



**Resolution # 2024-600**

TO AMEND RESOLUTION 2024-595 AND APPROVE A SUPPLEMENTAL APPROPRIATION TO THE OTSCIF BICENTENNIAL BARN FUND

WHEREAS, The Preservation Park District of Delaware County (the “District”) was awarded a One Time Strategic Community Investment Fund (OTSCIF) grant for renovation of Delaware County’s Bicentennial Barn (the “Project”) in the amount of \$500,000.00, and

WHEREAS, Resolution 2024-595 established the OTSCIF Bicentennial Barn Fund (the “Fund”) in accordance with ORC 5705.13 and further required that no additional funds shall be accumulated in the Fund, unless and until the Board amends this resolution to allows the accumulation of additional funds for the purposes stated herein, and

WHEREAS, the Preservation Parks Foundation received a \$20,000.00 grant from the Delaware County Foundation for renovation of the Bicentennial Barn and wishes to grant that amount to the District for the Project, and

WHEREAS, the Board of Park Commissioners (the “Board”) deems it necessary to amend Resolution 2024-595 to allow additional funds to be accumulated in the Fund for the Project,

NOW, THEREFORE, be it resolved by the Board as follows:

**Section 1.** The Board hereby approves amending Resolution 2024-595 to allow additional funds to be accumulated in the Fund for the Project in an amount not to exceed \$5,000,000.00 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 this Fund for the purposes stated herein.

**Section 2.** The Board hereby approves a supplemental appropriation of \$20,000.00 to Bicentennial Barn Fund 787, org key 7879242 as follows:

Object Code	Description	Original Budget	Changes	Revised Budget
<b>450</b>	<b>INTERGOVERNMENTAL</b>			
4530	State Grants	\$ 500,000.00	\$ -	\$ 500,000.00
	Subtotal 4530 State Grants	\$ 500,000.00	\$ -	\$ 500,000.00
<b>470</b>	<b>MISCELLANEOUS REVENUE</b>			
4704	Donations Restricted from Park Foundation	\$ -	\$ 20,000.00	\$ 20,000.00
	Subtotal 4704 Donations Restricted	\$ -	\$ 20,000.00	\$ 20,000.00
	<b>TOTAL REVENUES</b>	\$ 500,000.00	\$ 20,000.00	\$ 520,000.00
<b>540</b>	<b>CAPITAL OUTLAYS &amp; EQUIPMENT</b>			
5410	Building and Improvements	\$ -	\$ 20,000.00	\$ 20,000.00
	Subtotal 5410 Building and Improvements	\$ -	\$ 20,000.00	\$ 20,000.00
	<b>TOTAL EXPENDITURES</b>	\$ -	\$ 20,000.00	\$ 20,000.00

**Section 3.** In accordance with ORC 5705.13(C), funds shall not be accumulated in the Fund beyond December 31, 2026 after which time no additional contracts may be entered into, any unencumbered remaining funds shall be rescinded. Any unused State funds received from the OTSCIF will be returned to the State of Ohio within two weeks of completing the final reports.

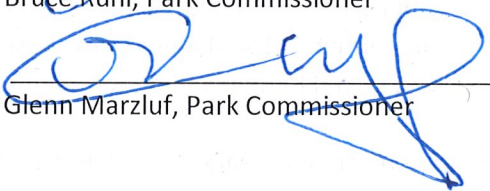
Adopted this 17th day of October, 2024

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 – 601**

TO AUTHORIZE THE EXECUTIVE DIRECTOR TO SIGN DOCUMENTS AND AGREEMENTS RELATED TO PURCHASE OF 60 ACRES OF CAMP LAZARUS

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 interests of the District to acquire a portion of parcel number 419-440-02-001-000 in the City of Delaware and Liberty Township, County of Delaware, State of Ohio, containing approximately 60 acres (the “Property”), upon such terms and conditions included in the purchase agreement for a price of \$6,170,428.00 plus closing costs; and,

WHEREAS, Resolution 2024-598 established and appropriated funds in Fund 786 - OPWC Olentangy River Protection;

NOW, THEREFORE, BE IT RESOLVED, that the Executive Director is hereby authorized to execute all documents required relating to the purchase of the Property, including but not limited to a purchase agreement, any and all closing documents and escrow documents contemplated thereby, an access agreement, a license agreement for recreational use, and that any actions taken by the Executive Director prior to the date of this resolution regarding the foregoing are within the authority conferred to the Executive Director hereunder and are hereby ratified.

Adopted this 17th day of October 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 – 602**

TO AUTHORIZE THE EXECUTIVE DIRECTOR TO SIGN A PURCHASE AGREEMENT, CLOSING DOCUMENTS AND AGREEMENTS, RELATED TO PURCHASE OF 17 ACRES TO EXPAND McCAMMON CREEK 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 interests of the District to acquire all of parcel number 318-413-01-001-000 consisting of 17.195 acres, more or less, in Orange Township, County of Delaware, State of Ohio (the “Property”) from Del-Co Water Company, Inc. to expand McCammon Creek Park upon such terms and conditions included in the purchase agreement for a price of \$45,218.50 plus closing costs; and,

WHEREAS, funds for the purchase of this property are appropriated in Fund 799 – Parks Capital Projects;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Park Commissioners hereby directs and authorizes the Executive Director, as agent for this Board, to execute all documents required relating to the purchase of the Property, including but not limited to a purchase agreement and closing documents, and that any actions taken by the Executive Director prior to the date of this resolution regarding this purchase are within the authority conferred to the Executive Director.

Adopted this 17th day of October 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