaware County Commissioners and that these actions are within the authority conferred to the Executive Director.

Adopted this 22nd day of August 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 Haaften, Executive Director



Glenn Marzluf, Park Commissioner



Resolution # 2024-595

TO RE-ESTABLISH AND RE-NAME A CAPITAL PROJECTS FUND IN ACCORDANCE WITH O.R.C. 5705.13

WHEREAS, the Preservation Park District of Delaware County (the “District”) has been awarded funds through the One Time Strategic Community Investments Grant Program (OTSCIF) administered by the Ohio Office of Budget and Management (OBM) under Section 200.30 of Substitute House Bill 2 (HB.2) of the 135th Ohio General Assembly for renovation of the Bicentennial Barn at McCammon Creek Park (the “Project”); and,

WHEREAS, the Board of Park Commissioners (the “Board”) is a recipient of funds for the Project in the amount of \$500,000.00 and intends to establish a capital projects fund, pursuant to section 5705.13(C) of the Ohio Revised Code (ORC), to assist with the cost of the Project; and,

WHEREAS, a resolution creating a capital projects fund, pursuant to section 5705.13(C) of the ORC, shall identify the source of the money to be used to acquire, restore, 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, 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 approves re-establishing and re-naming Fund 787 for the OTSCIF Bicentennial Barn pursuant to ORC 5705.13(C) for the purpose of renovation and construction of the Project.

Section 2. The Board establishes a new organizational key and 2024 appropriation for the OTSCIF Bicentennial Barn Fund (the “Fund”):

Establish New Org Key

78792423.....OTSCIF Bicentennial Barn Fund

Approve Revenue Appropriation Re-Establishing fund 787 and new org key 78792423

450	INTERGOVERNMENTAL		
4530	State Grants	\$	500,000.00
	Total Revenues	\$	500,000.00

Section 3. The Board hereby accepts the OTSCIF grant in the amount of \$500,000.00 to be used for the Project and no additional funds shall be accumulated in the Fund, unless and until the Board amends this resolution to allow additional funds to be accumulated in the Fund for the purposes stated herein.


Section 4. In accordance with ORC 5705.13(C), funds shall not be accumulated in the Fund beyond June 30, 2026 after which time no additional contracts may be entered into, any unencumbered remaining funds shall be rescinded, and any unused funds will be returned to the State of Ohio within two weeks of completing the final report.

Adopted this 22nd day of August, 2024

BOARD OF PARK COMMISSIONERS
The Preservation Park District
of Delaware County



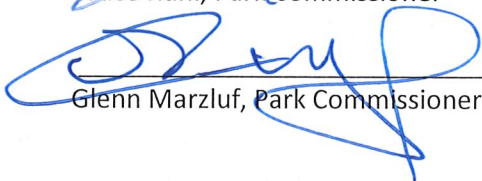
John Bader, Chair, Park Commissioner



Bruce Ruhl, Park Commissioner

Certified by: 

Mary Van Haften, Executive Director



Glenn Marzluf, Park Commissioner